

School of Graduate Studies

Graduate Council Minutes

November 19, 2009

UC Missouriiana Room 8:30am

Members Present: Janzow, presiding; Athinarayanan, Bertrand, Branscum, Chamberlain, Chaudhry, Dickson, Dow, Gunn, Heischmidt, Jackson, Judd, Koch, Roberts, Taylor, Vanpool, Zen. **Visitors:** Drs. Ward and Wiles.

Dean's Report:

- In fiscal years 2011 and 2012, the University will likely have to cut the budget between 7 and 8 million dollars, depending upon what the State Legislature decides. The Budget Committee has been discussing several options and decided on a 2% cut in instructional units and 3% cut in non-instructional units.
- Members are urged to attend the forums of the three Provost candidates.

Academic Standards Committee Report (Taylor): No Report

Assessment Committee Report (Judd): No Report

Curriculum Committee Report (Branscum):

- The Curriculum Committee is currently working on developing a policy for certificates.

Action Items **approved:**

- Minutes of October 22, 2009 (Taylor/Athinarayanan)
- Facilities Management Graduate Certificate (Jackson/Athinarayanan)
- MS: Organizational Management (as amended) (Roberts/Jackson)
- MA: School Counseling Revision (Jackson/Taylor)

Information Item:

- Courses **approved** via electronic vote:

BO645	Plant Physiology
BO699	Field Botany
CP626	Advanced Career Counseling
CP681	Internship - Career
FM544	Sustainable Construction Materials and Technologies
FM564	Sustainable Facilities Planning & Design
FM565	Building Energy Management

Meeting adjourned at 9:30 am