

**GRADUATE COUNCIL MINUTES**  
**November 9, 2022**  
**Meadowlark Room**

**In Attendance:** Alex Binder, David Boffey, Julie Dainty, Mark Diacopoulos, Tim Flood, Tatiana Goris, Jennifer Harris, Michelle Hudiburg, Shelby Hutchens, Jon Jones, Sang Lee, Elizabeth Mascher, Alicia Mason, Paul McCallum, Jody Neef, Hermann Nonnenmacher, Alice Sagehorn, Brian Sims

Trina Larery filled in for Amy Hite

**Joined Via Zoom:** Theresa Presley

**Absent:** Jason Clemensen, Anil Lal, Matthew Montague, Greg Murray, Judy Smetana, Howard Smith, Ryan Speelman, Kyle Thompson

The minutes of the October 12, 2022 meeting were approved with no corrections.

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

There were no Graduate Faculty recommendations.

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

New:

Carol Meza-Bakke (Tested Experience)	History, Philosophy, and Social Sciences 23/SP SWK 723 Foundation Social Work Practicum II SWK 724 Foundation Practicum Integrative Seminar II
Staci Wolfe	History, Philosophy, and Social Sciences 23/SP SWK 765 Social Welfare Policy Analysis

**Dr. Hudiburg mentioned that the tested experience form for Carol Meza-Bakke shows ABD as expertise in the discipline and that she wasn't sure if this reflects expertise in the discipline. It was also mentioned that the form states to "see attached CV." Dr. Hudiburg mentioned that we have sent back tested experience forms in the past for not including the documentation on the form. Dr. Flood mentioned that the vita does document the expertise in the discipline. Dr. Mascher mentioned that it needs to be decided if we can accept the documentation referenced in CV's or if it needs to be documented on the tested experience form, but that we need to be consistent.**

**Dr. Hudiburg shared that the request for Stacie Wolfe states that she has the terminal degree, but the Ph.D. degree that is listed is not a Social Work degree. Dr. Dainty mentioned that the degree may just be named differently.**

**Dr. Flood moved to approve the new Graduate Service Faculty recommendations, Dr. Neef seconded and the motion carried.**

Renewals:

Mary Kay Wachter	Kelce Graduate School of Business 23/SP MKTG 821 Topics Mktg: Branding/Content
Sandra Cobos	Psychology and Counseling 23/SP PSYCH 803 Intellectual Assessment PSYCH 806 Special Investigation
Tracy Rampy	Teaching and Leadership 23/SP EDTH 734 Infrastructure Networking

**Dr. Sims moved to approve the Graduate Service Faculty renewal recommendations, Dr. Huidburg seconded and the motion carried.**

The following curricular matters were submitted:

### **College of Technology**

#### **Master of Engineering Technology**

Request for Degree Changes  
Removing Option I- Thesis

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

### **College of Arts and Sciences**

#### **Master of Science Nursing**

Degree Change Notification  
Admission Requirements: Language Score Requirements

#### **Doctor of Nursing Practice**

Degree Change Notification  
Admission Requirements: Language Score Requirements

**The School of Nursing items are notification items, that do not require a vote.**

New Business

**Dr. Diacopoulos reminded the council that final grades are due the Tuesday after the last day of the semester instead of Wednesday due to the timing of the holiday closure for this semester.**

Old Business

Revised Graduate Transfer Policy for Catalog

**Dr. Diacopoulos shared that the attached policy reflects the changes to the transfer policy that were passed at the last meeting.**

#### Committee Reports

**Dr. Diacopoulos mentioned that an ad hoc committee is being formed that includes members from the Faculty Senate Constitution Committee and two members of the Graduate Council Executive Committee to review the constitutions to determine if changes need to be made to the process for selecting representatives for Faculty Senate and Graduate Council due to the recent reorganization of the colleges. He also noted that Graduate Council does not have a Constitution Committee and that we may want to establish one in the future.**

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

The next meeting will be Wednesday, December 7, 2022