

Graduate Council Minutes
February 14, 2011

Members Present: Thomas McIlwain (Chair), Katie Willock, Brigitte Byrd, Richard Pearce-Moses, Wendy Burns-Ardolino, Judith Ogden, Craig Hill, Robert Vaughan, Betty Lane, Scott Stegall, Deborah Deckner, Shayla Mitchell, Ruth Caillouet

Members Not Present: Junfeng Qu, Linda Nash

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

Dr. McIlwain asked Council members for any additions or modifications to the agenda. No additions or modifications to the agenda were made.

Minutes from the November 8 and December 13, 2010 Graduate Council meetings were reviewed. A motion to approve the minutes for both meetings was made by Burns-Ardolino, seconded by Caillouet, and approved by the Council.

Richard Pearce-Moses presented the course proposals for ARST 5170: Reference, Access, and Outreach; ARST 5300: Digital Preservation; ARST 5400: Records Management; ARST 6620: Managing Archives. These courses were approved by the Board of Regents when the degree proposal was submitted last year. The courses are now being brought to the Council as they were not previously submitted to this body for approval. A motion to approve all of the courses was made by Pearce-Moses, seconded by Mitchell, and the approved by the Council.

The committee reviewed the graduate faculty applications listed below:

- Susan Walsh (Ph.D.) – College of Health, (Full Status) – recommendation to approve was made by Burns-Ardolino, seconded by Caillouet, and approved by the Council.
- Deborah Carr-Warner (Ph.D.), College of Health (Associate Status) – recommendation to approve was made by Pearce-Moses, seconded by Deckner, and approved by the Council.
- Victoria Foster (Ph.D.), College of Health (Associate Status) – recommendation to approve was made by Pearce-Moses, seconded by Deckner, and approved by the Council.
- Christina Camp (Ph.D.), College of Arts and Sciences (Full Status) – recommendation to approve was made by Deckner, seconded by Burns-Ardolino, and approved by the Council.

Announcements

- The Council members decided the Graduate Hooding Ceremony for Spring 2011 will be held at 5 p.m. on Friday, May 6 in the Student Activities Center. The

statements for each student will no longer be read by a faculty member at the hooding ceremony. The statements will instead be published in the Graduate Hooding program.

- The Council members decided individual programs should have student representation on college/program committee level rather than having students sit as members of the Graduate Council. The Graduate Council does not need students on the council at this time.
- McIlwain discussed some of the advertising and promotion activities used to marketing the various degree programs. He indicated that suggestions are also welcome. Katie Willock expressed interest in advertising the MSN and MHA degree programs in the Atlanta Journal Constitution health care insert, Pulse.

Meeting adjourned at 3:35 p.m.

Respectfully Submitted by Elizabeth Taylor