

**Graduate Council  
Minutes  
05.05.08**

Present: Don Basse, Ed Crowther, Tracey Robinson, Gene Schilling, and Teri McCartney

**Information/Discussion Items**

- Minutes from 04.07.08
  - Approved with no changes

**Assessment/Program Review**

- Art Program Review
  - The Chair of the Art Department, Associate Provost for Graduate Studies, and the Provost will meet to evaluate the Art Program Review summary.
  - When completed, Dr. McCartney will write the final report and distribute to Grad Council and the Art Department.
- Teacher Education Program Review
  - The TED Program Review will be due when Grad Council begins meeting in fall of 2008.

**Planning**

- **Capital Fee Scholarships**
  - The capital fee will create approximately \$68,000.00 in scholarship funds for AY 2008-2009.
  - This amount will be divided equally between undergraduate and graduate scholarships.
  - Graduate Council divided our half of the 68,000.00 proportionately among the departments who qualify.
    - Art Department - \$6,000.00
    - TED MA+ Program - \$8,000.00
    - HPPE (excluding coaching program) - \$10,000.00
    - Counselor Ed - \$10,000.00
  - To qualify, students must be on-campus paying the capital fee, thus HGP students, online Coaching students, online and off-campus Counselor Ed students, and online and off-campus Teacher Education students do not qualify.
  - Dr. Basse suggested “Graduate Incentive Grants” as a name for these scholarships and Grad Council approved.
  - Grad Council emphasized that these scholarships are to be used for recruiting first year students, and students will not be guaranteed a second year of funding.
  - The money will be allotted to departments to use for recruiting students to campus.
    - It is up to departments to determine how much will be set aside for summer scholarships.
    - Grad Council agreed on \$1000.00 as the typical award.

- Departments will develop criteria for awarding scholarships and will submit to Dr. McCartney as soon as possible.
  - Dr. McCartney will communicate with the financial aid office and the Provost's office.
  - Dr. McCartney will create a scholarship sheet to send with information packets and to post on website.
- **Good Neighbor Scholarships**
  - Purpose of the Good Neighbor Scholarships is to recruit non-resident students to our graduate programs.
  - Grad Council set criteria for Good Neighbor Scholarships.
    - Students must be accepted to a graduate program at ASC
    - Students must be enrolled full-time (9 hours; 6 hours if GA)
    - Students must be non-residents paying non-resident tuition (excludes cash-funded programs).
    - Students must be recommended by departments.
  - The award is \$200.00 per credit up to nine credit hours per semester
  - Twenty-five students can be awarded Good Neighbor Scholarships to be divided as equally as possible among all graduate programs.
  - Because of grandfathering for this year's good neighbor students, this program will not begin until the 2009-2010 academic year.

**Other**

- This was Grad Council's last meeting for the year.
- The new Associate Provost will contact Chairs and Grad Council members to begin meetings next fall.