Graduate Council Minutes – March 18, 2014

Time  1:30 – 2:07 p.m.
Place  Chaffee Conference Room, Business Building, Room 307A

Present
Russell Willerton, Department of English
David Wilkins, Department of Geosciences
Kirk Smith, College of Business and Economics
James Armstrong, Department of Literacy
Nader Rafla, Department of Electrical and Computer Engineering, Faculty Senate Liaison
Leonie Sutherland, School of Nursing
Tracey Smith, ASBSU Graduate Senator
Tracy-Bicknell-Holmes, Library Representative
Christopher Hill, Graduate College
Mark Damm, Registrar’s Office
Dawn Ramirez, Graduate College

Absent
Royce Hutson, School of Social Work
Jack Pelton, Graduate College

Guest
Samuel Coskey, Department of Mathematics

New Business
Minutes from March 4, 2014
Motion to approve by Leonie Sutherland, seconded by Russell Willerton.
Approved unanimously as written.

Curriculum Proposal
Proposal from the Department of Mathematics – Samuel Coskey
- Create new course MATH 522 ADVANCED SET THEORY.
- Change degree requirements for the Master of Science in Mathematics.
  o In Proposed Catalog Statement section for MATH 522 change course title from “SET THEORY” to “ADVANCED SET THEORY” or “SET THEORY II”
  o In Proposed Degree Requirements for MATH 522 change course title from “SET THEORY” to “ADVANCED SET THEORY” or “SET THEORY II”
  o Note: Department chose “ADVANCE SET THEORY” as the new course title.
Motion to approve with stipulation by David Wilkins, seconded by Tracey Smith.
Approved unanimously as amended.

Approved Graduate Faculty
Hubbard, Monica, Public Policy and Administration; Ph.D., 2013, Oregon State University
Endorsement to Chair Thesis/Dissertation Committee Added
Conley, Quincy, Organizational Performance and Workplace Learning

Other Business
A presentation was given on the new printing and binding options for theses and dissertations.

Meeting adjourned at 2:07 p.m.