

**Florida Atlantic University
University Graduate Council
Minutes
February 17, 2010**

Present: William McDaniel (Chair), Business; Deborah Floyd, Education; Elwood Hamlin II, CAUPA; Ronald Nyhan, CAUPA; Larry Liebovitch, Science; Ashley Pinette, GSA; Science; Valerie Bryan, Education, Susan Folden, Nursing; Ali Zilouchian, Engineering; Khaled Sobhan; Engineering.

Absent: Xupei Huang, Biomedical Science; George Morales, GSA; Terry Skantz, Business; Stuart Glazer, Arts & Letters; Charles Roberts, Science; Ben Lowe, Arts & Letters; Massimo Caputi, Biomedical Science; Shirley Gordon, Nursing.

Others Present: Barry Rosson, Graduate College; Barbara Bebergal, Graduate College; Ed Pratt, Undergraduate Studies, Jeffrey Hendricks, Office of the Registrar.

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

I. Approve Minutes from January 2010 Meeting.

The minutes of the January 2010 meeting were discussed, but Dr. Floyd asked for approval to be considered at the next council meeting. By consensus, it was agreed to move this to the March 31, 2010 meeting.

II. Student Academic Grievance Procedures for Grade Reviews.

After much discussion the council agreed by consensus to have the proposed procedures, with a link to AAUP.org and the original 4.001 procedure, posted on the Graduate College website for three weeks. Council members were asked to collect opinions from faculty about the new proposal during this period. Afterwards a joint meeting with the ad-hoc committee who wrote the grade review procedures and UGC members would take place to draft a revised document for consideration at the next council meeting.

III. Review of College of Education Implementation Document Relative to the Graduate College Governance Document.

Floyd presented the document and discussed its various requirements for graduate faculty participation in the College of Education.

Motion to approve by Hamlin. Second by Ron Nyhan. Approved unanimously by council.

IV. Graduate College Process for Appointment to Graduate Faculty.

Rosson discussed the progress that is being made in approving new graduate faculty members using Form 1. Existing and new graduate faculty members are entered in an HR screen in Banner. Their appointment status, college, appointment date and expiration date are entered in PPACERT enabling easy access to the information campus-wide and for developing updated lists from a common database.

V. Other Business.

Graduate Certificate Designations on Transcripts - Jeffrey Hendricks represented the Registrar's office to discuss the issue. There were many points in question and eventually the topic was tabled. It was suggested that Dr. Rosson look into this matter with administrators of the university and report his findings to the council at its next meeting.

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