Seventeen (17) individuals attended the meeting. Susan Chinman, Pat Stowell, and Patrick Sullivan from the Graduate School attended. Also, in attendance were Graduate Council members Jane Baran, Leslie Horner Button, Tony Butterfield, James E. Cathey, James L. Craig, David Dudek, Arthur Kinney, Kevin Klement, David Kotz, Benjamin Normark, Linda Shea, Nate Therien, Howard Stidham, and Martin Wobst.

I. Welcome and Introductions
Chair Linda Shea called the meeting to order at 12:03 PM. She extended a special “thank you” to all committees for their work this past year and noted the work each accomplished. Chair Shea also thanked Jim Craig, Ben Normark, and Martin Wobst for their dedicated service to the Graduate Council during their tenure on the Council. Additionally, Arthur Kinney was congratulated for the awards he received at the Founders’ Dinner.

II. Approval of Minutes
The minutes from the April 21 meeting were approved with one typographical error correction.

III. Comments by the Graduate Dean
Dean John Mullin was not present at this meeting.

IV. Old Business
A. Faculty Senate Report for the Accelerated Master’s Policy
The Report for the Faculty Senate for the Accelerated Master’s Policy approved by the Graduate Council and other Councils in April was discussed. The discussion focused on the double counting of the same course credits for both the undergraduate and graduate degrees. The discussion was relatively lengthy and the members present concluded that they were “uncomfortable with the report” because it seemed unclear if it allowed the double counting of the same course credits for both degrees. The Graduate Council did not vote to approve or sanction the report.

V. New Business
A. Academic Standards and Curriculum Committee (ASCC) Requests for Approval
Arthur Kinney briefly noted there were six (6) program proposals and nine (9) course proposals that had been approved by the ASCC which could now be approved by the Graduate Council. The six (6) program proposals were:
1. Change in Masters of Science Degree Requirements in Department of Computer Science
2. Graduate Certificate in Native American Indian Studies
3. Accelerated Master’s Degree Program in Biostatistics
4. Accelerated Master’s Degree Program in Community Health Education
5. Accelerated Master’s Degree Program in Epidemiology
6. Accelerated Master’s Degree Program in Health Policy & Management
V. New Business (continued)
A. Academic Standards and Curriculum Committee (ASCC) (Continued)
The nine (9) course proposals were:
1. CE-ENGIN 570 - Geographic Information Systems (GIS) for Engineers
2. EDUC 608 - Classroom Management for Elementary and Early Childhood Education
3. EDUC 641 - Student Life Research: Assessing Undergraduates’ Experiences, Attitudes and Behaviors
4. EDUC 643 - Master’s Seminar in Higher Education I
5. EDUC 644 – Master’s Seminar in Higher Education II
6. EDUC 675 – Master’s Integrative Seminar in Higher Education
7. EDUC 680 - Doctoral Seminar in Higher Education I
8. EDUC 682 - Doctoral Seminar in Higher Education II
9. EDUC 717 - Research in Higher Education

All fifteen (15) proposals were approved unanimously.

Chair Linda Shea mentioned that the ASCC outstanding proposals are now listed on the Faculty Senate website. Jim Craig mentioned that he had discussed also putting an example course proposal on the Faculty Senate Website as a guide for faculty who wished to write a course proposal. Additionally, Chair Linda Shea mentioned that she met with John Jenkins, Marilyn Billings and Bryan Harvey to discuss the timing of the program and course approval cycle. The idea to eliminate the 30 day hold period for all proposals was mentioned. This would allow ASCC to review proposals one month earlier than currently possible.

VI. Committee Reports
A. ASCC – See New Business Item A above.
B. ALANA – No Report
C. Fellowship – David Kotz will become the Fellowship Committee Chairperson in the 2010-2011 academic year.
D. Ethics – No report
E. Special Admission – No Report
F. Student Affairs – No Report
G. Mentoring – No Report
H. Travel – No Report

VII. Comments from Administrative Officers and Others
A. Format for Professional Science Degree Programs
Pat Stowell noted that the Professional Science Degree Program format had been approved by the Faculty Senate

VIII. Adjournment
The meeting was adjourned at 12:45 P.M.

Respectfully submitted,
David E. Dudek