Meeting Minutes  
USF Graduate Council  
Feb. 15, 2010  
1:00 P.M.  BEH 318

Members
Strange, James – Chair (AS)  
Williams, David – Vice Chair (TA)  
Adamska, Lyudmyla (AS) student rep  
Hallock-Müller, Pamela (MS)*

Ex-Officio Members:
Karen Liller, GS  
Karen Holbrook, USF Research  
Ryan Davis, GAC  
Rick Pollenz, GS  
Hellen Kantaras, GPSC  
Rick Pollenz, GS  
Hellen Kantaras, GPSC  
Rick Pollenz, GS  
Hellen Kantaras, GPSC

Curriculum Committee:
Adamska, Lyudmyla (AS) student rep  
Hallock-Müller, Pamela (MS)*

Liaisons:
Bonnie Jones (Sarasota)  
Judith Ponticell (Polytechnic)  
Carol Hines-Cobb, GS  
Allison Kibler, Grad Certificates  
Lagretta Lenker, Grad Certificates

Policy/Fellowship Committee:
Arslan, Orhan (MD)  
Bahr, Ruth (BC)*  
Buckle, Ken (EN) - Vice-Chair  
Caesar, Nicole (AS) – student rep  
Cho, Won (VPA)  
Loseke, Donileen (AS)  
Luliano, Ava – student rep  
Pantzalis, Christos (BA)  
Reck, Jackie (BA)*  
Rojiani, Mumtaz (MD)  
Williams, Deborah (NR) – Chair  
Wiranowska, Marzena (MD)

*pending Fac-Sen Confirmation

Call to Order
The meeting was called to order at 1:05p.m. with Dr. James Strange presiding.

Review and Approval of November 16, 2009 Minutes
The previous minutes were reviewed and approved. (The Council did not meet in December)

Chair’s Report
Dr. Strange reported on the following:

- CEPI Representation. The committee meets the third Thursday of each month and reviews how current policies influence faculty and students

Dean’s Report
Dr. Karen Liller reported on the following items:

- The 2009 Graduate Student Research Challenge Grant Final Presentation, which took place on Wednesday, January 27, 2010, was a successful event. The 2010 Student Research Challenge Grant recipients have commenced work on group projects.
- The launch for the School of Global Sustainability on Feb. 11 and 12, 2010, was a success. Keynote lectures presented during the opening will be posted to the SGS website and will also be made available through ITunes. The new Director for the School of Global Sustainability should be appointed by the Fall semester.
- The proposed draft of the Postdoctoral Scholars Policies and Guidelines Handbook-2010/2011 has been sent out to Postdoctoral Advisory Committee members to be distributed to faculty for review
- The new Ph.D. in Economics will be reviewed at the next Board of Trustees meeting in June
A program review for Mathematics/Statistics and Gerontology has been completed. A review of Anthropology is forthcoming.

This year marks the 30th anniversary of the USF Graduate School. The Graduate School will be hosting special events to commemorate the anniversary including a USF Graduate Alumni Speaker Series. The first event will be held Monday, March 29 at 2:00 p.m. in the Marshall Student Center amphitheater. The Graduate School will also award the first annual Graduate Faculty Mentor Award. An external Advisory group will be formed to raise funds and awareness.

Committee Reports
Committee Reports were reviewed and approved as noted below.

- Policy/Fellowship Report
  - Dr. Deborah Williams reviewed the Policy/Fellowship Report.
  - Policy Report was approved as received, one abstention (Hallock-Muller)

- Curriculum Report
  - Dr. Christian Wells reviewed the Curriculum Report
  - Curriculum Report was approved as received, with proviso that the definition of concentration be sent back to the Policy/Fellowship Committee for review, revision

Other Business
There was no other business

Adjournment
There being no other business, the Council adjourned at 1:54 p.m.

Minutes submitted by
Lisa Piazza
Graduate School Liaisons