

**Graduate Council**  
**Minutes**  
**April 10, 2017**  
**8:30-10:00 a.m. WB 238**

In attendance: Jim Bailey, Jeff Peterson, Susan Thackeray, Mary Sowder, Julie Barnum, Jacqueline Preston, Jeff Maxfield, Reed Criddle

Excused: Gaya Carlton, Kris Doty

Visiting Faculty/Staff in attendance: Shauna Reher, Christine Walker, Tammy Huffman, Mikki O'Connor

Minutes

March 13, 2017 minutes were approved.

Graduate Certificate in Math

Students are required to take six of the seven courses.

The program is for teachers that are already level 4 endorsed. The target audience is for teachers that have a master's degree in something other than math.

All courses are mathematics driven so it is housed in the math department.

The program is needed to help meet the demand in the high schools for concurrent enrollment due to SB 196.

A motion to approve the graduate certificate in Math was passed.

A motion to approve the courses was passed.

The following math faculty were approved:

Kathy Andrist – Full member

Yingxian Zhu – Full member

Scott Lewis – Full member

Bob Palais – Full member

Debanjan Bhattacharjee – Full member

Ya Li – Full member

Don Faurot was tabled due to insufficient scholarship.

Graduate Faculty Status for Faculty with New Terminal Degrees

In the February 13, 2017 meeting the Graduate Council decided that faculty members are considered current five years from the date they received their doctorate degree. If nothing is done after five years they would not be considered current. However, there was not a motion passed to approve this so the issue was brought back to be discussed.

There was some discussion as to whether or not five years is too long a period of time.

It was decided that each program can decide what they require but the minimum is five years.

A motion was made to approve standard that faculty cannot go past five years without scholarly or creative works.

Motion passed.

MBA Marketing Emphasis

The graduate faculty have already been approved.

Motion to approve program and courses passed.

MBA Finance Emphasis

The program is 36 credits. Core classes are 27 credits and 9 credits are finance classes.

The core courses are the same for both programs.

Motion to approve program and courses passed.

Graduate Faculty for the Woodbury School of Business

The following faculty were approved for the Woodbury School of Business:

Lynn Adams – Full member

Paige Gardiner – Associate member (approved for one year)

Thomas Appiah – Professional member

John Gappmayer – Professional member

Graduate Faculty for the School of the Arts

The following faculty was approved for the School of the Arts:

Reed Criddle – Full member

Jim Bailey expressed his thanks to the members of the Graduate Council for their service. He will send service letters out in the next few weeks.