

GRADUATE COUNCIL MINUTES

CHAired BY: David S. Chapman **TIME:** 3:00 p.m.
DATE: October 30, 2006 **PLACE:** 300 Park Building

COUNCIL MEMBERS PRESENT: Tony Anghie, Ann Marie Breznay, Nicola Camp, Julie Fritz, John Hollerbach, Steven Krueger, John McDonnell, Patricia Murphy, Sally Planalp, Kevin Rathunde, Mary Jane Taylor, Robert Young, Jinyi Zhu

EX OFFICIO MEMBERS PRESENT: David Chapman, Nancy Nickman, Fred Rhodewalt, Jennifer Bangerter, the Graduate School

EXCUSED: Steven Bealer, William Hesterly, Erich Peterson, Richard Wacko

FINAL AGENDA

1. **Approval of Minutes**
The minutes of the September 25, 2006 meeting were approved unanimously as distributed.

2. **Proposal to Transfer American West Center from College of Social and Behavioral Science to College of Humanities**
Robert Newman, Mark Bergstrom, and Matthew Basso of the College of humanities presented the proposal to transfer the American West Center from the College of Social and Behavioral Science to the College of Humanities.

ACTION TAKEN:

Motion: Approve the transfer of the American West Center from College of Social and Behavioral Science to College of Humanities.

Vote: Approved unanimously.

Action: Request College of Humanities to add a section to the proposal that describes the current and planned activities for the American West Center. Forward the revised proposal to the Senior Vice President for Academic Affairs for approval and transmittal to the Academic Senate.

3. **Review of the Department of Teaching and Learning**

Pat Murphy, ad hoc committee chair, presented the review of the Department of Teaching and Learning. The Council made suggestions for revisions. Additions to the report include: 1- require yearly internal reports for the next 3 years; 2- The Graduate School retains the option to bring in an external consultation in 3 years for an interim review.

ACTION TAKEN:

Motion: Approve the ad hoc committee's report as amended with additions noted above.

Vote: Approved unanimously.

Action: Send report to the Interim Chair of the Department of Teaching and Learning and the Interim Dean of the College of Education to correct factual errors. The report will then be discussed at the wrap-up meeting (in attendance: Senior Vice President for Academic Affairs; Interim Dean of the College of Education; Interim Chair of the Department of Teaching and Learning; 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.