Graduate Council Meeting Minutes March 2, 2010

Present: Tayebi, Ashorn, Bilhartz, Cook, Nichter, Reed, Waggener

I. Dissertations/Thesis

Ann Holder, Director of the Newton Gresham Library attended the meeting. She participated in discussion with the Council regarding the pros and cons of putting thesis/dissertations on-line as opposed to storing hard-bound copies in the library. This will be discussed at a future meeting.

II. Graduate Faculty Status Recommendations

Per the Graduate Faculty Status Policy, the Council reviewed and made graduate faculty status recommendations for nominations.

III. Adjuncts – Possible Members of Graduate Faculty

It was agreed upon by the Council that Adjuncts can be members of Graduate Faculty if working somewhere else brought in to teach at SHSU as an Adjunct. They cannot chair a committee

IV. Miscellaneous

Dr. Tayebi reported that she has been working with Dr. Dana Gibson to get stipends for assistantships. She was able to get five (5) new assistantships in Biology and 5 new assistantships in Math with \$10,000-\$13,000 as the stipend. The Clinical Psychology doctoral assistantship stipends will be \$16,000.

The American Band College from Southern University of Oregon will be associated with SHSU taking 18 on-line hours in the summer with the same curriculum as ours. They have 20-30 graduate faculty who we need to put on our Graduate Faculty. Some of our Music faculty will be teaching the on-line courses. Our Music department is moving toward a doctorate in Music. This will help that endeavor.