

3. Presentation of the Graduate Council Review for the Department of History

Ed Ruddell presented the Ad Hoc Committee's report to the Graduate Council. The department has a high national reputation for teaching and research and has the only Ph.D. program in the state. The faculty has received four national book prizes and numerous teaching and mentorship awards. The faculty is stretched thin with the department offering three advanced degrees, specializations, and new thematic areas. Part of the department's strategic plan is to deal with the number of programs.

ACTION TAKEN:

Motion: To approve the report as edited

Vote: Approved unanimously

Action: The report will be sent to the Dean of the College of Humanities to check for any factual errors. The report will be discussed at the wrap-up meeting (in attendance: Senior Vice President for Academic Affairs, Dean of the College of Humanities, Chair of the Department of History and the Dean and Associate Dean of the Graduate School as facilitators). Following the wrap-up meeting, a Memorandum of Understanding will be prepared by the Associate Dean of the Graduate School. Both the report and the Memorandum of Understanding will be sent to the Senior Vice President for Academic Affairs for transmittal to the Academic Senate.

4. Request for a Graduate Council member to serve on the Student Course Feedback Advisory Committee

Tom Cova volunteered to serve on the committee

5. Meeting adjourned at 3:55 PM