

GRADUATE COUNCIL MINUTES
February 8, 2023
Meadowlark Room

In Attendance: Alex Binder, David Boffey, Jason Clemensen, Mark Diacopoulos, Tim Flood, Jennifer Harris, Amy Hite, Shelby Hutchens, Anil Lal, Alicia Mason, Paul McCallum, Jody Neef, Hermann Nonnenmacher, Theresa Presley, Alice Sagehorn, Brian Sims

Absent: Julie Dainty, Tatiana Goris, Michelle Hudiburg, Jon Jones, Sang Lee, Elizabeth Mascher, Matthew Montague, Greg Murray, Judy Smetana, Howard Smith, Ryan Speelman, Kyle Thompson

Guest: Trent Lindbloom

The minutes of the December 7, 2022 meeting were approved with no corrections.

Dr. Flood moved for approval, Dr. Hite seconded and the motion carried.

There were no Graduate Faculty recommendations.

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

New:

Solomon Moore (Tested Experience)	Psychology and Counseling 23/SP PSYCH 738 Human Sexuality PSYCH 817 Theories and Techniques of Family Counseling and Therapy
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Renewals:

Kaylah Williamson	Health, Human Performance and Recreation 23/SP HHPR 863 Biomechanics
Kimberly Byler	School of Nursing 23/SP NURS 856 Education Practicum
Stephen Gilbreth	Teaching and Leadership 23/SP LDSP 894 Applied Research
Laura Weaver	Teaching and Leadership

Dr. Presley moved to approve all Graduate Service Faculty recommendations, Dr. Hutchens seconded and the motion carried with one abstention.

The following curricular matters were submitted:

College of Technology

Automotive and Engineering Technology

Request for Creation of Course
AT 854 Advanced Hydraulic Systems

Request for Creation of Course
AT 814 Automatic Transmissions

Request for Creation of Course
AT 816 Fluid Power

Request for Creation of Course
AT 841 Construction Equipment Systems

Trent Lindbloom shared that these courses would be for students pursuing the MS Technology (Automotive) program online.

Dr. Hite moved to approve all the request for creation of courses, Dr. Lal seconded and the motion carried.

There was no old business

New Business

Discussion Item: Constitution and Bylaws of the Graduate School Revisions

Dr. Diacopoulos shared that the draft of the bylaws included in the agenda was developed as a result of the committee that met to review the Faculty Senate Constitution and Graduate Council Constitution and Bylaws. The revisions include changes that would make the format and language of the Graduate Council Constitution similar to the Faculty Senate Constitution. Dr. Diacopoulos suggested that after the next Graduate Council elections that an ad hoc committee be developed to review and update the bylaws. Dr. Flood mentioned that "Graduate School" should not be removed from the bylaws unless we are eliminating Graduate School or KBOR has made a motion to remove Graduate School. Dr. Sagehorn shared that if we have a Graduate School Dean than we

have a Graduate School. Dr. Diacopoulos suggested that we get clarification from Dr. Smith. He also suggested that we keep the bylaws as an agenda discussion item.

Dr. Presley announced that she believed the College of Business downtown project was approved.

Provost Announcements- The Provost was not in attendance.

Committee Reports- There were no committee reports.

Dr. Lal moved to adjourn, Dr. Sagehorn seconded and the motion carried.

The next meeting will be Wednesday, March 8, 2023