

**Graduate Council
Agenda for September 15, 2008
Library Multi-Purpose Room
3:30 PM**

- I. Call to Order
- II. New Council Members; Other introductions

Computer Information Systems	David Crockett
Criminal Justice	Pending membership in Grad Faculty
Curriculum and Instruction	Sue Erwin
English and Languages	Marcy Tanter
HPER	Kayla Peak
COGS	Brandon Shipman (ex. Officio)

- II. Minutes from April 2008 (last meeting)
- III. Curriculum Item

COAH

<u>Dept. Animal Science</u>	<u>James Mueller</u>
Item 08389 New New Graduate Program	Animal Science

See Curriculum Website for documents

IV. Graduate Faculty Nominations
New or Changes in Graduate Faculty Level of Responsibility

A. College of Business Administration

None

B. College of Agriculture and Human Sciences

<u>AAHRM</u>	<u>Roger Wittie</u>
Donald G. McGahan Asst. Professor	Associate level responsibility

<u>Animal Science</u>	<u>James Mueller</u>
Adam Tittor Assistant Professor	Associate

<u>AS&D</u>	<u>David Drueckhammer</u>
Wilmara Harder Assistant Professor	Associate level responsibility

C. College of Education

<u>Educational Leadership</u>		<u>Danna Beaty</u>
Dennis McCabe	Professor	Full level of responsibility

D. College of Liberal and Fine Arts

<u>SWSCJ</u>		<u>Dean Minix</u>
James Vardalis	Assistant Professor	Full level responsibility

E. College of Science and Technology

<u>Mathematics</u>		<u>Keith Emmert</u>
Richard Winton	Associate Professor	Associate to Full responsibility level
Miene de Kock	Assistant Professor	Associate responsibility level

V. Other Business

1. Critical Issue: Compliance with Southern Association guidelines for Graduate Education: Dennis Jones is our representative for graduate program compliance. Departmental action is necessary for important documentation
2. **WEAVE** access to read. Committee area: Graduate Council
Your review and input for Outcomes, strategies, measures for 2008-09 needed
For 2008-09 report. Please provide feedback to me by the September 30.
- 3 Registration is open www.tamus.edu/pathways
Oct. 6 for planning purposes. Deadline for conference is Oct. 19
4. Fall 2008 \$500 FTG Scholarship Report: Brandon Shipman
5. Meeting dates for academic year; if you cannot attend please send a departmental rep.
October 20 Dr. Dottavio
Nov. 17
Dec. 15
Jan. 19 (MLK) 26 as an alternate
Feb. 16
March 16
April 20
May 18