Members Present: Dr. Donna Davis, Dr. Charles Eagles, Dr. Maurice Eftink (ex-officio), Dr. Karen Raber, Dr. Michael Repka, Mr. Philip Schwab, Dr. William Scott, Dr. Raju Mantena (for Dr. Dawn Wilkins) and Dr. Christy Wyandt (ex-officio).

Members Absent: Dr. Jeffrey Hallam, Dr. Tim Letzring, Dr. Tom Lombardo (ex-officio), Dr. David Nichols, Dr. Charles Noble and Dr. Julia Rholes (ex-officio).

1. On a motion by Dr. Repka seconded by Dr. Scott, the minutes of the 2/2/07 meeting were approved.

2. Requests from the College of Liberal Arts

Consideration of the proposal to create a Musicology Emphasis in the Master of Music degree program was delayed to allow the Council to develop a procedure for evaluating the creation of new degree programs.

Consideration of the following requests from the Physics Department was delayed to allow Dr. Wyandt to seek clarification about teaching the courses using the distance learning mode.

CHANGE: PHYS 503. SELECTED TOPICS IN PHYSICS. Prerequisite: Consent of the instructor; may be repeated for credit up to nine hours. (3).

TO: PHYS 503. SELECTED TOPICS IN PHYSICS. Prerequisite: Consent of the instructor; may be repeated for credit up to nine hours. (3) (1-3).

CHANGE: PHYS 629. SELECTED TOPICS IN PHYSICS I. Topics of current interest, both experimental and theoretical. (3).

TO: PHYS 629. SELECTED TOPICS IN PHYSICS I. Topics of current interest, both experimental and theoretical. (3) (1-3).

CHANGE: PHYS 630. SELECTED TOPICS IN PHYSICS II. Topics of current interest, both experimental and theoretical. Prerequisite: PHYS 629. (3).

TO: PHYS 630. SELECTED TOPICS IN PHYSICS II. Topics of current interest, both experimental and theoretical. Prerequisite: Consent of instructor. PHYS 629. (3) (1-3).


CHANGE: PHYS 632. QUANTUM PARTICLE PHYSICS II. Continuation of Quantum Particle Physics I. Prerequisite: PHYS 631. (3).


On a motion by Dr. Raber, seconded by Dr. Mantena, the following requests from the College of Liberal Arts were approved:

DELETE: THEA 511. VOCAL PRODUCTION FOR REALISTIC STYLES I
DELETE: THEA 512. VOCAL PRODUCTION FOR REALISTIC STYLES II
DELETE: THEA 513. VOCAL PRODUCTION FOR CLASSIC STYLES I
DELETE: THEA 514. VOCAL PRODUCTION FOR CLASSIC STYLES II
DELETE: THEA 515. VOCAL PRODUCTION FOR ALTERNATE THEATRICAL STYLES I
DELETE: THEA 516. VOCAL PRODUCTION FOR ALTERNATE THEATRICAL STYLES II
DELETE: THEA 574. DRAFTING AND MODEL CONSTRUCTION
DELETE: THEA 575. PERIOD PATTERN DRAFTING AND DRAPING

3. On a motion by Dr. Raber seconded by Dr. Repka the following requests from the School of Engineering were approved.

Delete : ENGR 503. Natural Language Processing.
Delete: ENGR 507. Distributed OS Design.
Delete: ENGR 508. Compiler Construction.
Delete: ENGR 510. Artificial Intelligence.
Delete: ENGR 517. Software Engineering I.
Delete: ENGR 520. Data Base Systems II.
Delete: ENGR 521. Special Topics in Computer Science.

4. Consideration of the following requests from the Pharmacology Department was delayed to allow Dr. Wyandt to seek clarification about the prerequisite requirement for PHCL 564 and the inclusion of (Lecture) in the description of PHCL 676.

Change: PHCL 564. INTRODUCTORY PHARMACOLOGY II. Continuation of 563. Autonomic, cardiovascular, and renal drugs; endocrinological and chemotherapeutic agents. Prerequisites: 361, 362, 373, 475, 563. (4).

To: PHCL 564. INTRODUCTORY PHARMACOLOGY II. Continuation of 563. Autonomic, cardiovascular, and renal drugs; endocrinological and chemotherapeutic agents. Prerequisites: 563 and 341/342/343 or equivalent. (4).

Change: PHCL 676. GENERAL PRINCIPLES OF PHARMACOLOGY AND TOXICOLOGY II. Toxicity of organic and inorganic compounds; toxins of animal and
plant origin; food additives and therapeutic agents; environmental toxicology; risk assessment. Prerequisite: PHCL 675 and 669, or consent of instructor. (Lecture). (4).

To: PHCL 676. GENERAL PRINCIPLES OF PHARMACOLOGY AND TOXICOLOGY II. Toxicity of organic and inorganic compounds; toxins of animal and plant origin; food additives and therapeutic agents; environmental toxicology; risk assessment. (Lecture). (4).

Change: PHCL 681. SELECTED TOPICS IN PHARMACOLOGY AND TOXICOLOGY. Topics may include pharmacokinetic, pharmacodynamic and receptor selectivity of biologically active agents, food additives, drug toxicity, toxicology of agricultural and industrial chemicals, clinical toxicology, toxicity of plastics; naturally occurring toxins. Prerequisite 675, 676. (May be repeated for credit). (2).

TO: PHCL 681. SELECTED TOPICS IN PHARMACOLOGY AND TOXICOLOGY. Topics may include pharmacokinetic, pharmacodynamic and receptor selectivity of biologically active agents, food additives, drug toxicity, toxicology of agricultural and industrial chemicals, clinical toxicology, toxicity of plastics; naturally occurring toxins. Prerequisite: Consent of Instructor. (May be repeated for credit). (2).

5. Graduate Policy Issues

a. Dr. Eftink distributed a draft of the policy “Appointment of Graduate Faculty for the sole purpose of serving on graduate level committees” for consideration at a subsequent meeting.

b. On a motion by Dr. Raber seconded by Dr. Scott the following catalog change was approved:

CHANGE:

Final Examination • Except for students enrolled in a program that has a comparable culminating experience and has received approval of the Graduate Council, every candidate for a master’s degree must pass a final written or oral examination administered by a committee appointed by the dean of the Graduate School and recommended by the chair of the department to which the student was admitted. The oral examination shall cover the candidate’s graduate courses, the general background of the field of study, and thesis (if the thesis is required). The oral examination may be taken only after the student has satisfied the foreign language requirement (if any) and the thesis (when required) is in final form (that is, ready for submission to the graduate dean except for corrections required by the oral examining committee at the oral examination). The dean of the Graduate School will not schedule oral examinations during the regular University examination periods at the end of enrollment periods or between semesters. Final oral or written examinations for master’s degrees should be administered no earlier than midterm of the semester in which the candidate is enrolled in the final courses, excluding thesis hours, required for the degree. A department or division may require supplementary oral or written examinations and may require additional course work of candidates whose oral examinations are unsatisfactory. However, the course work will not replace the requirement that candidates successfully complete a final oral or written examination.
TO:

**Final Examination** • Except for students enrolled in a program that has a comparable culminating experience and has received approval of the Graduate Council, every candidate for a master’s degree must pass a final written or oral examination administered by a committee appointed by the dean of the Graduate School and recommended by the chair of the department or the program coordinator of the program to which the student was admitted. The committee must be composed of three members of the graduate faculty (associate or full) in the student’s department or graduate program, with one member designated as chair. The oral examination shall cover the candidate’s graduate courses, the general background of the field of study, and thesis (if the thesis is required). The oral examination may be taken only after the student has satisfied the foreign language requirement (if any) and the thesis (when required) is in final form (that is, ready for submission to the graduate dean except for corrections required by the oral examining committee at the oral examination). The dean of the Graduate School will not schedule oral examinations during the regular University examination periods at the end of enrollment periods or between semesters. Final oral or written examinations for master’s degrees should be administered no earlier than midterm of the semester in which the candidate is enrolled in the final courses, excluding thesis hours, required for the degree. A department or division may require supplementary oral or written examinations and may require additional course work of candidates whose oral examinations are unsatisfactory. However, the course work will not replace the requirement that candidates successfully complete a final oral or written examination.

c. Dr. Eftink distributed a draft of the policy “Creation, deletion and review of graduate programs” for consideration at a subsequent meeting.

d. Dr. Eftink distributed a draft of “Learning outcomes for graduate degree programs” for consideration at a subsequent meeting.

5. The meeting was adjourned.

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Maurice Eftink, Dean

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Robert C. Khayat, Chancellor
The minutes of the Graduate Council are unofficial until approved by the Chancellor.