

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'Connor
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.

- (2) 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 procedures 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. Johnsen, 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.