



9-1-2011

Graduate Council Meeting : 2011 : 09 : 01

Graduate Council

Follow this and additional works at: https://scholarcommons.usf.edu/fac_senate_grad_council_meetings

Scholar Commons Citation

Graduate Council, "Graduate Council Meeting : 2011 : 09 : 01" (2011). *USF St. Petersburg Faculty Senate Committee: Graduate Council: Meetings*. 24.

https://scholarcommons.usf.edu/fac_senate_grad_council_meetings/24

This Other is brought to you for free and open access by the USF St. Petersburg Faculty Senate Committee: Graduate and Undergraduate Council at Scholar Commons. It has been accepted for inclusion in USF St. Petersburg Faculty Senate Committee: Graduate Council: Meetings by an authorized administrator of Scholar Commons. For more information, please contact scholarcommons@usf.edu.

Draft Minutes of the Graduate Council USFSP

Sept. 1, 2011

Meeting Called to Order at 1:03 PM

Members Present: Katherine Barker (College of Business), Tina Neville (Poynter Library), Lisa Starks-Estes (College of Arts & Sciences), Kim Stoddard (College of Education), Donna Knudsen (Ex-Officio, Graduate Studies)

Members Absent:

Guests:

- I. Overview of Agenda Items to be Covered in the meeting**
 - A. Elect a permanent chair**
 - B. Set up a regular meeting time**
 - C. Go over the history of issue relating to Infant Family Mental Health proposal and approval of a new course in Psychology: Infant-Family Mental Health**
 - D. Announcements and New Business**

- II. Agenda Item**
 - A. Tina Neville was nominated by Kim Stoddard as Chair of the Graduate Council for this Academic Year. The nomination was seconded by Katherine Barker. The nomination was unanimously approved.
 - B. The members of the Graduate Council agreed to set the meeting time for the Graduate Council meetings for Oct. 13th and Nov. 17th @ 2 pm. The Dec. 8th meeting will be held @ 3pm.
 - C. The history of the development of the Infant Family Mental Health proposal was reviewed. The two concerns noted previously were 1) first assessment occurring at week five and 2) the courses are not attached to a specific program. The Chair will invite Jamie McHale to submit the needed changes by Sept. 30th if the program wished to move forward with the proposal. If received by Sept. 30th, the program will be brought for vote at the Oct. 13th meeting.
 - D. Donna Knudsen relayed Dr. Noonan's request that the Council consider issues beyond the USFSP campus when reviewing and approving proposals. This includes when applicable a consideration of the seven criteria noted by the USF System, the Board of Governor's along with the USF Strategic Plan. Donna will update the Graduate Council website to ensure that faculty are aware of the seven criteria when preparing proposals for the Council. The members of the Council also discussed the issues regarding increasing Graduate enrollment. It was announced that each College will have it's own Recruiter. The Recruiter will coordinate services with the USFSP Graduate office. Donna also noted that recent changes in USF regulations regarding catalog promulgation means that USF St. Petersburg's graduate catalog no longer will require approval at the USF system level or higher (proposed regulation attached).

The Meeting was adjourned at 2:55 PM