

**MINUTES**  
**The Graduate Council**  
**March 17, 1999**  
**Leona Tyler Conference Room, Chapman Hall**

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**Members Present:** Lynne Anderson-Inman, Deborah Carver (*ex officio*), Paul Doerksen, Ian Duncan, Marian Friestad (*ex officio*), Roger Haydock, Peggy Pascoe, Janet Wasko, Phil Young

**Members Absent:** Natasha Garber (master's student representative), Linda Kintz, Peter Mills, James O'Fallon (*ex officio*), Donna Paul (doctoral student representative), Hal Sadofsky, Polly Welch

**Staff in Attendance:** Toby Deemer, Maggie Morris

**Guest in Attendance:** Dianne Ferguson, College of Education

The meeting was called to order by Chair Ian Duncan at 3:35 p.m.. There was no quorum present; items requiring a formal vote were deferred.

### **Announcements**

**•Search – Vice Provost for Research and Dean of the Graduate School**

Council member P. Pascoe, who is serving on the search committee, announced that the number of applications is such that the committee will divide in half for the first screening.

**•Program Review Update**

The ad hoc committee to examine the program review process has met and prepared a draft of recommendations for improvements to current procedures. A copy will be circulated to Council.

The announcements were suspended in order to attend to the agenda item to be addressed by visitor Dianne Ferguson, Director of Academic Affairs, College of Education.

### **Old Business**

**•College of Education proposal for two graduate certificates**

D. Ferguson addressed her preliminary remarks to questions that had been raised during E-mail conversations about the new certificates. Specifically, the programs that wish to initiate certificates (Middle Secondary and Integrated Teaching in Educational

Studies) already exist as degree programs; the new element would be the certificate as an item that appears on the student transcript.

It was noted that the term “certificate” has specific meaning among education professionals and should not be confused with academic certificate programs that exist in other parts of the institution. Certificates in education are also typically accompanied by endorsements for various age levels and subject proficiencies.

It was pointed out that the titles of the proposed certificate programs give the impression that they constitute totally new academic programs; D. Ferguson agreed that the proposals would be retitled. Council also requested that the final proposals specifically stipulate that they require no new budget.

A quorum having been achieved with the late arrival of several members, the proposed certificate programs were approved pending the two revisions noted above.

Return to the original agenda order:

The minutes of the meeting of February 24, 1999 were approved as distributed.

## **Announcements – Continued**

### **UO Doctoral Fellowship Awards**

Dean Friestad announced the successful conclusion of the UO Doctoral Award competition. Recipients are Dale Braden (Chemistry), Suzanne Fouty (Geography), Sean Goodlett (History), Patricia Halliday (Philosophy), and Stephanie Rowe (Comparative Literature)

Lynne Anderson-Inman agreed to serve as the Council representative on the GTF Teaching Award Committee if her travel schedule permits. That competition begins at the start of spring term.

The allotted time having elapsed, the balance of the agenda was deferred, and the meeting was declared adjourned at 5:10 PM.

Respectfully submitted,

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Roger Haydock, Secretary

xc: President  
Vice Presidents  
Vice Provosts  
Academic Deans