Graduate Council Meeting  
February 23, 2010  
1:00 p.m.  
CETES Room 207  
(Approved)

Council Members:  
Ms. Rosalyn Cash  Dr. Jennifer Dennis  Dr. Jim Hawkins  
Dr. Marge Kingsley  Dr. Ken Masters  Dr. Terry Paridon  
Dr. Lynda Robinson  Dr. Michelle Smith  Dr. Ali Soylu  
Dr. Lawrence Weinstein

Mrs. Zoe DuRant (ex officio, non-voting)  
Ms. Claudia Edwards (ex officio, non-voting)  
Mrs. Bernadette Lonzanida (ex officio, non-voting)  
Ms. Linda Phillips

Co-Chairs:  
Dean Buddy Odom  Dean Ronna Vanderslice

Members Present:  Dr. Vanderslice, Dr. Odom, Dr. Dennis, Dr. Hawkins, Dr. Masters, Dr. Paridon, Dr. Robinson, Dr. Smith, Dr. Weinstein, Bernadette Lonzanida, Linda Phillips, Claudia Edwards, and Zoe DuRant

MINUTES

I.  The meeting was called to order by Co-chair Dr. Vanderslice.

II.  Dr. Weinstein moved and Dr. Masters seconded the approval of the minutes for the January 7, 2010 meeting. The minutes were approved.

III. Business

A. Old Business
   1. Second Master’s Degree policy sent to Dr. McArthur—no update
   2. Admission Terminology Change sent to Dr. McArthur—no update
   3. English Proficiency Policy sent to Dr. McArthur—no update
   4. Psychology program and course modifications sent to Dr. McArthur—no update
   5. Incomplete Grade policy sent to Dr. McArthur—no update
   6. Graduate faculty requirements sent to Dr. McArthur—no update

B. New Business

1. Policy Review: Linda Phillips brought to the Council’s attention that 8B of “Procedures to Appeal Academic Probation or Dismissal” in the Graduate Catalog is different than the procedures for the undergraduate level. Council members agreed that removing the probation, suspension, or dismissal from the permanent record/transcript was not a true representation of the student’s academic record. Dr. Masters recommended changing the wording of 8B to the following:
“The Graduate Council may set conditions for further study and recommend the student be allowed to enroll in additional graduate classes at Cameron University. If so, the probation, suspension, or dismissal action will remain on the student’s transcript and other academic records with a notation concerning the Council’s decision.” The motion was seconded by Dr. Weinstein.

Once Council members have the opportunity to see the wording in writing, they will vote for approval by email. The motion was distributed via email on March 22, 2010 and passed.

IV. Announcements

Dr. Odom announced that Dr. Paridon was elected to be the Council representative for the MBA for the 2010-2011 year, and Dr. Masters will serve for the 2011-2012 year.

V. Next meeting: Tuesday, March 23, 2010 at 1:00 p.m.

VI. Comments/Questions/New Agenda Items

Dr. Weinstein requested that the Council review the grievance policy during the March meeting.

Bernadette and Claudia will give proposed dates for the comprehensive examinations and have asked for approval via email so those can be announced and added to the online information.

The proposed dates for the comprehensive exams are

September 25, 2010
January 15, 2011
June, 11, 2011

The motion was made by Dr. Robinson and seconded by Dr. Weinstein. It was distributed via email on March 22, 2010 and passed.

VII. Meeting was adjourned at 1:30 p.m.