

**Graduate Council Minutes**  
**November 16, 2004**  
**3:00 p.m.**  
**Library Conference Room A**

Present: Mr. David Ray; Dr. Vera Lang; Dr. Max Terrell; Ms. Jennifer Brantley; Dr. Robert Moore; Dr. Chris Sims; Dr. Adam McKee; Dr. Bob Weih; Mr. Ed Poole; Dr. Michael Rosato; Dr. Phillip Tappe; Dr. Buren DeFee; (Reporter) Ms. Catherine Russell.

The Council approved the October 26, 2004 minutes.

The Council approved Graduate Faculty Membership for:

- Dr. Erin O'Neill
- Dr. Francisco Moreno-Herrera

Dr. Tappe updated the Council on the progress made in developing Operating Procedures for the Graduate Council. Mr. Ray expressed his appreciation to Dr. Tappe and the Council Members that were working on developing the Operating Procedures.

The School of Forest Resources presented four proposals dated November 16, which were modifications of the proposals dated September 15. After discussion, the School of Forest Resources, withdrew the updated proposals and requested the Council approve the original proposals dated September 15<sup>th</sup>. The Council approved the four proposals listed below with slight modification.

1. Delete FRS 5093 Database Design and Management
2. Modify FRS 5073 Spatial Statistics
3. Modify SIS 5043 Advanced Geographic Information Systems (GIS) I
4. Modify FRS 5053 Advanced Geographic Information Systems (GIS) II

Dr. Tappe will provide the Vice Chancellor with corrected/modified copies.

The Council clarified that Graduate Council issues such as graduate course descriptions do not fall within the scope of the Curriculum and Standards Committee.

The following proposals from the School of Education were approved with modifications/corrections:

1. Add EDUC 5XX3 MAT Methods
2. Add EDLD 5XX3 Public School/Community Relations
3. Modify EDLD 5403 Building Level Administration
4. Modify EDLD 5643 Practicum I Educational Leadership
5. Modify Page 226 (Institutional Certificates and Institutional Educational Leadership Certificate)
6. Modify Page 227 (M.A.T. teacher candidates...)
7. Modify Page 227 (Master of Education in Educational Leadership)
8. Modify Page 227 (Master of Arts in Teaching Pedagogy Courses)

Ms. Donna Hunnicutt will provide the Vice Chancellor with corrected/modified copies.

The meeting adjourned at 4:25 p.m.