

**Minutes**  
Graduate Council  
November 8, 2007

**Members Present:** Neslihan Alp, Boris Belinskiy, Hinsdale Bernard, Nicholas Boer, Tom Buggay, Joe Dumas, Ahmed Elton for Edwin Foster, John Freeman, Gale Iles, Jonathan McNair, Vicki Petzko, Mark Schorr, Chris Smith, Joyce Smith, Kim Turner

**Members Absent:** Roger Briley, David Edwards, Linda Fletcher, Kristi Gibbs, Pamela Guess, Michael Long, Brian O’Leary, Cathie Smith

**Ex-officio Members Present:** Deborah Arfken, Stephanie Bellar, Yvonne Kilpatrick, Craig Reddock

**Ex-officio Members Absent:** Theresa Liedtka

**Guests Present:** Joseph Kizza, Linda Orth, Li Yang

**Summary of Actions**

**College of Nursing-** Post Master’s Teaching Certificate passed by a hand count of 12-0-0

**College of Business-** Addition of new elective course, Dysfunctional Organizational Behavior passed by hand a count of 12-0-0.

**Computer Science-** Information Security and Assurance Concentration passed by a hand count of 15-0-0.

**Opening of the Meeting and Minutes:**

Vicki Petzko called the meeting to order at 3:20 p.m. The minutes of the October 25, 2007 meeting were approved with the following correction: Under “Report of the Curriculum Committee,” the last sentence will be “Clarification was made that the proposal will create a post master’s certificate program and once the student completes the program, he or she will be eligible to teach either at the baccalaureate or the junior college level.”

**Report of the Curriculum Committee :**

Hinsdale Bernard, acting on behalf of the committee chair, read the information items that were presented on the meeting agenda. A Council vote is not required for these items.

He then presented the following individual proposals:

School of Nursing- Initiate Post Master's Teaching Certificate. It passed by a hand count of 12-0-0.

College of Business-A new elective course, Dysfunctional Organizational Behavior. It passed with hand count of 12-0-0.

Jonathan McNair presented the Computer Science proposal, Information Security and Assurance Concentration. After introducing Joseph Kizza and Li Yang who were there to help answer questions, Joe Dumas explained that the concentration would allow them to request that the program be upgraded by the National Security Agency (NSA) to a Center of Excellence. After a short discussion, the proposal passed by a hand count of 15-0-0.

**Other Matters; Adjournment:**

Vicki Petzko asked if there were other matters:

Craig Reddock announced that, in an effort to better serve graduate students, the Graduate Student Association is forming an advisory board that will be made up of students representing each degree program. He distributed a "Representative Appointment Form" for programs to make their recommendation of potential representatives and asked for the information to be submitted by November 30.

Vicki Petzko stated there would be a Graduate Council meeting on November 29 and that Joe Dumas would preside in her absence.

Vicki Petzko adjourned the meeting at 4:06 p.m.

Respectfully submitted,

Janice Uhles  
Administrative Assistant  
The Graduate School

Approved November 29, 2007