Call to Order: The meeting was called to order at 3:00 p.m. by Lula Russell. Other members in attendance were Dr. David K. Addae, Dr. Vivek Bhargava, Dr. Malinda Butler, Dr. Donzell Lee, Dr. Lixin Yu, Dr. Kimball P. Marshall, Dr. Keith McGee, Dr. Alpha L. Morris, Ms. Julia Odom, Dr. Bettaiya Rajanna, Ms. Lula Russell, Dr. Cynthia Scurria, Dr. Robert Sizemore, and Dr. Johnny Thomas.

Graduate Faculty – Dr. Malinda Butler submitted a list of graduate faculty applicants for graduate faculty membership for the Education Department. The list of graduate faculty applications were distributed to graduate council members earlier in the semester, therefore, the members voted only. The council moved and seconded the motion to approve the following applicants for graduate faculty membership:

- Eddie Dawson ASU Professional Affiliate
- Ayanna Gill-Mcgee ASU Professional Affiliate
- Willie Hoskin ASU Professional Affiliate
- Annie Kilcrease ASU Professional Affiliate
- Bettie McDaniel ASU Professional Affiliate
- Felicia McGowan ASU Professional Affiliate
- Olayinka O. Oredein ASU Professional Affiliate
- Martha Ravola ASU Professional Affiliate
- Delarious Stewart ASU Professional Affiliate
- Edward Vaughn, Sr. ASU Professional Affiliate
- Patricia White ASU Professional Affiliate
- Cardell Williams ASU Professional Affiliate

Dr. Johnny Thomas submitted the following graduate faculty applications for graduate faculty membership for the Health and Physical Education Department. After Dr. Thomas discussed the graduate faculty applications, the graduate council members moved and seconded the motion to approve the following applicants for graduate faculty membership:

- Alfred Arrington ASU Professional Affiliate
- Dewayne Middleton ASU Professional Affiliate

During Dr. Blanchard’s absence, Lula Russell submitted the School of Nursing Graduate Faculty Membership applications. The council members questioned the following applicants’ Ph.D. credentials: Teresa L. Bryan and Priscilla B. Jackson. Since there were no
evidence of the applicants having a Ph.D., they were approved as ASU Professional Affiliates. If the applicants present Ph.D. credentials, Dr. Blanchard can resubmit for voting.

- Teresa L. Bryan  ASU Professional Affiliate
- Tearsanee Carlisle-Davis ASU Professional Affiliate
- Priscilla B. Jackson ASU Professional Affiliate

**Enrollment Data** – Ms. Julia Odom distributed graduate studies enrollment data for 2011-2012 for each degree program to departments. The data displayed the number of students admitted for fall and spring by degree and concentration. Additional information included the Office of Graduate Studies’ enrollment goals by year (2009 – 2014).

**Announcements**

- **Graduate Admission Formulas** – Departments who have not submitted the results of the Graduate Admission Formulas must submit by February 29, 2012.

- **Writing Proficiency Requirements** - Each department chairs was informed that prospective graduate students must have documentation clearing them for the 2012 spring semester.

- **Graduate Thesis/Project Submission Calendar** – Ms. Julia Odom distributed thesis and project calendar for 2012 spring semester and summer.

- **Efficiency of Graduate Admission Process/Deadline** - Departments who have developed deadlines for the graduate admission committee should consider meeting more than the scheduled time during registration. One of the major concerns of committee not meeting is the delay of students not receiving their alternate pin numbers from the Registrar’s office in time to complete registration.

Meeting adjourned at 4:00 p.m.