

GRADUATE COUNCIL MINUTES

CHAired BY: David S. Chapman **TIME:** 12:00 p.m.

DATE: August 29, 2005 **PLACE:** 300 Park Building

COUNCIL MEMBERS PRESENT: Tony Anghie, Steven Bealer, Ana Bozas, Lisa Cannon-Albright, Bill Hesterly, John Hollerbach, Steven Krueger, Sharee Lane, Patricia Murphy, Lynne Schrum, Joan Stoddart, Trina Valdez, Johanna Watzinger-Tharp, Joanne Yaffe, Robert Young, Jingyi Zhu

EX OFFICIO MEMBERS PRESENT: David Chapman, Denise Haynie, Nancy Nickman, Fred Rhodewalt, The Graduate School; Chuck Wight, Undergraduate Studies;

EXCUSED: Kathy Chapman

VISITORS: Elizabeth Peterson, Beth Krensky, Department of Art and Art History; David Scheer, Ryan Smith, College of Architecture + Planning

FINAL AGENDA

1. Welcome and Introduction of New Members/Review of Committee Assignments

Dean Chapman welcomed Council members to the first meeting of the 2005-06 academic year. He introduced Nancy Nickman, new Associate Dean for Postdoctoral Affairs and Professional Programs in the Graduate School, as well as new Council members Bill Hesterly (Management), Sharee Lane Ballet), and Jingyi Zhu (Mathematics) and new graduate student representatives Ana Bozas (Biochemistry) and Trina Valdez (Educational Leadership and Policy). David Chapman and Fred Rhodewalt briefly reviewed the functions of program review ad hoc committees.

2. Approval of Minutes

The minutes of the April 25, 2005 meeting were approved unanimously as distributed.

3. Proposal to Add an Emphasis in Community-Based Art Education within the MFA Degree, Department of Art and Art History

Elizabeth Peterson and Beth Krensky from the Department of Art and Art History presented a proposal to add an emphasis option in community-based art education within the MFA degree program in the department. The proposal was submitted in accordance with Board of Regents policy requiring that new emphases within existing majors be sent to the Regents as an information item. The purpose of the

new emphasis area is to enable artists, art educators, and other arts professionals to develop and teach arts education programs in community-based organizations and other alternative learning sites. After brief discussion, the proposal was unanimously approved.

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ACTION TAKEN:

- Motion:** Approve proposal to add an emphasis in community-based art education within the MFA degree in Department of Art and Art History
- Vote:** Approved unanimously
- Action:** Forward the proposal to the Senior Vice President for Academic Affairs for approval and transmittal to the Academic Senate.

4. Proposal to Create the Center for Building Information Modeling

David Scheer and Ryan Smith from the College of Architecture + Planning presented a proposal to create the Center for Building Information Modeling. After extensive discussion, the Council voted to table further discussion of the proposal, requesting that a revised proposal be submitted which provides the following information: a) a brief description of BIM in the opening paragraph of the proposal, b) a description of how the Center will involve units outside of the College of Architecture + Planning in its activities (with support letters as appropriate), c) a description of the anticipated trajectory of the Center's growth, d) an organizational chart, and e) a description of the Center's academic role in the College, particularly with regard to how BIM can be integrated into the curriculum and including a support letter from Assoc. Dean Peter Atherton indicating faculty support of BIM's inclusion in the curriculum.

ACTION TAKEN:

- Motion:** Table discussion of the proposal to create the Center for Building Information Modeling
- Vote:** Approved unanimously
- Action:** Dean Chapman will request a revised proposal which addresses the Council's concerns outlined above.

5. Review of the Department of Finance

Discussion of the review of the Department of Finance was postponed until the September 26 meeting.

The meeting adjourned at 2:10 p.m.