
Amy Hite filled in for Cheryl Giefer

Absent: Mark Arbuckle, Michael Carper, Peggy Snyder, James Sours, Marti York

Business:

The minutes of the December 2014 meeting were approved with no corrections.

Dr. Baack moved for approval, Mr. Galloway seconded and the motion carried.

The following were submitted for Graduate Faculty Recommendation(s):

Jean Dockers  Teaching and Leadership
Melisa Rogers  Technology and Workforce Learning

Dr. Ward moved for approval of both recommendations, Dr. McClaskey seconded and the motion carried.

The following were submitted for Graduate Service Recommendation(s):

New Appointments:

Steven Haenchen  ACIS, College of Business
                 15/SP
                 CIS 801 Topics: Network Forensics

Bharat Bhasin  Engineering Technology
                15/SP
                ETECH 899 Quantitative Decision Making

Amanda Alonzo  School of Nursing
                15/SP
                NURS 850 Curriculum Development

Kandace Johnson  Teaching and Leadership
                 15/SP
                 EDTH 733 Professional Development
                 EDTH 734 Infrastructure Networking

Jared Jones  Teaching and Leadership
             15/SP
Dr. Ward moved for approval of all new appointments, Dr. Hurley seconded and the motion carried.

Renewals:

Chrystal Patrick Long  
Teaching and Leadership  
15/SP  
SPED 780 Teaching Secondary Students with Adaptive Learning Needs

Kellie Puderbaugh  
Teaching and Leadership  
15/SP  
TCHL 741 USD 446: Courageous Conversations About Race

Duane Custer  
Technology and Workforce Learning  
15/SP  
TTED 801 Organization and Administration of Vocational Education

Gary Mattson  
Technology and Workforce Learning  
15/SP  
HRD 706 Personnel Development

Dr. Baack moved for approval of all renewals, Dr. Jayawardhana seconded and the motion carried.

Curricular Matters:

College of Education

Psychology and Counseling

Request for Revision of Course  
PSYCH 848 Career Development

Request for Revision of Course  
PSYCH 801 Ethical Issues in Clinical Psychology

Request for Revision of Course  
PSYCH 860 Clinical Psychology

Request for Degree Changes
Add one extra area of electives to M.S. Psychology (Clinical Emphasis) Degree

Change PSYCH 801 Ethical Issues in Clinical Psychology from two credit hours to three credit hours

Change PSYCH 860 Clinical Psychology from two credit hours to one credit hour.

Change PSYCH 848 Career Development from two credit hours to three credit hours.

Dr. Werhan moved for approval of all curricular matters, Dr. McClaskey seconded and the motion carried.

Old Business: None

New Business:

Dr. Kahol provided a brief analysis of PSU spring 2015 enrollment numbers.

Dr. Kahol cautioned about the availability of fake diplomas and transcripts on internet and talked about a student who was dismissed because she presented fake diploma and transcript to seek admission.

Dr. Jayawardhana moved to adjourn, Mr. Galloway seconded and the motion carried.

The next meeting date will be Wednesday, March 11, 2015.
The meeting will be held in Kelce Room 121.