Dr. Caneday called the meeting to order at 1:32 pm.

**Approval of September 17, 2010 minutes.**

Following a motion (Passmore) and a second (Reitan), the September 17, 2010 minutes of the Graduate Council were approved.

**GPSGA report**

There was no GPSGA representative present at the meeting. Dr. Payton gave a limited report from meetings he has attended. Most meeting topics include health insurance, travel awards, internships, and bus routes. Dr. Van Delinder reported she would contact Mr. Simpson to remind him of the opportunity to attend Graduate Council meetings.

**Graduate College Report**

Plans for fall commencement are under way. The speaker will be Dr. Bob Wettemann from Animal Science. Group chairs, or their representatives, need to be on platform for commencement.
New Program Requests/Changes

PhD in Education Option in Educational Technology – Dr. Antonenko represented the program making this request. It involves adding an option to an existing Ph.D. degree. Currently, this program exists as a specialization within another option. By moving this program to an option, it will be noted on the transcript (specializations are not expressed on the transcript). Antonenko stated that this addition will make us more competitive in the state. Council requested that admission requirements be included in the request for this option. Council also recommended that the number of hours required to complete the degree be reduced from 69 to 60. Following a motion (Reitan) and a second (Passmore), motion carried (unanimously) to approve the option with edits.

MS in Health & Human Performance Option in Athletic Training – Drs. Warren and Smith were representing the program making this request. This request is being revisited from September after Council requested that the program make some revisions regarding staffing of new courses used to support the option. Dr. Warren clarified what the workloads were for the faculty associated with the option. Three of the classes offered have had healthy attendance in previous semesters. No additional faculty are required. A clinical faculty member will be replaced with a tenure track faculty member, and a search is currently under way. Council asked to remove requirement that the student cannot take their last semester of coursework at another university to receive their degree from OSU. Dr. Smith noted that this is a standard requirement from the department. Drs. Van Delinder and Satterfield noted that it is easier to waive a requirement if it is not codified in a request to the Regents. Following a motion (Passmore) to approved with edits, and a second (Sawyer), the motion carried unanimously.

Old Business

None

New Business

Graduate Faculty Nominations and Membership Committee – Payton noted that the groups are currently in the process of approving recommendations for Graduate Faculty membership. He stated that Groups 1, 2, and 5 have met, Groups 3, 4 and 6 have not yet met but will meet prior to the end of October (as required by the Bylaws). In early November, there will be a meeting of the Membership Committee, consisting of group vice chairs. Dr. Van Delinder will chair this committee. It will review the recommendations made by the groups and provide a separate recommendation to Council. These recommendations will be needed by the November 19th Council meeting.

In other new business, Payton asked Council to think about considering changes to our resident in-state tuition waivers. Presently, we offer 6 credit hours in fall and spring, 3 in summer for our 0.5FTE teaching or research assistants. The 3 hour waiver for summer is administratively problematic for the Graduate College. These problems extend from the multitude of summer sessions and the various ways departments employ students. Payton asked Council to think about changing from the current 6/6/3 model to 9/9/0. Any changes that are this substantial would require approval from many entities on campus, including GPSGA, Instruction Council, Dean’s Council, and proper funding from the Provost’s Office. Payton noted that the increase to 9 hours would apply only to
students employed 0.50 FTE. Student will still be responsible for paying fees. The result of this change would be the easier administration of the waivers for staff in the Graduate College, and would likely propel students through degrees faster (students would likely enroll in 9 hours in the fall/spring as opposed to 6). The enrollment in the summer might decline, however. Payton requested that Council consider this change and present any concerns at the November meeting. No changes would occur any time soon, and Payton doubted if this change could occur prior to the start of the 2011/12 academic year.

Other

None

Meeting adjourned at 2:17 pm. The next meeting will be November 19th, and Council is scheduled to be visited by Provost Bob Sternberg.