 Graduate Policy Committee Actions

Monday, April 9, 1979

The Graduate Policy Committee met on Monday, April 9, 1979 in Room 216-A Westcott.

Members present were:

Dr. Peter C. Dalton  
Dr. Daisy P. Flory, e.o.  
Dr. Dianne F. Foote  
Dr. John M. Goudeau  
Dr. Frederick P. Jenks  
Dr. Russell H. Johnsen, e.o.  
Dr. Ivan E. Johnson  
Dr. Margaret E. Kassouny  
Dr. Kent S. Miller  
Dr. Richard L. Rubenstein  
Dr. Gordon P. Waldo

Members absent were:

Dr. Jayne M. Alley  
Dr. Stuart E. Baker  
Dr. James K. Brewer  
Dr. Bertram H. Davis  
Prof. Charles W. Ehrhardt  
Dr. Joseph H. Grosslight  
Dr. Dona L. Hedrick  
Dr. Gerald O'Conner  
Dr. Elston E. Roady  
Dr. Persis E. Rockwood  
Dr. Robert G. Turner  
Dr. Harry M. Walborsky

Also present was Dr. Ralph W. Yerger, Acting Dean of the College of Arts and Sciences.

The "Minutes" and "Actions" for March 26, 1979 were approved.

Item # 7: Review of the graduate programs in Communication

The item was postponed since the subcommittee's report was not ready.

Item # 105: Graduate Faculty Status

a. In effecting the policy for awarding graduate faculty status it became necessary for the Graduate Policy Committee to determine if faculty with courtesy appointments are to be considered as "instructional faculty" and, if so, to approve a procedure whereby qualified faculty on courtesy appointments could be used to discharge graduate faculty responsibilities.

Upon a motion by Dr. Russell Johnsen, and a second by Dr. Margaret Kassouny, the Graduate Policy Committee unanimously adopted the following:

(1) For persons on the Florida A. and M. faculty with courtesy appointments at Florida State University procedures and criteria which have been adopted and approved for the relevant department and college/school at Florida State University will be applied in determining whether master's or doctoral directive status will be awarded. Final approval will be by the Dean of Graduate Studies with the advice and consent of the Graduate Policy Committee. Persons approved will have unqualified graduate status.
For persons not affiliated with the State University System
procedures and criteria will be exactly as above, however,
persons so approved will be awarded co-directive master's
or doctoral directive status only. Such persons may serve
as a member or co-chairman of a committee. A qualified
Florida State University faculty member must serve as
co-chairman.

It was the consensus that the above actions were to clarify pro-
cedures by defining "instructional faculty" and it is not necessary
to send this to the Faculty Senate.

b. Pursuant to the meeting of the Graduate Policy Committee on
March 26, 1979 (at which the Committee asked to approve criteria
for both master's and doctoral directive appointments before the
Graduate Dean's approval of the appointees) the following additional
wording (underlined portion) in the third paragraph under the heading
"Master's Directive" of the "Policy Governing Graduate Faculty
Membership as approved by the Faculty Senate on April 18, 1978" needs
formal approval before its submission to the Faculty Senate. At the
same time the terminology "Graduate Policy Council" will be corrected
to "Graduate Policy Committee."

A. Master's Directive

Departments will determine criteria and procedures for
appointments, subject to the approval of the dean of the
college or school. The criteria will be subject to the
approval of the Dean of Graduate Studies and Research, with the
advice and consent of the Graduate Policy Committee. Names of
new appointees will be sent to the Dean of Graduate Studies and
Research for confirmation with the advice and consent of the
Graduate Policy Committee.

Upon a motion by Dr. Russell H. Johansen, a second by Dr. Ivan
Johnson, and a unanimous vote the Graduate Policy Committee added
the underlined sentence above.

Meeting adjourned: 4:45 p.m.