

Graduate Council
Appalachian State University
November 15, 2010
Approved January 24, 2011

Present: John Abbott, Joseph Cazier, Keith Davis, Garner Dewey (for Glenda Treadaway), Tom Fisher, Pollyanne Frantz, Charles Gibson, Dru Henson, Marie Hoepfl, Lisa Holliday, Charna Howson, Jim Killacky, Katherine Ledford, Denise Martz, Mike Mayfield, Martin Root, Jenny Primm, Julie Taubman, Chris Thaxton

Excused: Becki Battista, Doris Bazzini, Susan Davies, Holly Hirst, Jennifer Snodgrass, Peter Villanova

Unexcused: Charles Duke, Randy Edwards, William Peltó, Fred Whitt

Guest: Rob Sanders

Dr. Huntley called the meeting to order. It was moved (Hoepfl) that the minutes of the October 18 meeting be approved. Motion carried.

Announcements from Dean Edelma Huntley:

- ASU will receive \$961,068 from UNC-General Administration to purchase research equipment for five projects.
- The Provost Search committee is meeting with various administrative, faculty, and student constituencies. There will be two open forums to solicit feedback from faculty and staff, “What do you expect in your next Provost?” Forums are scheduled for Tuesday, December 7 in IG Greer Auditorium and Wednesday, December 8 in Price Lake of the Plemmons Student Union. Both begin at 3:30 p.m. The search committee will also meet with the Provost Council, Faculty Senate, and the Council of Chairs.
- Review of low enrollment programs is in progress.

Announcements from Sponsored Programs – Charna Howson

- There are \$11.1M in awards for the first quarter as compared to \$17M for last year. There were 121 proposals submitted totaling \$24M; 40 more proposals are in progress. Workload is up in OSP. PIs are looking at more competitive projects and submitting to sponsors that allow F&A.
- The new monthly report format provides 3 fiscal years of comparative data. The current FY is year-to-date information, and prior years show year-end totals.

Announcements from Proposal Development – Pollyanne Frantz

- The Bob Porter workshop, “Writing Successful Grants,” had 21 participants. This was sponsored by UNC-Charlotte.

- Sponsored Programs and Proposal Development will hold a question/answer session on November 19 from 9-10:30 in Room 421 of the Library. A second session will be held on December 3 from 9-10:30 in the same location.
- On November 30 there will be a GRC web conference featuring the NSF Major Research Instrumentation program officer. The deadline for concept papers is extended to December 3. The NSF limits institutions to 3 proposal submissions.
- “New Faculty and Researcher” workshop to be held on January 14 from 10 a.m. – 12 p.m. (snow date January 21).
- For reports from the Research Development Officers, visit:
<http://www.graduate.appstate.edu/facultystaff/council/agendas/nov10/propdevNov10.pdf>

Announcements from Research Protections – Julie Taubman

- Ms. Taubman and Dr. Collier attended a Biosafety and Biocontainment workshop at UNC-C sponsored by the NC Association for Biomedical Research. ASU will develop a biosafety policy for recombinant DNA research, necessary for NIH funding.
- Ms. Taubman, David Jamison (Controller’s Office), and Marty McCormick (Office of International Education & Development) are meeting to try to streamline procedures for international travel by combining the travel authorization, international insurance, and export control process.
- Ms. Taubman and Dr. Huntley will attend the Chancellor’s Cabinet to present the proposed Radiation Safety Manual.
- An RCR workshop was conducted for a CHE 3000 research methods class. Research Protections is willing to provide these presentations for others.

Announcements from Graduate Studies – Edelma Huntley for Holly Hirst

- GRAM students’ professional seminars have begun.
 - First year students receive RCR training and sessions on scholarly writing and differences across disciplines.
 - Second year GRAM students will receive a session on the organization of the university conducted by Interim Provost Baumhover and Dr. Huntley. Dr. Frantz will provide workshops on writing grants and applications for scholarships/fellowships.

Motion from the Academic Policies Committee: To approve proposals from LIB 1-11 subject to 1 correction: Correct number for new course in proposal 10 to be 5300 (5120 not to be reused).

COE_LES_LIB_2010_1. *Make the following changes in the Master of Library Science (MLS in Library Science with Concentrations in School Libraries (465B) and Public Libraries (465C)) program catalog copy:*

- Change "On Campus and Off Campus; Off-Campus cohorts begin periodically, and follow a part-time extended format" to "Online, On Campus, and Off Campus; Cohorts begin periodically and follow a part-time extended format."*
- Change number of required hours for program from 37-39 to 36. Program concentrations will subsequently change to 15 hours (from 16-18).*

C) *Change note for LIB 5900 under both concentrations. Internship/Practicum will be offered as a series of three 1-hour experiences for a total of 3 semester hours.*

COE_LES_LIB_2010_2. *Change Course Titles and Descriptions for LIB 5010. Building Library and Media Center Collections/(3).On Demand., LIB 5030. Cataloging and Classification/(3).On Demand., LIB 5040. Management of the School Library Media Center/(3).On Demand., LIB 5045. Administration of the Public Library/(3).On Demand., LIB 5050. Information and Management Technology in Libraries and Educational Media Centers/(3).On Demand., and LIB 5080. The School Library Media Program/(3).On Demand.*

COE_LES_LIB_2010_3. *Make the following changes in the Master of Library Science (MLS in Library Science with Concentrations in School Libraries (465B) and Public Libraries (465C)) program catalog copy:*

- A) *Change LIB 5525. Product of Learning/(1-3).On Demand. to LIB 5525. Product of Learning/(3).On Demand.*
- B) *Change LIB 5525 Product of Learning in the School Libraries Concentration. Instead, list under Required Courses for degree to be required for both concentrations.*
- C) *Delete Comprehensive exam in Public Libraries Concentration (465C).*

COE_LES_LIB_2010_4. *Change research course options listed under MLS School Libraries Concentration (465B) and RES 5000 Research Methods listed under MLS Public Libraries Concentration (465C). List RES 5000. Research Methods/(3).F;S. under Required Courses for both concentrations (465B and 465C).*

COE_LES_LIB_2010_5. *Change program catalog by removing the following courses from the program concentration requirements or options: LIB 5140. Electronic Research/(3).F., LIB 5160. Critical Evaluation of Library Media for Young Adults/(3).On Demand., LIB 5190. Critical Evaluation of Library Media for Children/(3).On Demand., and elective options LIB 5155. Mystery Genre/(3).F;S., LIB 5170. Storytelling/(3).On Demand., and LIB 5180. Multicultural Literature for Youth/(3).On Demand.*

COE_LES_LIB_2010_6. *Add the following new course to the graduate course catalog and as a required course for all Master of Library Science students (465*): LIB 5060 Building Connections Through Community and Culture/(3). On Demand.*

COE_LES_LIB_2010_7. *Add the following new course to the graduate course catalog and as a required course for the Public Libraries Concentration (465C): LIB 5165 Literature and Media for Children and Youth/(3). On Demand.*

COE_LES_LIB_2010_8. *Add the following new course to the graduate course catalog and as a required course for the School Libraries Concentration (465B): LIB 5195 Critical Issues in Literature and Media/(3). On Demand.*

COE_LES_LIB_2010_9. Add the following new course to the graduate course catalog and as a required course for the School Libraries Concentration (465B): LIB 5070 Integrating Literature and Media into Instruction/(3). On Demand.

COE_LES_LIB_2010_10. Add the following new course to the graduate course catalog and as a required course for the Public Libraries Concentration (465C): LIB 5120 Public Library Programming and Outreach/(3). On Demand.

Dr. Sanders indicated there are no immediate plans to teach courses left on the books,. The program will keep them and will probably delete them in the future.

VOTE: Motion carried unanimously.

Report from the Student Affairs Committee – Keith Davis. Angela Brooks-Livingston (HPC) received the Joyce Lawrence award. There was no funding for the Domer and Zigli research awards.

Motion to adjourn (Killacky).