

GRADUATE COUNCIL MINUTES
December 6, 2023
Meadowlark Room

In Attendance: Alex Binder, Robin Blair, Jamie Brooksher, Jason Clemensen, Julie Dainty, Derrel Fincher, Tim Flood, Carissa Gober, Tatiana Goris, Jennifer Harris, Sang Lee, Elizabeth Mascher, Alicia Mason, Paul McCallum, Jody Neef, Hermann Nonnenmacher, Brian Sims, Judy Smetana, Howard Smith, Ryan Speelman, Tracy Stahl, Kyle Thompson

Absent: David Boffey, Shelby Hutchens, Anil Lal, Matthew Montague, Greg Murray

New Business:

Approval of 2023 Winter/Fall Graduates

Dr. Speelman moved for approval, Dr. Thompson seconded and the motion carried.

Dr. Nonnenmacher moved to adjourn the Graduate Faculty meeting, Dr. Sims seconded and the motion carried.

The minutes of the November 8, 2023 meeting were approved with no corrections.

There were no Graduate Faculty Recommendations

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

Renewal:

Kristen Livingston	Communication 24/SP COMM 884 Readings in Communication
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Dr. Speelman moved for approval, Dr. Thompson seconded and the motion carried.

The following curricular matters were submitted:

College of Education

Teaching and Leadership

Technology Integration Certificate

Request for Certificate Changes

Name Change: Change name from Technology Integration to Educational Technology

EDTH 732 Topics in Ed. Tech should be taken for 3 hours instead of 2 hours

Courses to be deleted from candidacy: EDTH 733 Professional Development

Dr. Mascher shared that the changes to the certificate are needed because of courses that were eliminated.

Dr. Smetana moved for approval, Dr. Dainty seconded and the motion carried.

College of Business

Kelce Graduate School of Business

MBA (General Administration)

Request for Degree Changes

Courses to be added to candidacy: MGT 850 Supply Chain Management

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

College of Arts & Sciences

School of Nursing

MSN in Nursing

Request for Degree Changes

Courses to be added to the candidacy: NURS 892 Healthcare Research

Courses to be deleted from candidacy: NURS 894 Epidemiology

Degree Notification

Course Prerequisites: Remove NURS 800 as a prerequisite for NURS 892

Dr. Harris shared that this change is being requested due to the wrong course number being listed on legislation that previously came through.

Dr. Thompson moved for approval, Dr. Sims seconded and the motion carried.

There was no old business

Provost Announcements

Dr. Smith shared the following:

- The KRPS radio station is moving to the Bicknell Center.
- The next H. Lee Scott Series Speaker will be April 4th, the speaker will be announced soon.
- Domestic admission applications are up, this may be due to the November state wide application fee waiver, even though we already didn't have an application fee.
- The new FSFA form will be released December 31st. We will receive the data February 1st this may impact how we consider giving awards.
- Faculty Senate agreed to have faculty automatically signed up for RAVE.
- There is a new campus wide scheduling system that will be used by the Student Center, Bicknell Center, and Gorilla Rising. This system will not be used for instructional spaces.
- Police and Public Safety will be moving to the second floor of Horace Mann after Student Success moves back to the library.
- We are in good shape with centralized advising, for the NISS updates in January.
- The schedule of classes will need to be determined three semesters out. This will be necessary for the new Student Information System, it will help us predict enrollment and will help with financial aid.

- Faculty Senate has a committee looking at syllabi. The SGA President would like to have something included to notify students what to do when classes might be canceled due to circumstances, such as weather, a water issue, etc.
- KNEA's Executive Committee and study groups are reviewing complex topics.
- There will be a national search for the Provost position.

There were no committee reports

Dr. Nonnenmacher moved to adjourn, Dr. Fincher seconded and the motion carried.

The next meeting will be Wednesday, February 14, 2024 at 3:00 p.m. in the Meadowlark Room