Graduate Affairs Committee Minutes

April 8, 2013

Members Present: Robert A. Vaughan, Jr. (Chair), Tom McIlwain, Ken Nguyen, Richard Pearce-Moses, Linda Nash, Elliot Krop, Craig Hill, R. B. Rosenburg, Lynn Stover, Betty Lane, Ali Dadpay and Mari Roberts.

Members Not Present: David Williams, Deborah Deckner, Celeste Walley-Jean and Patricia Smith.

Meeting called to order by Dr. Crafton at 2:00 p.m.

Dr. Crafton discussed naming Robert Vaughan as Dean of the School of Graduate Studies. He indicated the position was more work than a part time position but could not yet be considered a full time one. He indicated Vaughan had been doing an excellent job in the position and would be a natural transition at this point in time. The Committee had no objections to removing the interim from the title and naming Vaughan as Graduate Dean.

The minutes from March 11, 2013 Graduate Affairs Committee meeting were reviewed. A motion to approve the minutes was made by Dadpay, seconded by Pearce-Moses and approved by the Committee.

Dr. Vaughan indicated the graduate catalog is currently available for review on the z: drive so everyone needs to review it. A final approval will occur at the next meeting.

Pearce-Moses indicated the Graduate Affairs by-laws are on the May 25 Faculty Senate meeting agenda. However, Vaughan thought Keebler indicated everything was approved and ready to be inserted in the faculty handbook. Vaughan will contact Keebler to confirm the latest final version is on the agenda for the May Faculty Senate meeting.

Dadpay reviewed the Out of State Tuition information with the Committee. A motion to accept the guidelines as presented in the application form and directions was made by Nash, seconded by McIlwain, and approved by the Committee.

Pearce-Moses indicated the current Graduate Affairs by-laws indicate only major changes to graduate courses need to be present to the Committee. Minor wordsmithing was under the purview of the Graduate Director. The Committee was in agreement.

The following graduate faculty applications were reviewed:

* Randall Gooden (Ph.D.), College of Arts and Sciences (Full) – recommendation to approve was made by Rosenburg, seconded by Nash, and approved by the Committee.
* Sean Mattie (Ph.D.), College of Arts and Sciences (Affiliate) – recommendation to approve was made by Rosenburg, seconded by Nash, and approved by the Committee.
* Randall Clark (Ph.D.), College of Arts and Sciences (Associate) – recommendation to approve was made by Rosenburg, seconded by Dadpay, and approved by the Committee.
* Dee Tanner (Ph.D.), College of Health (Associate) – recommendation to approve was made by Lane, seconded by McIlwain, and approved by the Committee.

Meeting adjourned at 2:55 p.m.

Submitted by Elizabeth Taylor