Florida Atlantic University University Graduate Council Minutes March 31, 2010

- **Present:** William McDaniel (Chair), Business; Deborah Floyd, Education; Elwood Hamlin II, CAUPA; Ronald Nyhan, CAUPA; Larry Liebovitch, Science; Ashley Pinette, GSA; Science; Susan Folden, Nursing; Ali Zilouchian, Engineering; Khaled Sobhan; Engineering; Emily Stockard, Arts and Letters; George Morales, GSA Terry Skantz, Business; Xupei Huang, Biomedical Science; Shirley Gordon, Nursing.
- Absent: Stuart Glazer, Arts & Letters; Charles Roberts, Science; Ben Lowe, Arts & Letters; Massimo Caputi, Biomedical Science; Valerie Bryan, Education,
- **Others Present**: Barry Rosson, Graduate College; Barbara Bebergal, Graduate College; Ed Pratt, Undergraduate Studies.

The meeting was called to order at 2:00 p.m. by McDaniel.

I. Approve Minutes from January 2010 and February 2010 Meetings.

The minutes were unanimously approved.

II. Student Academic Grievance Procedures for Grade Reviews.

Changes to this document included contact the instructor by the student by Oct. 1 for previous spring or summer and Feb. 1 for the previous fall semester. This gives students one month into the semester to question their grade. Graduating seniors should be able to ask for a grade change when an institutional or computational error occurs subject to the reasonable discretion of the Provost. Otherwise the record is sealed upon graduation.

Hamlin moved to approve and Khalid seconded. It was unanimously approved.

III. College of Business Compliance with Governance Document.

McDaniel states that when there is doubt what the word unit means it is the College of Business and when it refers to the committee it is the Graduate Council. Floyd asked that there be a written proposal. Rosson stated that the Graduate College would appreciate written procedures for the individual colleges. Because there was no motion or resolution this agenda item was tabled.

IV. College of Nursing Admission Requirements.

Both doctoral degrees in Nursing proposes to accept the Miller Analogy or GRE for either program acceptance requirement. This has to go to the Faculty Senate for approval.

Floyd moves to accept the recommendation and Hamlin seconded it. The motion was unanimously approved.

V. Graduate Faculty Courtesy.doc.

Stockard presented a Faculty Courtesy Document to the council for approval. There was much discussion on the fact that it pertained to only one program in the College of Arts and Letters. The council argued the need for it to cover the entire college rather than one program. This topic lead to a discussion on courtesy appointments versus associate faculty, non-disclosure, loyalty, background checks and equivalency.

VI. Other Business

The council is to continue the discussion at the April 28 meeting.

The meeting was adjourned at 4:00 p.m.