

**MINUTES**  
**The Graduate Council**  
May 21, 2003  
Knight Library

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**Members Present:** Paul Doerksen (Chair), Faye Chadwell, James Crosswhite (Vice-Chair), Kirby Deater-Deckard, Rebecca Dorsey, Linda Ettinger, Marian Friestad (ex-officio), Jo Anna Gray, Susan Hardwick, Dean Richard Linton (ex-officio), Massimo Lollini, Ellen McWhirter, Alan Meyer, Leslie Steeves (Secretary), Jeff Stinson, and Reed Wagner

Members Absent: Margaret Paris

Host Forum: Knight Library, Rowe Conference Room

Guests: Herb Cherek, Registrar

Staff in Attendance: Chris Browning, Toby Deemer

The meeting was called to order at 3:35 p.m. The minutes from the meeting on April 16, 2003 were approved.

Nomination of Executive Officers for 2003-04

The Council voted on the nominations for Executive Officers for 2003-04: Leslie Steeves (Chair), Kirby Deater-Deckard (Vice-Chair), and Massimo Lollini (Secretary). All voted in favor of the proposed slate of officers.

June 2003 Meeting

The final meeting for the 2002-2003 Graduate Council will be at Dean Richard Linton's home on Wednesday, June 11, 2003, from noon - 2:00 p.m.

**Old Business**

Certificate in Anthropology and History

The proposal for the Graduate Certificate in Anthropology and History is on hold pending revision by the participating departments.

PhD in Landscape Architecture

A list of questions and concerns from the Graduate Council about the proposal for a new PhD in Landscape Architecture was forwarded to Cynthia Girling, Head, Landscape Architecture.

Teaching and Learning

The request to initiate a new master's degree in Teaching and Learning has been submitted for review to the Oregon University System Academic Council.

Graduate Certificate in Museum Studies

The Council reviewed a list of questions concerning the proposal for a Graduate Certificate in Museum Studies. Marian Friestad will forward the list of questions on to Doug Blandy and Janice Rutherford in the Department of Arts and Administration.

Distance Education Policy

The Council discussed Linda Ettinger's draft revision of the Graduate School distance education policy. Dean Linton suggested three steps to follow: First, the language in the current policy needs an editorial update. Second, the Graduate School shall look at national pedagogical

advantages and potential concerns regarding distance delivery for graduate programs, particularly at AAU institutions. And third, review of framework policies at AAU institutions regarding residency and academic policies for distance delivery of graduate programs.

An editorial update of the current policy should be available by the June meeting. The more substantive changes will occur in the future after the Graduate School has been able to do some research.

### **Dean's Updates**

Dean Linton reported that the University and the GTF Federation will be entering collective bargaining sessions again in June for the health insurance re-opener.

### **Other**

#### Revision of Student Records Policy

Herb Cherek, University Registrar, presented a draft of the revised Student Records Policy (OAR 571-020-0100). The existing policy, a requirement of the federal Family Educational Rights and Privacy Act (FERPA), was overdue for a revision. Chereck wanted the Council members to be aware of the change in definition concerning Directory Information for Graduate Teaching Fellows. A pre-hearing meeting to review the OAR is scheduled for June 3, 2003, at 1:00 p.m. in the EMU. A Hearing Meeting is scheduled for June 20, 2003, and if the policy stands as revised it will become effective August 11, 2003.

The Council adjourned at 5:05 p.m.

Respectfully Submitted,

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Leslie Steeves, Secretary