

Graduate Council Minutes
September 19, 2005

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Members Present: Deans Duke, Edwards, Harbinson, Huntley; Senior Associate Dean Johnson; Associate Dean Holly Hirst and Drs. Burwell, Harris, Jeffry Hirst, Hoepfl, James, Mamlin, McBride Olson, Parrott, Tashakkori, Williams, Witmer and Ms. Kristian Thomas

Visitors/Invited Guests: Dr. Dave Haney (English), Dr. Richard Henson (Arts & Sciences- present for Dr. Robert Lyman), Dr. Nina-Jo Moore (Fine & Applied Arts – present for Dr. Mark Estepp), Nicole Rieselman (Graduate student from Higher Education to observe only), Pollyanne Frantz (Graduate Studies & Research), Zach Wynne (MPA student; UNC Board of Governors student member), Rich Fulton (HPC student; Social Order of Graduate Students)

Members Absent: Deans Estepp (excused) Lyman (excused); Drs. Atkins (excused), Jackson (excused), Kernodle (excused) and Mr. Rankins (excused)

1. The September meeting was called to order at 3:03 p.m. by Dr. Edelma Huntley in 387 John Thomas Hall.

The following students were introduced: Zach Wynn, an MPA student and student member of the UNC Board of Governors, Rich Fulton, an HPC student and president of the organization, Social Order of Graduate Students, and Nicole Rieselman, a Higher Education student observing the Graduate Council.

2. A motion was made and seconded to approve the minutes from the April 25, 2005 meeting. The minutes were approved by unanimous vote.

3. **Reports/Announcements**

- 3.1 Dr. Holly Hirst presented the report from Graduate Studies.

- ❖ Each member was given an enrollment snapshot for Summer and Fall 2005. Dr. Hirst asked for feedback on the question “What information do you think is the most beneficial, the most interesting?”
- ❖ A “Fact Book” online is being put together for Graduate Studies. The members were asked to think about what should be included.
- ❖ The Graduate School will plan to attend the most productive recruiting fairs, but fewer fairs will be visited than in the past.

- 3.2 Richard Fulton introduced the Graduate Council members to the new organization, Social Order for Graduate Students (SOGS), for which he is president. He gave the following information:

- SOGS is a very active, social network for Graduate students. It began with just a few members and has, in a short period of time, grown to 130 members.
- SOGS will work in collaboration with GSAS on several projects.

- SOGS will try to increase the satisfaction rating among graduate students.
- The SOGS website is www.sogs.appstate.edu for more information.

3.3 Dr. Robert Johnson gave the Research and Sponsored Programs report:

- He introduced Pollyanne Frantz, Coordinator of Proposal Development.
- The Proposal Development Team includes: Dennis Grady (Arts and Sciences), Marie Hoepfl (Fine and Applied Arts), Grant Holder (Arts and Sciences), Larry Kortering (Education), Perry Mixter (Development), and Suzanne Wise (Library).
- Important dates to remember are:
 1. Proposal Development Workshop; September 30, 2005 from 12:00-3:00pm at the Plemmons Student Union.
 2. Grant Writers' Reception; October 14, 2005 beginning at 4:00pm at the Appalachian House (Chancellor's House)
- *Appalachian Explorations* had an insert in the Fall 2005 issue of *Appalachian Today*. This publication was distributed to 60,000 individuals, including the parent group.
- He distributed a description of the responsibilities for the University Research Council from the Faculty handbook to all the Council members present at the meeting.
- He presented the submission and award reports from the 2004-2005 fiscal year and YTD Analysis for fiscal year 2005-2006 from July thru August to all Graduate Council members. Visit the following link to view the information provided by these reports: <http://www.appstate.edu/orsp/proposal/awards/>

3.4 Dr. Huntley presented the Dean's report:

- All research awards for graduate student will now include research for products of learning as well as capstone or exit research requirements.
- The call for nominations for the Zigli Family Research Award, Domer Research Award, and the Joyce V. Lawrence Award goes out September 21, 2005. The nominations need to be submitted to the Graduate School no later than October 14, 2005.

- The Graduate Studies Task Force on Graduate Education will meet with the Graduate Council at the October Graduate Council meeting.
- A Symposium on mentoring student research will be held February 3, 2006. New and recently hired faculty will be invited.
- The PSM project is moving forward.

4. New Business/Proposals

4.1 Proposals

A. College of Arts and Sciences

**The Department of English had 8 proposals.
Dr. Dave Haney presented the proposals.**

ENG 04-05-13 Effective date: Fall 2006

Delete ENG 5820: Renaissance Non-Dramatic Literature/(3).F.

In an effort to make room for new courses by compressing three current courses (ENG 5820, ENG 5830 and ENG 5850)

ENG 04-05-14 Effective date: Fall 2006

Delete ENG 5830: Renaissance Drama/(3).F.

In an effort to make room for new courses by compressing three current courses (ENG 5820, ENG 5830 and ENG 5850)

ENG 04-05-15 Effective date: Fall 2006

Delete ENG 5850: Milton/(3).S.

In an effort to make room for new courses by compressing three current courses (ENG 5820, ENG 5830 and ENG 5850)

ENG 04-05-16 Effective date: Fall 2006

Delete ENG 5980: Contemporary Literature/(3).S.

Deleting this course is part of an effort to make room for new courses. Content formerly covered by this course will be covered in other courses, including 5660, 5910, and the proposed 5930 and 5760 courses.

ENG 04-05-17 Effective date: Fall 2006

Add ENG 5760: Studies in American Literature/(3).S. Offered alternate years.

The course will offer intensive study of selected United States literary forms, cultural concepts, or literary/artistic movements.

ENG 04-05-18 Effective date: Fall 2006

Add ENG 5825: Studies in 16th Century British Literature/(3).F.

Part of an effort to make room for new courses by compressing the current courses (ENG 5820, ENG 5830 and ENG 5850) into two reconfigured, pan-generic courses based on the commonly accepted division of the English Renaissance period into two centuries

ENG 04-05-18 Effective date: Fall 2006

Add ENG 5825: Studies in 16th Century British Literature/(3).F.

From a curriculum revision perspective, this revision of the 5820 course is part of the effort to make room for some new courses by compressing three current courses (ENG 5820, ENG 5830 and ENG 5850) into two reconfigured, pan-generic courses based on the commonly accepted division of the English Renaissance period into two centuries.

ENG 04-05-19 Effective date: Fall 2006

Add ENG 5835: Studies in 17th Century British Literature/(3).S.

From a curriculum revision perspective, this revision of the 5830 course is part of the effort to make room for some new courses by compressing three current courses (ENG 5820, ENG 5830 and ENG 5850) into two reconfigured, pan-generic courses based on the commonly accepted division of the English Renaissance period into two centuries.

ENG 04-05-20 Effective date: Fall 2006

Add ENG 5930: Transnational Literature/(3).S. Offered Alternate years

Advanced and comparative study of literature that crosses traditionally defined national boundaries.

A motion was made and seconded to combine the proposals. The motion carried unanimously.

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

5. Old Business

There was no old business to discuss.

6. The next regular meeting is scheduled for October 17, 2005 at 3:00 p.m. in 387 John Thomas Hall.
7. Meeting adjourned at 4:07 p.m.

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