

The Graduate Council met on Monday, November 27, 2006, at 2:30 p.m. in room 311 of the Byrnes Building with Brian Habing presiding.

Graduate Council Members Present: James Buggy, Christine Ebert, Naomi Farber, Joshua Gold, Zach Kelehear, Manton Matthews, Jim O'Connor, William Rivers, Richard Schulz, *Christopher Tollefsen, and Wendy Valerio.

Graduate Council Members Absent: Marianne Bickle, Kenneth Campbell, Gregory Hand, Barry Markovsky, Oggie Trifonov, and Irma Van Scoy.

Graduate School Representatives Present: Karen David, Anthony Edwards, and Aileen Trainer.

NOTE: These minutes will become final on February 22, 2007, if not challenged.

1. APPROVAL OF THE NOVEMBER 13, 2006, MINUTES

The Graduate Council adopted the minutes of November 13, 2006, as presented.

2. **CHAIR'S REMARKS** (BRIAN HABING):

• Informed Council that the Policies and Practices Committee will meet soon.

3. **REPORT OF THE GRADUATE DEAN (CHRIS EBERT):**

- Reminded Council of the December 1, 2006 deadline for the Centennial Poster Contest and the Centennial Fellowships.
- Informed Council of the December 1, 2006 Friday Forum—Information session for participants in the Centennial Poster Contest.
- Reminded Council of the December 15, 2006 deadline for Spring 2007 Travel Awards.
- Encouraged Council to attend the Doctoral Hooding Ceremony on December 18, 2006. Faculty participation is an integral part of the formal procedure.
- 4. REPORT OF THE HUMANITIES, SOCIAL SCIENCES, EDUCATION, AND RELATED PROFESSIONAL PROGRAMS COMMITTEE: JOSHUA GOLD reporting. NO REPORT.

5. REPORT OF THE SCIENCE, MATH, AND RELATED PROFESSIONAL PROGRAMS COMMITTEE: MANTON MATTHEWS reporting.

NEW COURSE PROPOSAL:

BMSC 706 Ethics in Biomedical Research (2) Discussion of major ethical issues related to biomedical research. Two hours of lecture and small group discussion per week.

[Grading: Pass/Fail] [Effective Term: Spring 2007]

6. **PETITIONS AND APPEALS COMMITTEE**: NAOMI FARBER reporting.

The Graduate Council approved in open session:

- James Allen Stroud's appeal to extend his probationary period in the Professional Master of Business Administration degree program in Business Administration.
- John F. Paddock's appeal to be reinstated to the Master of Science degree program in Electrical Engineering.
- 7. **REPORT OF THE 500/600 LEVEL COURSE COMMITTEE**: ANTHONY EDWARDS reporting. NO REPORT.
- 8. OTHER COMMITTEE REPORTS: NO REPORT
- 9. **OLD BUSINESS:**
- 10. NEW BUSINESS:
- 11. GOOD OF THE ORDER
- 12. ADJOURNMENT

The meeting adjourned at 3:36 PM.

Anthony Edwards, Recording Secretary
James Buggy, Secretary

c:

President Andrew A. Sorensen
Provost Mark P. Becker
Deans
Department Chairs
Graduate Directors
Barbara Blaney, University Registrar
Jodie Morris, Office of the Registrar
Gail Stephens, Office of the Registrar
Thom Harman, University Publications
Nancy Floyd, Office of Institutional Assessment and Compliance