MEMBERS PRESENT: Dr. Henry Frierson, Chair; Dr. Virginia Dodd, Dr. Arthur Edison, Dr. Peter Hansen, Dr. Maureen Keller-Wood, Dr. Michael Marsiske, Dr. Lisa McElwee-White, Mr. Ryan Gross (GSC)

MEMBERS ABSENT: Dr. Michael Annable, Dr. Christopher Janiszewski, Dr. Leslie Odom, Dr. Craig Osenberg, Dr. Joyce Stechmiller, Dr. Leonardo Villalón

GUESTS PRESENT: Dr. Nam-Ho Kim (Mechanical and Aerospace Engineering), Ms. Kathy Zemba (Registrar)

STAFF PRESENT: Dr. Karen Bradley (recording), Dr. Laurence Alexander, Ms. Gann Enholm, Ms. Stacy Wallace

The meeting was called to order at 1:10 P.M.

I. ACTION ITEMS

1. Minutes from the November 18, 2010 Graduate Council meeting. Approved unanimously.

2. Proposal for a jointly conferred Ph.D. program between Korea Aerospace University and the University of Florida. Dr. Nam-Ho Kim explained that this proposal followed the template used successfully for three other students in his department. The other students were affiliated with universities in France. There will be one dissertation, and each university will award the PhD as “jointly conferred” on the transcript. It is not feasible to try to get one diploma, because each institution has different requirements, and the expense. Council asked whether it was necessary to review proposals for individual students. Several years ago, the decision was made to present these proposals for jointly conferred degrees to Council because they are not common. Each proposal may require different accommodations because of the rules and regulations of the partner institution. Each proposal is carefully vetted by the Graduate School, Registrar, UFIC, and any other pertinent units before it is presented to Council, to anticipate as many issues as possible. Motion: approved unanimously. Effective date: when the student is formally admitted to UF.

The meeting adjourned at 1:20 P.M.

Next Meeting: Thursday, February 17, 2011