Members Present: Deans Duke, Estepp, Harbinson and Huntley; Senior Associate Dean Johnson; and Drs. Atkins, Coffey, Harris, Hirst, Hoepfl, James, Mamlin, McGaha, Olson, Parrott, Tashakkori, Wachs, Witmer, and Mr. Rankins

Visitors/Invited Guests: Dr. Harriette Buchanan (Interdisciplinary Studies), Dr. Chuck Dumke (Health, Leisure and Exercise Sciences), Dr. Tim Harris (Language, Reading and Exceptionalities), Dr. Michael Krenn (History) and Dr. Ruth Ann Strickland (Political Science/Criminal Justice)

Members Absent: Dean Schoenfeldt (excused), Associate Dean Henson (excused), Drs. Burwell (excused), Jackson (excused), Kernodle (excused), Williams (excused) and GSAS representative Tilley (excused)

- 1. The March meeting was called to order at 3:07 p.m. by Dr. Edelma Huntley in 387 John Thomas Hall
- 2. The minutes from the February 21, 2005 meeting were approved as submitted.
- 3. Reports/Announcements
 - 3.1 Dr. Wachs presented the report from Graduate Studies. Each council member was given a packet of summaries. In the report, he gave the following information:
 - ➤ Summary of Applications for Fall 2005
 - ❖ The total graduate enrollment is 805.
 - ❖ Discussion about encouraging faculty members to promote graduate programs about to potential students.
 - ❖ Discussion regarding being approached by UNC Asheville about offering Appalachian's graduate courses at their facility.
 - Discussion on the above issues will be continued at another time.
 - 3.2 Dr. Johnson presented the report from Research and Sponsored Programs. Each council member was given a summary for February. In the report was the following information:
 - ➤ Dollar amount and percentage compared to February 2004 for proposals submitted is down 42%
 - ➤ Dollar amount and percentage compared to February 2004 for proposals awarded is up 34%.
 - ➤ Dr. Johnson gave special credit to the URC Members. Due to their efforts Appalachian Explorations, the new research and scholarship publication, was published as an insert in Appalachian Today. This publication was distributed to approximately 48,000.
 - ➤ The University Research Council will meet March 22, 2005 to consider URC proposals.

- ➤ April 1, 2005 the Office of Research & Sponsored programs will host a Grant Writing workshop for Arts and Humanities.
- > Dr. Johnson congratulated the February grant recipients.

3.3 Dr. Huntley presented the Dean's report.

- Research Day abstracts will be accepted until Friday March 25, 2005. We encourage only posters as opposed to oral presentations. There are 142 students participating so far.
- ➤ In lieu of a speaker, the Graduate School will be presenting a video for the Spring 2005 Commencement ceremony.

4. New Business/Proposals

4.1 **Proposals**

A. College of Education

The Department of Language, Reading and Exceptionalities had 1 proposal. Dr. Tim Harris presented the proposal.

LRE-1 -Effective date: Spring 2005

Change the course titles, descriptions and term offered for CD 4602 and CD 5602.

Discussion regarding the removal of the prerequisite, the nature of the course syllabus and about which term would be better suited: "dual listed" or "bi-level". The members would like to bring these issues back to the table at another date. A motion to accept was made and seconded. The motion carried unanimously.

B. College of Fine and Applied Arts

The Department of Health, Leisure and Exercise Science had 1 proposal. Dr. Chuck Dumke presented the proposal.

HLE-FAA-2005-1 - Effective date: Fall 2006

Change in the Graduate catalog the admissions criteria for the Master of Science degree in Exercise Science (562*)

Change the prerequisites in the Graduate catalog by deleting the following prerequisites: BIO 1101; ES 2020; CHE 1101, 1102, 1110, 1120, 2101 and 2203 and the following statement"An applicant who has not taken Introduction to Biomechanics or Fundamentals of Organic Chemistry (but not both) may be admitted, but must complete the prerequisite course work before the end of the first semester." Add the following qualifying sentences: "The applicant

must also have two additional science courses. Prerequisites will be assessed at the discretion of the Graduate program director."

Delete the following statement in the Graduate catalog: "Deadline: 1 April for Fall Semester." Add the following statement in its place: "Deadline: February 1 is the deadline for early consideration for Fall semester, and March 1 is the deadline."

A discussion regarding the GRE Analytical score requirement of 3.0 took place. Dr. Dumke commented that the department would revisit this issue.

A motion to accept was made and seconded. The motion carried unanimously.

C. The college of Arts and Sciences

The Department of Interdisciplinary Studies had 1 proposal. Dr. Harriette Buchanan presented the proposal.

IDS#6 – Effective date - Spring 2006 Add IDS5500: Independent Study (1-4)

Discussion: the proposal needs to show that it went through department for approval.

A motion to accept was made and seconded. The motion carried unanimously

The Department of Political Science/Criminal Justice had 1 proposal. Dr. Ruth Ann Strickland presented the proposal.

PS/CJ#14 – Effective date – Fall 2006 Add PS 5070 (Seminar in Media and Politics: 3.0 hours) to Graduate Bulletin

Discussion was made regarding how often the course will meet and whether this course would be similar to Special Topics courses. Dr. Strickland commented that the course would be a special topic again this summer and afterwards only on demand and that it would be appropriate for all 3 programs.

It was stated that there should be more detail in the syllabus.

A motion was made to accept. The majority accepted, one opposed. Motion to accept carried.

The Department of History had 32 proposals. Dr. Michael Krenn presented the proposals.

HIS1-2004/5 – Effective date – Fall 2006 Revision of the requirements for the Master of Arts in History (255A)

HIS 2-2004/5 – Effective date – Fall 2006 Change course name and course description for HIS 5000

HIS 3-2004/5 – Effective date – Fall 2006

Change course name and course description for HIS 5106

HIS 4-2004/5 – Effective date – Fall 2006

Add HIS 5107: Research Seminar in European History

HIS 5-2004/5 – Effective date – Fall 2006

Change course name and course description for HIS 5206

HIS 6-2004/5 – Effective date – Fall 2006

Add HIS 5207: Research Seminar in American History

HIS 7- 2004/5 – Effective date – Fall 2006

Change course name and course description for HIS 5306

HIS 8 - 2004/5 -Effective date – Fall 2006

Add HIS 5307: Research Seminar in Latin American History

HIS 9 - 2004/5 -Effective date – Fall 2006

Change course name and course description for HIS 5406

HIS 10 - 2004/5 -Effective date – Fall 2006

Add HIS 5998: Thesis Research

HIS 11 – 2004/5 – Effective date – Fall 2006

Change course description for HIS 5999: Thesis

HIS 12 – 2004/5 – Effective date – Fall 2006

Revision of requirements for the Master of Arts in History, Education (248S, Secondary School Teaching)

HIS 13-2004/5 – Effective date – Fall 2006

Delete Master of Arts in History, Education, Concentration: Community, Junior and Technical College Teaching (248J)

HIS 14 - 2004/5 -Effective date – Fall 2006

Change the course and program requirements for the existing Master of Arts degree in Public History (283A/54.0105). (The total number of hours required for this M.A. degree, 36, will not change.)

HIS 15-2004/5 – Effective date – Fall 2006

Add HIS 5578: Architectural History

HIS 16- 2004/5 – Effective date – Fall 2006

Add HIS 5576: Cultural Resource Management

HIS 17 – 2004/5 – Effective date – Fall 2006 Add HIS 5577: Historical Documentation

HIS 18 – 2004/5 – Effective date – Fall 2006 Add HIS 5650: Museum Education

HIS 19 – 2004/5 – Effective date – Fall 2006 Add HIS 5580: Oral History

HIS 20- 2004/5 – Effective date – Fall 2006 Add HIS 5580: Studies in Material Culture

HIS 21 – 2004/5 – Effective date – Fall 2006 Add HIS 5581: Records and Society

HIS 22- 2004/5 – Effective date – Fall 2006 Add HIS 5582: Public History Practicum

HIS 23 – 2004/5 – Effective date – Fall 2006 Add HIS 5583: American Environmental History

HIS 24 – 2004/5 – Effective date – Fall 2006 Add HIS 5584: America's National Parks

HIS 25 – 2004/5 – Effective date – Fall 2006 Add HIS 5460: World History: Concepts and Content

HIS 26 – 2004/5 – Effective date – Fall 2006 Add HIS 5585: Historic Preservation

HIS 27 – 2004/5 – Effective date – Fall 2006 Delete HIS 5004: Seminar in Policy History

HIS 28 – 2004/5 – Effective date – Fall 2006 Delete HIS 5104: Philosophy of History

HIS 29 – 2004/5 – Effective date – Fall 2006 Delete HIS 5204: Interpreting American History

HIS 30 – 2004/5 – Effective date – Fall 2006 Delete HIS 5550: Tsarist Russia

HIS 31 – 2004/5 – Effective date – Fall 2006 Delete HIS 5552: The Soviet Union and Russia HIS32 – 2004/5 – Effective date – Fall 2006 Delete HIS 5564: History of Canada

Following a lengthy discussion, a motion was made to accept all proposals and seconded. The motion carried.

5. Old Business

There was no old business to discuss.

- 6. The next regular meeting is scheduled for April 18, 2005 at 3:00 p.m. in 387 John Thomas Hall.
- 7. Meeting adjourned at 4:35 p.m.

Submitted to the Graduate Council by Susan Triplett, Secretary to the Council