

THE UNIVERSITY OF TENNESSEE

Members Present

Vincent Anfara, Basil Antar, Ben Bates, Richard Bennett, Marianne Breinig, Harry Dahms, Mark DeKay, David Dupper, Itamar Elhanany, Trey Forgety, Tom George, Carolyn Hodges, George Hoemann, Stephen Kania, Sibyl Marshall, Sandra McGuire, Sally McMillan, Matthew Murray, Joann Ng Hartmann, Stefanie Ohnesorg, Greg Reed, Rudy Santore, Rita Smith, Michael Zemel.

The Graduate Council meeting was called to order by Matthew Murray, on Thursday, March 6, 2008, at 3:00 p.m. in the 8th Floor Board Room, Andy Holt Tower.

1. Minutes of the Preceding Meeting

The minutes of the January 31, 2008 meeting were approved by the Graduate Council.

2. Committee ReportsAcademic Policy Committee

Ben Bates, Chair of the Academic Policy Committee, presented the report for the February 21, 2008 meeting. (Attachment 1)

The committee reviewed the required scores of Test of English as a Foreign Language (TOEFL). The committee noted that the requirement for a total score of 80 and above could be enforceable, however, the statement of 20 or above in each of the four areas is intended as a guideline. The committee plans to contact departments and graduate directors to determine if the current required scores are suitable for their department.

Ad-hoc Bylaws Committee

Stefanie Ohnesorg, Chair of the Ad-hoc Bylaws Committee, presented proposed bylaws for approval by Council. (Attachment 2)

The committee created the proposed Graduate Council Bylaws by recording what the Graduate Council had been doing, and reviewing Graduate Council guidelines at other schools. The guidelines for membership were made clearer, but the major change was in regards to Vice Chair and Chair Elect. The committee felt that a smoother transition to Chair was need by giving experience to the Vice Chair prior to becoming Chair. The following changes were made at the Graduate Council meeting.

- On page five the insertion of "voting" into the following sentence to read "A majority of Graduate Council voting members or committee members constitutes a quorum."
- Renumbering on pages four and five.

The Council approved the Bylaws with the changes. Matt Murray will take the Graduate Council Bylaws to the Faculty Senate for approval.

Appeals Committee

Marianne Breinig, Chair of the Appeals Committee, presented the following report.

- In the appeals process, the Graduate Council Appeals Committee reviews documents and votes to determine whether the appeal should go forward or not. If a hearing is mandated, the Dean then appoints a hearing panel which includes faculty members and a student. The hearing panel then makes their recommendation, and the Dean makes the final decision.
- A recent appeal was presented in which a graduate student registered for an off campus placement but was not given the course. The committee reviewed the appeal and determined that the student had been advised appropriately by the department and no further action was needed.

Trey Forgety, Vice President of the Graduate Student Senate, stated that the students are uncomfortable with the fact that no students are on the appeal panels. Clarification was made that the hearing panel does include a graduate student, although the Graduate Council Appeals committee does not.

Credentials Committee

Michael Zemel, Chair of the Credentials Committee, presented the report for the February 14, 2008 meeting. (Attachment 3)

The Graduate Council approved the committee recommendations on faculty approved to direct dissertations as presented.

The method, role, and effects of credentialing were discussed by Council. The committee will continue this discussion over the summer and bring a recommendation to the Graduate Council in the fall.

Nominating Committee

Sybil Marshal and Richard Bennett presented Vincent Anfara and Marianne Breinig as nominees for Council Chair for 2008 - 2010. An email will be sent out the first of next week directing voting members to log onto Blackboard to place the vote for their choice of nominees.

Since the Graduate Council Bylaws will not be approved before next year, Matthew Murray recommended that the Council nominate and elect the Chair Elect next year.

3. New Business

No new business was presented.

4. Administrative Reports and Announcements

Graduate Student Senate

Trey Forgety, Vice President of the Graduate Student Senate (GSS) presented the report.

- The GSS Love Your Libraries 5k Run and Fun Walk was held on February 23, 2008 raising about \$8,500, including a contribution from the University of Tennessee Athletics Department. A thank you was made to the Athletics Department for its support. Funds are raised to support the University Libraries.
- The Graduate Student Senate failed to pass the Study Abroad fee increase of \$5 per semester. The students did not see that graduate students would benefit in any way.
- A proposal was discussed to assign \$30,000 more to the Graduate Student Senate to distribute for study abroad along with the Graduate Student Travel Award fund.
- Graduate Student Travel Awards in the amount of \$21,000 (\$350 - \$450 each) were awarded for spring. Numerous previous awards had not been collected and were redistributed this spring. The applications are very competitive with approximately 35 to 40 of the approximately 175 applications being funded. The committee requests that professors make the determination whether the conference is prestigious by marking the application forms. Lack of funds has prevented a web based application from being implemented.

Vice Provost and Dean of the Graduate School

Carolyn Hodges, Vice Provost and Dean of the Graduate School, presented the following information:

- Twenty-four new graduate assistantship fee waivers and \$274,000 stipends were awarded. The 2008–2009 budget for the Graduate School requested to continue with at least \$400,000 to award new graduate assistantships.
- The Graduate School Structure Task Force has made its recommendations, which include renovation and an increased level of staff support.
- The Graduate School is in the process of awarding fellowships with assistance from committees. Awards will be announced on March 28.
- The Graduate School Assistantship Task Force is waiting for the NRC survey results. An internal survey is in the works, and external information is being collected. The committee is also interested in how non-research and non-teaching graduate assistantships are being used. Views and opinions from the Graduate Student Senate, as well as college deans, are welcome.

Graduate Deans' Group

Mary Albrecht, Chair of the Graduate Deans Group, was unable to attend. The committee report will be given at the next Council meeting.

Graduate Council Chair

Matthew Murray, Chair of the Graduate Council presented the report.

- The *Daily Beacon* published an article regarding the Graduate Council's decision not to use plus and minus grades.
- A case of academic dishonesty (plagiarism) has occurred in the College of Engineering. A seminar discussing plagiarism is being considered. Cultural views of citations often differ from the University's view. Rita Smith noted that the University Libraries presents a session in their Workshop Series, "Understanding Plagiarism," which is applicable to this subject. Joann Ng Hartmann noted that the Center for International Education's orientation, which is mandatory for all international students, also presents a session on the subject.

5. Items from the floor

There were no items from the floor.

With no further business, the meeting was adjourned at 4:10 p.m.

Respectfully Submitted,

Gay Henegar
Secretary to Graduate Council

ATTACHMENT 1

ACADEMIC POLICY COMMITTEE
THURSDAY, FEBRUARY 21, 2008, 2:00 P.M.–3:30 P.M.
4TH FLOOR CONFERENCE ROOM, ANDY HOLT TOWER
REPORT

Present: Ben Bates (Chair), Ralph Brockett, Vijay Chellaboina, Mark DeKay, Carolyn Hodges, Michael Ickowitz, Mohanan M.K., Matthew Murray, Stefanie Ohnesorg, Kay Reed.

The meeting was called to order by Ben Bates, Chair, at 2:00 p.m. The committee discussed the current policy on English certification for graduate students as published in the 2007-2008 Graduate Catalog, page 21. The policy states:

Any person whose native language is not English must submit results of the Test of English as a Foreign Language (TOEFL). A minimum score of 213 on the computer-based test, 550 on the paper test, or 80 on the internet-based test typically with a score of 20 on each of the sections of the test (reading, listening, writing, and speaking) is required for admission consideration. Some programs require higher scores.

The discussion was centered on how to operationally handle the scores when the total was at 80 or above yet a score on a particular section was below 20. Bates and Ohnesorg noted that at the time that the internet-based TOEFL (iBT-TOEFL) requirement was added, the intent of the policy was to add the section scores as a guideline and not as a policy requirement. The iBT-TOEFL is still relatively new and there is not enough information available about implementing stringent section scores as an admission policy to determine appropriate levels.

The committee confirmed that for future semesters, beginning with admission applications for Spring 2009, the overall score of 80 should be used as the minimum and section scores should be considered by the academic departments only for decision purposes.

The committee confirmed that academic departments should review their policies on iBT-TOEFL requirements for maximizing the information available for admission decisions on applicants whose native language is not English.

The meeting adjourned at 3:30 p.m.

ATTACHMENT 2

**BYLAWS OF THE GRADUATE COUNCIL OF THE
UNIVERSITY OF TENNESSEE**

Approved by Graduate Council: March 6, 2008

**Article I
Graduate Council Mission Statement**

The mission of the Graduate Council is to promote excellence in graduate education at the University of Tennessee, Knoxville. The Graduate Council establishes standards for admission, retention, and graduation; assesses curricular revisions and new proposals for graduate programs; evaluates interdisciplinary, intercollegiate and international programs; approves individuals to direct doctoral dissertations; and considers new initiatives and other matters of policy pertaining to graduate programs. Graduate Council is a special committee of the Faculty Senate that works closely with the Graduate School and a variety of other campus bodies to fulfill its mission.

**Article II
Organizational Structure**

Part A: Committee Structure (NOTE: COMMITTEES TO BE HYPERLINKED TO DESCRIPTIONS AND BYLAWS. FOR APPEALS, INCLUDE APPEALS HANDBOOK LINK. OTHER LINKS AS APPROPRIATE)

Section 1. The Executive Committee

This standing committee is comprised of the Council Chair, Council Vice Chair, Chairs of all standing committees of Council, and the past Chair of Council. The Council Chair, Vice Chair, and past Chair, along with the chairs of all standing committees, serve as voting members of the Executive Committee. The Dean of the Graduate School and/or the Dean's designee serve as ex-officio nonvoting members of the Executive Committee. The Executive Committee serves in an advisory role to the Chair and Council on matters concerning the mission of Council.

Section 2. Academic Policy Committee

This committee serves as a standing committee of the Graduate Council to consider, investigate, and give detailed attention to policies, and forward recommendations for change to the policies contained in the Graduate Catalog that relate to general requirements for admission to graduate programs, enrollment of students, offering of graduate credit, and awarding of graduate degrees at the Knoxville campus of The University of Tennessee.

Section 3. Credentials Committee

This standing committee is responsible for procedures that will ensure careful and competent supervision of dissertation research. The goal is to ensure good scholarship, competent

management of the process, high academic standards, and completion of dissertations in a timely manner. To this end the committee will conduct a review of the credentials of those who will be recommended to the Graduate Council for approval to direct doctoral dissertations.

Section 4. Curriculum Committee

This standing committee makes recommendations to the Graduate Council for the approval or denial of all curricular requests submitted to the Council and to ensure quality, consistency, and accuracy in the advertisement of the University's graduate programs.

Section 5. Appeals Committee

This standing committee serves the Graduate Council by considering appeals from graduate students concerning a grievance that is unresolved at the department and college level. Appeals may involve the interpretation of and adherence to university, college and department policies and procedures as they apply to graduate education and grievances over grades. This committee does not consider grievances related to race, gender, religion, national origin, age, or disability. Students with such grievances should file a formal complaint with the Office of Equity and Diversity with a copy to the appropriate academic department head.

Section 6. Nominating Committee

This special committee is appointed by the Executive Committee of Graduate Council and is responsible for identifying and soliciting candidates for Graduate Council Vice Chair, who is Chair-Elect of Council. The committee reports to Graduate Council at the next to the last meeting of the spring semester.

Section 7. Additional Standing/Special Committees

These committees may be established by the Chair of Graduate Council, in cooperation with the Executive Committee. The Chair of Graduate Council will serve as ex-officio nonvoting member of all additional standing/special committees.

Section 8. Standing Committee Bylaws

All standing committees will maintain bylaws to govern their operations. These committee bylaws must be approved by Graduate Council and must conform to Council and Faculty Senate bylaws. Committee bylaws may be amended by a two-thirds vote of committee members and subsequent approval by Council.

Part B: Graduate Council Linkages

Section 1. Faculty Senate

Graduate Council is a special committee of the Faculty Senate and the Chair of Graduate Council serves as ex-officio voting member of the Faculty Senate Executive Committee. Faculty Senate approves implementation of actions taken by Council as stated in Council minutes.

Section 2. Graduate School and Dean of Graduate School

The Graduate School has responsibility for implementation of policies and procedures adopted by Graduate Council. The Dean of the Graduate School makes recommendations to Council

regarding graduate programs and support for graduate students. The Graduate School provides administrative support for the activities of Council and its committees.

Section 3. Graduate Deans

The Graduate Deans' Group provides advice to Graduate Council and shares information on Council activities and actions with their respective units.

Section 4. Graduate Student Senate

The Graduate Student Senate provides the students' perspective to Graduate Council and its committees through their representatives. The Graduate Student Senate representatives to Council serve as an avenue of communication to the graduate student body on Council activities and actions.

Section 5. Professional Development Committee

This committee, chaired by the Dean of the Graduate School, solicits proposals for Professional Development and Research Awards. A subcommittee of Graduate Council, along with the Vice Provost and Dean of the Graduate School and the Associate Vice Chancellor for Research, evaluates proposals and makes awards.

Section 6. Other Campus Bodies

To fulfill its mission, Graduate Council interacts regularly with other campus entities, including the Office of the Provost, the Center for International Education, the Office of the University Registrar, the Office of Research and the Undergraduate Council.

Article III

Membership and Officers

Section 1. Membership

The membership of council consists of faculty members, two graduate students, and a series of ex-officio (nonvoting) members. Faculty members are elected for three-year terms from colleges and intercollegiate programs. They must regularly teach graduate courses or supervise graduate study and must (1) hold full-time or continuing part-time appointment with the rank of assistant professor or higher, and (2) perform academic duties consisting of at least half-time teaching, research, service or departmental administration. The two graduate students who serve one-year terms are appointed by the Graduate Student Senate. Ex-officio members are the Dean of the Graduate School, the Dean of Libraries, the Assistant Vice Chancellor of the Division of Outreach and Continuing Education, the Director of the Center for International Education, and the Chair of the Research Council or their designees. In addition, the administrative officers with primary responsibility for graduate curriculum in each college or for oversight of all intercollegiate programs serve as ex-officio members of the Graduate Council if they are not college or intercollegiate program representatives.

Faculty members are elected in the spring semester for appointments to commence at the start of the following fall semester. Colleges and intercollegiate programs will notify the Graduate School of the election results for new Council members by no later than April 15. Each college and all intercollegiate programs together will have established guidelines to govern election of

Council members. The number of Council members apportioned to each college and to all intercollegiate programs collectively is based on the number of graduate students enrolled in the unit in the previous fall term, using the following table:

Graduate Students	Total Graduate Council Representatives
1-300	1
301-500	2
501-700	3
etc.	

Section 2. Proxies

Proxy members of Graduate Council are elected by colleges and intercollegiate programs using the same procedures and timing that are followed to elect regular members of Council. Proxies serve when regular Council members cannot fulfill their responsibilities due to a leave of absence, travel or other scheduling conflicts. The proxy shall have all the privileges and power of the absentee member.

Section 3. Graduate Council Chair

The Chair of the Graduate Council is a faculty member from Council who serves for a one-year term, following a one-year term as Vice Chair and Chair Elect. The Chair assumes responsibility for Council activities on August 1st and presides over all Council meetings for that academic year. In cooperation with the Dean of the Graduate School, the Chair makes assignments to all standing committees and prepares an agenda for all Council meetings. The Chair may make assignments to ad hoc special committees as needed. The Chair casts the deciding vote on Council matters that result in a tie vote. The Chair serves as ex-officio nonvoting member of all committees of Council. The Chair has Faculty Senate responsibilities as outlined in the Faculty Senate bylaws.

The Faculty Senate bylaws specify that the Chair of Graduate Council will be a faculty member from Graduate Council, elected to a one-year term by voting members of Council. In the year prior to the beginning of the term, the election of Chair is to take place at the last meeting of the spring semester.. Typically, the only candidate for Chair will be the Chair-Elect. A write-in candidate may be added to the ballot by passage of a motion from the floor of Council. A summary of the credentials for the candidate(s) for Chair will be provided to Graduate Council members to aid in their decision. Election of the Chair will occur by secret ballot. Since the Chair serves the entire university and not one constituency, the Chair does not count as part of a school's or college's apportionment of representatives to Council.

Section 4. Graduate Council Vice Chair and Chair Elect

Any current faculty member of Council is eligible to be a candidate for Vice Chair. The Nominating Committee of Council will identify and solicit candidates for this post and will report its results during the next to the last meeting of the spring semester. Nominations may also be submitted from the floor at that time. A summary of the credentials for the candidates for

Chair-Elect will be provided to Graduate Council members to aid in their decision. Election of the Vice-Chair will occur by secret ballot. The Vice Chair of Graduate Council serves as Chair-Elect of Council for a term of one year, commencing on August 1st after election at the end of the previous Spring Semester. The Vice Chair may participate as an ex officio nonvoting member of all standing and special committees of Council. This experience assists the Vice Chair in preparation for assumption of the Chair position in the following academic year. The Chair-Elect, if elected as will be typical to the position of Chair, will assume the responsibilities of Chair on August 1st in the second academic year after being elected to the position of Vice Chair. The Chair-Elect is automatically granted an extension of her or his appointment to Graduate Council for a period of up to three years so as to include membership on Council through one year past her or his term as Chair, serving in the capacity of past Chair. Since the Vice Chair serves the entire university and not one constituency, the Vice Chair does not count as part of a school's or college's apportionment of representatives to Council.

Section 5. Graduate Council Past Chair

Upon completion of a one-year term as Graduate Council Chair, the Chair assumes the position of past Chair. The past Chair provides Council with continuity and experience. Since the Past Chair serves the entire university and not one constituency, the Chair does not count as part of a school's or college's apportionment of representatives to Council.

Section 6. Graduate Council Committee Chairs

Committee chairs are appointed by the Chair of Graduate Council, in consultation with the Dean of the Graduate School. Committee chairs will typically be individuals who have served on Graduate Council and have experience with committee matters.

Article IV

Meetings, Decision-making and Reporting

The calendar for regular meetings of Graduate Council and its committees will be set by the Executive Committee of Graduate Council in consultation with the Dean of the Graduate School. Council and Committee meetings will typically take place on Thursday afternoons. Special meetings of Graduate Council or any of its committees may be called by the Council Chair, the Council Executive Committee, or a majority of the Council membership who hold regular voting rights. Committee Chairs may call special meetings of their committees as needed. Except in the case of emergency, one week's notice will be provided for any called meeting. The schedule of regular meetings for Council and its committees will be published on the Council website and distributed to the membership at the beginning of the Fall semester.

A majority of Graduate Council voting members or committee members constitutes a quorum. Majority voting will guide all decision-making. Secret ballots will be used for decision-making when requested by a majority of Council or committee members.

Committee chairs and Council Chair will provide reports at each meeting of Graduate Council. The Graduate Council Chair reports to the Faculty Senate which, through approval of Council minutes, implements actions taken by Council.

All meetings of Council and its committees will be governed by the most recent edition of Robert's Rules of Order.

Article V**Amendment of Bylaws**

The Graduate Council may amend and repeal bylaws by a two-thirds majority of voting members, provided that any proposed changes have been reviewed at the prior meeting of Council. All bylaw changes must be ratified by the Faculty Senate.

ATTACHMENT 3

FACULTY APPROVED TO DIRECT

INITIAL Approval of Tenure-Track Faculty without Tenure (Probationary)		
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Li, Husheng Assistant Professor	Electrical Engineering & Computer Science	Until Tenure
Martin-Jimenez, Tomas Assistant Professor	Comparative & Experimental Medicine	Until Tenure
Raynor, Hollie Assistant Professor	Nutrition	Until Tenure