Graduate Council Minutes - September 6, 2001

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Graduate Council Minutes-September 6, 2001

Minutes
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MINUTES
September 6, 2001

Members Present

The Graduate Council was called to order at 3:05 p.m. in the Board Room, 8th Floor Andy Holt Tower, by Dean Anne Mayhew. The meeting began with introductions.

1. Minutes of the Preceding Meeting

The minutes of the June 21, 2001 Graduate Council meeting were approved as reported. Dr. Mayhew distributed the following:

- Calendar for Graduate Council, 2001-02 (copy attached)
- Members of the Graduate Council, August 1, 2001 (copy attached)
- Graduate Council Committees, August 1, 2001 (copy attached)

2. Committee Reports

· Academic Policy

Dr. Wayne Davis (Chair) reported that the Academic Policy Committee discussed the following at the August 23 meeting:

– Proposal to include electronic theses/dissertations as an option for submission.
  A draft copy of the proposed Approval Sheet was distributed (copy attached).
  Council voted unanimously to approve the recommendations as reported (Appendix B).

· Appeals

Dr. Mayhew reported that there were currently no appeals pending and distributed copies of the revised Graduate Council Appeal Procedure (copy attached).

· Credentials

Dr. Kathleen Davis (Chair) indicated that the Committee Bylaws would be discussed further at the October 4 meeting and be presented to the Council on October 18. The report was presented during Closed Session.

· Curriculum
Dr. Mary Rogge gave the report of the August 23 meeting indicating that the Committee had not yet elected a Chair or discussed the Bylaws since all Committee members had not yet been named. With the full Committee now in place, both items will be addressed at the October 4 meeting. Dr. Rogge reviewed the curricular items as presented in the Agenda. Council voted unanimously to approve the recommendations as reported (Appendix A).

· Graduate Deans Group

Dean Fred Tompkins (Chair) gave the report of the August 23 Graduate Deans Group. The following items were discussed at the August 23 meeting:

– Enrollment–the total graduate and professional headcount is down very slightly, but Doctoral I enrollment is up which is good news.
– SPEAK Test–a record number took the Test in August 2001 and many students did not pass. The Group was asked to make their departments/units aware that students who pass the Test of Spoken English (TSE) before coming to the U.S. do not have to take the SPEAK Test.
– Stipends–Dean Mayhew announced that increasing graduate student stipends and offsets for fees were top priorities with the administration.
– Bylaws–the Group will review at the October 4 meeting and present to the Council on October 18.
– Deadline Dates–are posted on the web.
– Graduate School News–will no longer be printed.

· Graduate Student Association

Mr. Nathan Hammer (President) indicated that there were 40-50 members present at the last meeting and that several new committees had been created to deal with a number of graduate student issues. Mr. Hammer distributed a list of GSA members (copy attached) and asked the Council members representing those departments that had not yet named a representative to give him the name of a contact within their department. The following additional items were discussed:

– GTA stipends.
– Graduate Student Orientation.
– Computer Lab to open in Hodges Library for use by graduate students only.
– GSA website.

· Professional Development

Dr. Mayhew said that the Professional Development Award will be distributed via the same process used last year. Every effort will be made to cooperate with the Office of Research Administration in distribution of SARIF funds so that limited funds can be put to their best possible use. She asked the Council to encourage faculty members in their departments/units (especially those in the Humanities and Social Sciences) to apply. In response to questions, Dr. Mayhew reminded Council that the Professional Development Committee of the Faculty Senate had approved a Sabbatical Program last year and has forwarded that to the Provost’s office for consideration. That issue is currently being considered by Dr. Loren Crabtree, Provost. The Professional Development Committee is scheduled to meet on October 1.
3. **Other Business**

Ms. Heather Doncaster indicated that she has posted a pdf version of the Guide to the Preparation of Theses and Dissertations on the web and asked Council to review and forward any comments or concerns to her at: thesis@utk.edu. Ms. Doncaster indicated that students would be allowed to follow either edition through this fall with all students using the new edition effective Spring 2002.

4. **Announcements**

Dr. Mayhew made the following announcements:

– Stipends & Fees—indicating the following:
  a. all GAs received the 2.5% increase,
  b. the minimum stipend level will be raised significantly across the board for those on E or G accounts,
  c. funds will be allocated to some programs to restore competitiveness,
  d. funds will be allocated to offset fees for those on the lower end of the pay scale.
  e. In excess of $1 Million will be invested in accomplishing the above objectives with the intent that all raises will be retroactive to August 1, 2001 except the 2.5% state-supported increase which was effective July 1,
  f. information will be distributed as soon as possible.

– Enrollment—total enrollment for the University is up; however, the total graduate and professional headcount is down though only slightly.

– Distributed a handout (copy attached) and discussed the GTA Mentoring Program Brown Bag Lunch Program.

– Status of Graduate Admissions & Records Reorganization (copy attached) and indicated that a resolution to the current housing situation of the Office of Graduate Student Services is expected by January 2002.

– Redesign of the Admissions website.

– Every department is required to have a current Graduate Student Handbook. There will be a survey this year to assure compliance.

– A major goal for the coming year will be review of a number of policies and procedures. The Academic Policy and Curriculum Committees will hold joint meetings to discuss these issues:
  a. The new Imaging System and speed and ease of admission,
  b. Procedures and rules related to full-time registration,
  c. Registration for use of facilities,
  d. Overloads,
  e. Guidelines for GTA employment,
  f. Deadlines & procedures,
  g. Continuous registration for Theses/Dissertations,

Dr. Kay Reed discussed the following:
– National Science Foundation (NSF) Graduate Research Fellowships (copy of flyer attached)
   asking that Council
   encourage interested students to attend the Workshop (12:00 PM, September 13, Room #226-227
   University
   Center) and to apply for the Fellowship.
– “Getting into Graduate School” Workshop to be presented by Donald Asher at 5:00 PM,
   September 19, in the
   Library Auditorium (copy of flyer attached).

CLOSED SESSION

Dr. Kathleen Davis (Chair) presented the report from the Credentials Committee. The following faculty
members were
   recommended for initial or extended approval to direct doctoral dissertation research:

Dr. Christine Boake, Department of Ecology and Evolutionary Biology
Dr. A.C. Echternacht, Department of Ecology and Evolutionary Biology
Dr. Neil Greenberg, Department of Ecology and Evolutionary Biology
Dr. Stephen Kania, Department of Comparative Medicine
Dr. Julia Malia, Department of Child and Family Studies
Dr. Gary McCracken, Department of Ecology and Evolutionary Biology
Dr. Terry Miller, Department of Civil and Environmental Engineering
Dr. Jake Rose, Department of Accounting and Business Law

Graduate Council approved the report, unanimously.

Dr. Mayhew announced that today would be the last Council meeting for Kay Ailor, Graduate Council
Secretary,
and asked Council to join her in thanking Ms. Ailor for her service and to wish her well in her new
position.

The next meeting of the Graduate Council will be held on Thursday, October 18, 2001, at 3:00 p.m. in
the Board
Room, 8th Floor, Andy Holt Tower. Agenda items are due by noon on September 26, 2001.

The Graduate Council was adjourned at 4:30 p.m.

Reported by
Kay Ailor
Graduate Council Secretary

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APPENDIX A: CURRICULUM COMMITTEE REPORT

http://gradschool.utk.edu/GraduateCouncil/Minutes/9601Minutes.html
August 23, 2001
3:30 p.m., 4th Floor, Andy Holt Tower

Attending: Paul Frymier (Acting Chair), Stephen Blackwell, Nathan Hammer, Mary Rogge, Richard Townsend, and Diana Lopez. Representing the academic units were: John Sobieski, College of Law.

1. Paul Frymier had been asked to chair the meeting and shared a list of agenda items. As no one understood what was meant by replacing committee members and a majority of members to elect a chair were not present until late, no action was taken on these items.

2. The request for a course change from the College of Human Ecology was approved.

3. The request from the College of Law for a course change was presented by Sobieski. The request was approved.

4. The previous Chair, Barbara Moore, had written a draft of operating guidelines, which were distributed to the committee. Each member would read them, and submit comments to Frymier. A new draft would be circulated before the next meeting.

Meeting adjourned at 4:00 p.m.

CURRICULUM UPDATE

College of Human Ecology: Child and Family Studies

Revise description:

550 Theory and Research in Family Studies (3) Research in various major topics in family studies and application of theoretical models to understanding research.

Effective Spring 2002

College of Law: Law

Revise title and description:

985 Workers' Compensation (3) Workers' Compensation system for compensating victims of work-related accidents and diseases: requirements for covered employer-employee relationship; accidental injuries or occupational diseases arising out of and in course of employment; causation; nature of medical, disability, and death benefits; exclusiveness of compensation remedy against employer and co-employees; and rights and liabilities of non-employers; administrative and procedural aspects of Workers' Compensation practice; and various law reform measures.

(Formerly: Social Legislation)

Effective Spring 2002

All backup materials are available in 201 Student Services Building.

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APPENDIX B: ACADEMIC POLICY COMMITTEE REPORT
August 23, 2001
3:30 P.M., Thursday, Room 237 University Center


1. The committee discussed changes to the policy on submission of electronic theses and dissertations to address the comments from the Graduate Council meeting on June 21, 2001. The committee recommended the attached policy change to the Graduate Council for approval.

The meeting adjourned at 4:45 p.m.

PROPOSAL FOR INCLUSION OF ELECTRONIC THESIS/DISSERTATION AS OPTION FOR SUBMISSION TO THE OFFICE OF GRADUATE STUDENT SERVICES

Theses and Dissertations (2001-2002 Graduate Catalog, page 20)

All theses and dissertations are submitted in paper or electronic format to the Thesis/Dissertation Consultant in the Office of Graduate Student Services for examination. (Refer to DISSEMINATION OF FINAL COPIES regarding different submission processes.) The Consultant will review the material and assure that it is appropriately attractively presented, free of technical errors in format, suitable for binding or for electronic submission, and reflects credit upon graduate education at the University of Tennessee and The Graduate School. If the thesis or dissertation is not accepted, the student must make corrections and resubmit the material.

The student, major professor and committee share responsibility for the accuracy and professionalism of the final product of the student’s research. The student should confer with the Thesis/Dissertation Consultant regarding problems and questions in advance of preparing the final copy. The UT Knoxville Guide to the Preparation of Theses and Dissertations (8th ed.) provides the correct format for theses or dissertations. Workshops are held periodically throughout the academic year. The date for each workshop is announced in the Graduate Student Services Calendar.

FOREIGN LANGUAGE

The thesis/dissertation normally should be written in English. Under exceptional circumstances, another language may be used if prior approval is obtained from the Dean of Graduate Studies. A request to write in a language other than English should be submitted to the Dean of Graduate Studies by the student’s thesis committee, with endorsement by the Department Head and Dean of the College, prior to Admission to Candidacy for the degree sought. The request should include a proposal and justification for the exception. In all cases, one thesis/dissertation abstract must be written in English.

CLASSIFIED RESEARCH

A basic principle in graduate education is that theses and dissertations produced by graduate students will be published and made available to other researchers in the field. When a graduate student is involved in
classified or proprietary research, and such research is intended to lead toward a thesis or dissertation, prior approval should be secured from the Department Head and Dean, and from the Dean of Graduate Studies. Should the research become classified in the course of a project, these same persons should be notified immediately so that proper procedures can be assured. Failure to comply with these requirements may lead to rejection of a thesis or dissertation manuscript.

**DISSEMINATION OF FINAL COPIES**

Paper copies approved for final submission will be sent to the University Libraries bindery one month after conferral of the graduate degree. One of the bound copies will be placed on the shelf in Hodges Library for circulation, the second bound copy will be placed in Library Archives. The circulation copy will appear in the library catalog and on the shelf approximately one year after conferral of the graduate degree. Electronic copies approved for final submission will be cataloged and placed on the ETD website (http://etd.utk.edu) approximately four weeks after the conferral of the graduate degree. At this time, the electronic copies will be in the public domain via the library catalog and the ETD website.

**Master’s Degrees** (page 20)

**THESIS** (page 21)

The thesis represents the culmination of an original research project completed by the student. It must be prepared according to the most recent Guide to the Preparation of Theses and Dissertations, available at http://web.utk.edu/~thesis. Paper or electronic submission will be approved by the student’s committee prior to final preparation of the thesis. Two paper copies or an electronic copy of the thesis must include be accompanied by two approval sheets, signed by the members of the master's committee. The approval sheets will reflect the final format for submission. The approval sheets certify that they the committee members have examined the final copy of the thesis and have judged it to be found that its form and content are satisfactory.

**Doctoral Degrees** (page 22)

**DISSERTATION** (page 23)

Paper or electronic submission will be approved by the student’s committee prior to final preparation of the dissertation. Two paper copies or an electronic copy of the dissertation (prepared according to the regulations in the most recent Guide to the Preparation of Theses and Dissertations, available at http://web.utk.edu/~thesis, must be submitted to and accepted by the Office of Graduate Student Services. Each dissertation must include be accompanied by two approval sheets, signed by all members of the doctoral committee. The approval sheets will reflect the final format for submission. The approval sheets certify to the Office of Graduate Student Services that they the committee members have examined the final copy and found that its form and content demonstrate scholarly excellence.