

Graduate Council Meeting
Minutes
November 14, 2008

Present: Muehsam, Abshire, Boccaccini, Cook, Hoover, Price, Ruiz, Tayebi

- I. Approve Minutes
The minutes from October 10, 2008 and October 31, 2008 were approved.
- II. Review Graduate Faculty Status Recommendations
Per the Graduate Faculty Status Policy, the Council reviewed and made graduate faculty status recommendations for nominations.
- III. Review Policy 801014 – Graduate Faculty Status Policy
The majority of meeting time was spent on discussion of and making suggested revisions to the Graduate Faculty Status Policy.

Suggested revisions were made to the Criteria for Membership section allowing faculty members with a long standing record of exemplary scholarly and/or artistic accomplishments with a subsequent lapse to be granted graduate faculty status at the appropriate level.

Under Temporary Appointment to the Graduate Faculty, sections of paragraph 2 regarding tenure track faculty who recently completed the requisite terminal degree but have not had time to create evidence of sustained scholarly productivity was moved to paragraph 1 along with the statement that a tenure track faculty member may serve no more than three years on the Graduate Faculty with temporary membership. It was suggested that the remainder of paragraph 2 be deleted from the policy.

The Council was asked to bring thoughts to the next meeting regarding this policy in relationship to the possible membership to graduate faculty of Clinical Faculty members.