

**Graduate Council
Minutes
December 12, 2016
8:30-9:30 a.m. WB 238**

In attendance: Jim Bailey, Gaya Carlton, Mary Sowder, Kris Doty, Jeff Maxfield, Julie Barnum, Jeff Peterson, Jacqueline Preston, Kris Doty, Maureen Andrade, Anne Arendt (for Susan Thackeray)

Staff in attendance: Shauna Reher

Minutes

November 14, 2016 minutes were approved.

The January meeting has been moved to January 23, 2017.
An update on enrollments for the new programs was given.

Graduate Faculty Eligibility Requirements for the College of Science & Health
Motion to approve passed.

Graduate Faculty Associate Members can teach courses and serve on thesis/project committees. However, they are not eligible to serve on the Graduate Council. (Policy 655, Section 4.4).

Schools/colleges may want to have graduate faculty members who are teaching in their programs from other schools/college. It is up to each graduate program to determine which graduate faculty they want to teach in its program.

Graduate Faculty Eligibility Requirements for the College of Technology & Computing
There is only one set of criteria listed for all three categories. It does not specifically state how faculty qualify for each level. The requirements will be sent back to the College of Technology & Computing to clarify the criteria for each level. Some examples of approved criteria will be sent.

Graduate Faculty Eligibility Requirements for the Woodbury School of Business
The guidelines are complex because of specialty accreditation requirements. A matrix is used to determine which category the faculty qualify for. AACSB accreditation could be lost if faculty do not meet certain criteria including research, attending conferences, and staying current by participating in the industry in which they are teaching. A JD is considered a terminal degree.
Motion to approve passed.

Graduate Faculty Eligibility Requirements for the College of Humanities & Social Sciences
The variety and types of degrees in the college make it challenging for guidelines to work for all programs. There are sections added for Social Work that may not work for other programs. The guidelines state that the Master of Social Work degree is considered a terminal degree. It was recommended that the guidelines specify who specifically considers this a terminal degree. The Council on Social Work Education considers the MSW a terminal degree will be added to the guidelines. The motion to approve was passed with the stipulation that this information be added.

There was some concern about programs identifying a terminal degree that is not official. The Graduate Council will assume that the terminal degree stated is recognized nationally. If this is in question, more information will be obtained before approving.

Graduate Faculty Approval

Master of Accountancy

Motion to approve all faculty listed passed with the stipulation that Jeff Peterson obtain the signature of his department chair on Form H.

Jeff Peterson – full member

Katherine Black – full member

Joshua Cieslewicz – full member

Kevin Smith – full member

Aaron Bartholomew – full member

Sheldon Smith – full member

Stan Jenne – associate member

Joel Helquist – full member

Xiaoli Ortega – full member

Master of Computer Science

It was decided to wait to approve the faculty until the faculty eligibility requirements are approved for the college. There are three faculty listed as full that do not meet the criteria because they have not have current publications: Cheolhwan Oh, Todd Peterson, and Brian Durney.

Master of Public Service

Rodger Broome is listed as an associate member. He qualifies to be a full member.

David Connelly is not in the college but will be teaching in the program so he needs to be approved as an associate member.

Motion to approve with the following graduate faculty was approved.

David Connelly – associate member

David McEntire – full member

Eric Russell – full member

John Fisher – full member

Rodger Broome – full member

Master of Science in Cybersecurity

Basil Hamdan does not have any recent scholarly work.

There are some that will be out of date next year.

It was decided to wait to approve the faculty until the faculty eligibility requirements are approved for the college.

Master of Social Work

Lars Eggertson qualifies as an associate member.

Motion to approve with this change passed.

Lars Eggertson – associate member

Kris Doty – full member

Additional items

It was requested that the members of the Graduate Council submit their information for consideration at the January Graduate Council meeting

Elections need to be started for those that need to be replaced.

The Graduate Studies website has a tab for Graduate Council and a tab for information on graduate processes. There is also a tab with information for students based on the policies.