

The University of Tennessee at Chattanooga
Graduate Council Minutes
December 9, 2004

Members Present: G. Bartoo, R. Briley, J. Dumas, S. Kuhn, T. Lease, E. Meagher, J. Mies, V. Petzko, R. Thompson for V. Bumphus, J. Tucker, K. Turner, J. Wakim

Members Absent: N. Alp, D. Edwards, N. Fell, E. Foster,

Ex-Officio Members Present: S. Bellar, T. Liedka

Ex-Officio Members Absent: D. Arfken, J. Sebren

I. Call to Order and Approval of the Minutes

There were no minutes to approve of the last meeting. Because of the UMI/Proquest presentation, there were no action items on the agenda.

II. Change in Course Description for BACC 532

Professor Turner explained that the change was only a wording change.

Dr. Meagher moved to accept the proposal. Dr. Lease seconded the motion. The proposal passed on first reading 11-0-1.

III. Curriculum Proposal: Addition of ENGR 592r

Dr. Alp asked that this be removed from the agenda. Dr. Bartoo agreed.

IV. Discussion of Full-time Enrollment Equivalents

Dr. Bellar passed out a list of classes that count as full-time enrollment equivalents. Dr. Bartoo asked why Graduate Council was voting on this. Dr. Bellar explained that the classes are research classes that require considerable time in a clinical setting. Dr. Wakim added that, while the class may only be a one credit hour class, the student is required to spend 15 hours a week in clinicals.

Dr. Dumas moved to accept the classes "as-is." Dr. Wakim seconded. The full-time enrollment equivalency passed, 12-0-0

V. Revised Doctoral Faculty Status

The last page of the doctoral policies, regarding doctoral faculty status, was passed out by Dr. Bellar. Dr. Bartoo explained that when this page was brought to Faculty Senate, questions were raised, and the proposal was tabled.

The page was discussed briefly; then it was decided that an ad hoc committee be formed in order to review this statement. The committee will consist of Dr. Petzko, Dr. Briley, Dr. Fell, and Dr. Kuhn, who will also serve as the chair. The committee will meet and bring back language to the council.

Dr. Briley moved that the item be tabled. Dr. Kuhn seconded the motion. The motion passed, 12-0-0.

VI. Review of Graduate Faculty Applications recommendations

A list was passed around of graduate faculty applications.

Dr. Wakim moved to accept the list as is. Dr. Meagher seconded the motion. The motion was passed, 12-0-0.

VII. Other Business; Adjournment

Dr. Bartoo asked for questions or comments about the UMI/Proquest presentation. There were favorable murmurs and no one had concerns. All present seemed to believe it would be a good program to take part in.

The meeting was adjourned at 4:30p.m.

Respectfully submitted,

Kelly Pier, CPS
Executive Secretary
The Graduate School