

Graduate Council Meeting Minutes

Date: Tuesday, March 2, 2010

Time: 12:30 pm-1:30pm

Room: Valley Road Building 3024

Present: Francis Cai, Kem Louie, Liana Fornarotto, Djanna Hill, Maureen Martin (guest)

Excused: Dorothy Feola, Ellen Frye, Lynne Rogers, Susan Sabatino

1. Resolution on an additional graduate council

Maureen Martin, from Governance Council, explained that after receiving the proposal for an additional graduate council, she has visited a number of senate councils to get feedback on the proposal. The responses she has received are mostly positive and supportive.

Now the Governance Council has finalized a resolution for the Senate on the issue of two councils to be voted upon at Faculty Senate meeting March 9, 2010. Kem Louie will attend the meeting to represent the council.

Maureen further explained that the proposed charges for the new graduate council do not specify the detailed list of tasks we have suggested to give the new council more flexibility. The language in the new charges parallels the wording of the charges for the other councils to help it have a smooth ride through the senate.

The new council will be named Graduate Policies and Procedures Council while the current graduate council will be named Graduate Program Council.

2. Approval of December 8, 2009 meeting minutes as distributed.

3. New program change proposal – MA in “Clinical and Counseling Psychology”

The committee felt that the proposal should provide more rationale for the change of the program. Specifically, the proposal should address how the reduction of three practicum classes will affect the accreditation standard.

4. Next meeting

The council would like to invite Nina Jemmott to come to our next meeting to discuss issues related to the implementation of the doctoral and Ph.D. programs. Nina will be available on Tuesday March 30. The next council meeting will be on Tuesday, March 30, 2010, 12:30pm, in Raubinger-Hall Graduate conference room.

Submitted by,
Francis Cai