

ORAL ROBERTS UNIVERSITY
School of Education
Grad Council Minutes
Day/Date: Tuesday, April 20, 2011

Present: Dr. Dwight Davidson, Dr. Hallett Hullinger, Dr. Tim Norton, Dr. Jim Myers, Dr. Mary Lou Miller, Dr. Patrick Otto, Dr. Sherri Tapp

Absent: Dr. Calvin Roso

Guests: Lance Miller

Minutes taken by: Denise Hopper

Agenda

Opening prayer	Dr. Otto opened the meeting with prayer at 2:15 pm.
Motion 1st – 4-20-11 Dr. Norton 2nd Dr. Otto Passed	The minutes from the March 29, 2011, Grad Council meeting were read and approved by the Grad Council
General Business	Denise – Please return the fall syllabi/course adoption forms that were put in your door as soon as possible. Dr. Norton-has spoken with Golda Brown regarding editing. She has edited theses, not dissertations; will put her card in your door boxes to have as a resource. If any of your students use her as an editor please get feedback and give to Dr. Norton.
Sweden Trip Report	Dr. Otto gave report of Sweden trip.
Adjunct Prof and New Dissertation Format and New Writing Class Motion 1st – 4-20-11 Dr. Norton 2nd Dr. Miller Passed	Dr. Hullinger spoke with Annyce Stone and she's ready to come on board in any capacity. Current plans are to start with Dr. Stone in the fall 2011 term. Dr. Stone is hoping to come to Tulsa during Summer Institute; Dr. Boyd and faculty will meet with her at that time, introduce her, and get her contract moving. Dr. Otto made motion to hire Annyce Stone as an Adjunct for our new dissertation and writing courses.
Post Dissertation Survey	Dr. Otto will take comments, go online for examples and draft document; will send out electronically then discuss at short Grad Council meeting during Summer Institute.

Institutional Standards Motion 1st – 4-20-11 Dr. Norton 2nd Dr. Miller Passed	Dr. Boyd distributed a copy of institutional standards (copy attached). Discussion was had and motion was made aligning new standards with InTASC Standards.
CALL Project	Dr. Tapp will discuss at next GC meeting.
Upcoming Defenses	Possibly 2 for Summer Institute.
University Faculty Assembly Report	Dr. Norton had no report at this time.
End of Year Check Out	Dr. Otto needs your Scholarly Activity Reports, University Service Reports and PDP Reports no later than May 6 (not May 9 as printed in the Agenda). Denise will send you a form for your Dissertation Info Table.
Projects for 2010-11	Dr. Hullinger-Thank you for all your work on developing a new dissertation level writing class. Dr. Otto – Will finish MC Handbook this summer.
Calendar Events	4/26 Special Time Noon Lunch at Dr. Myers' home with GAs, Tentatively last GC meeting for 2010-11 4/29 Hooding 4/30 Commencement 5/6 End of Year Check Out 6/15-24/11 SI11 (Dr. Roso will give an update at our 4/26/11 meeting)
Next Meeting: Dr. Myers' home, April 26, 2011, from 12:00-3:00 p.m. (approximately) Meeting adjourned at 3:20 pm.	