

Graduate Council
January 15, 2015
Minutes

Members Present

Lorraine Gaddis	Sheila Adams
Joy Townsend	Johnnie Sue Wijewardane
Brian Anderson	Teresa Hamill
David Carter	Mark Bean
Irene Pintado	Bridget Pieschel

Ex-Officio Members Present

Lynn Dobbs	Marty Hatton
Tom Richardson	

Guests:

Kendall Dunkelberg

The Graduate Council met on January 15, 2015, in the Welty Boardroom. The minutes of the October meeting were approved by a unanimous vote.

University Administration Actions

President Borsig approved the Council Actions from the October 2014 meeting concerning the following:

1. Modify an Existing Curriculum – MFA in Theatre
 - Add a Certificate Program in Physical Theatre
2. Add a New Course – HED 570 Health Program Administration

Council Actions

MUW Graduate School Event

Jenni Box sent requests for participation at the Graduate Studies recruiting event set for January 27 at 5:30 pm upstairs auditorium in the Hogarth Student Center.

Each department should contact the Student Success Center directly and set up a booth if possible. Please contact Lisa if she can provide any support for this effort.

MSU Library Thesis/Dissertation Template

Johnnie Sue Wijewardane has a friend who works in the Library at MSU that is available to do a workshop here to help us set up templates for dissertations, handouts and guidelines. Please get preferred dates to Lisa as soon as possible.

Faculty Credentials

1. Women's Leadership, MA – Dr. Bridget Pieschel

As there is no terminal degrees in Leadership, Dr. Pieschel is qualified for director of this program based on her experience, research and administrative capabilities. Sheila Adams made the motion to accept Dr. Pieschel's credentials as graduate faculty and director. Johnnie Sue seconded the motion and was approved unanimously.

2. Low Residency Creative Writing MFA – Dr. Kendall Dunkelberg

Brian Anderson made the motion to accept Dr. Dunkelberg's credentials as graduate faculty and director. Sheila Adams seconded the motion and was approved unanimously.

Old Business

Marty has a webinar opportunity planned with Fire Engine Red for graduate applications and online recommendation letters. Would like to have at least one representative from each college and one from each program. Please let Lisa and/or Marty know your availability.

New Business

Marty reminded everyone that the Graduate Appeals Committee policy is coming up for review. Please review the policy for any necessary changes and we will review at the next meeting.

Our next meeting is scheduled for February 13, 2015, at 3:30 p.m. Proposals will be due by noon February 6, 2014.