

GRADUATE COUNCIL MINUTES

CHAired BY: Fred Rhodewalt **TIME:** 3:00 pm
DATE: January 25, 2010 **PLACE:** 303 Sutton

COUNCIL MEMBERS PRESENT: Ann Marie Breznay, Tom Cova, Darrell Davis, Eric Hinderaker, Chris Lippard, Mary Lucero, Jay Mace, John Martinez, Patricia Murphy, Ed Ruddell, Mary Jane Taylor, Patrick Tresco

EX OFFICIO MEMBERS PRESENT: Fred Rhodewalt

EXCUSED: Ed Barbanell, Martha Bradley, Paolo Gondolo, Martha Eining, Lora Tuesday-Heathfield, Chuck Wight

FINAL AGENDA

1. Approval of Minutes

The minutes of the November 30, 2009 meeting were unanimously approved

2. Proposal for the new Policy 6-310

John Francis and Robert Newman presented the modified policy. As a result of recommendations made during the University's last accreditation, this policy establishes rules for the hiring and review of auxiliary faculty. It establishes criteria for "lecturer" rank status in interdisciplinary programs.

ACTION TAKEN:

Motion: To support the proposed modified policy as an information item

Vote: Approved unanimously

Action: Inform John Francis and Robert Newman of the support and suggest that each of the "Qualified Interdisciplinary Teaching Programs" have representation on the University Interdisciplinary Teaching Programs Faculty Appointments Advisory Committee

3. Presentation of the Proposal for the Nanoscience Education Training Program

Hamid Ghandehari and Mark Porter presented this proposal. It is based on interdisciplinary collaboration with over 50 faculty members across campus. The program would provide opportunities to solicit larger training grants from the federal government. Ten fellowships, similar to other programs on campus, would be made available.

ACTION TAKEN:

Motion: To table the proposal

Vote: Approved unanimously

Action: Inform Dr. Ghandehari of the Council's decision to table this proposal with the recommendation that the proposal to establish the Nano Institute be submitted as a separate item.

4. Presentation of the Proposal to create an Interdisciplinary Certificate Program in Dance Film

Ellen Bromberg presented her proposal for this certificate program. It would be part of a three-year program in which the student would earn a MFA degree in a specific discipline as well as a Certificate in Dance Film. An individualized program would be created for each student.

ACTION TAKEN:

Motion: To table the proposal

Vote: Approved unanimously

Action: Inform Dr. Bromberg of the Council's decision to table the proposal.

5. Presentation of the proposal to create a Global Health Certificate

Stephen Alder made the presentation in support of this certificate. It would require ten hours of a core curriculum with six hours of electives.

ACTION TAKEN:

Motion: To approve proposal with clarifications

Vote: Approved unanimously

Action: Inform Dr. Alder of the Graduate Council's decision to approve the certificate proposal. The proposal will be forwarded to the Senior Vice President for Health Sciences for transmittal to the Academic Senate.

6. Meeting adjourned at 4:47 pm