GRADUATE COUNCIL MINUTES Wednesday, February 13, 2008

Present: John Daley, Shirley Drew, Oliver Hensley, Rusty Jones, David Kuehn, Paul McCallum, James Oliver, Brenda Roberts, Robert Schwindt, Bipin Shah, Dixie Smith, Howard Smith, James Sours, Don Ward, Ray Willard, Bobby Winters

The minutes of the Wednesday, December 5, 2007 meeting were approved with no corrections.

Dr. Schwindt moved for approval, Dr. Winters seconded and the motion carried.

The following was submitted for approval for Graduate Service Recommendation:

Renewals and/or have received prior approval for other courses:

Stephen Benigno Curriculum and Instruction

08/SP

CURIN*825 The Professional Semester Teacher –

Initial Experience

CURIN*849 The Professional Semester Teacher –

Culminating Experience

CURIN*850 Current Teaching Practices

Mark Jones Engineering Technology

08/SP

ETECH*810 Collaborative Projects

Cristine Elliott Family and Consumer Sciences

08/SP

FCS*740 Special Topics: Orientation to College FCS Teaching

Stephen Kneeshaw History

08/SP

HIST*700 Echoes of the Past, Prelude to the Future:

Biographies

Lynn Murray Management and Marketing

08/SP

MGMKT*821 Topics: Non-Profit Services Marketing

MGMKT*839 Marketing Strategy

T. Patrick Howle Music

08/SP

MUSIC*750 Appl: Voice MUSIC*779 Opera Workshop Giuseppe Lupis Music

08/SP

MUSIC*750 Appl: Piano MUSIC*890 Thesis

Gloria Flynn Special Services and Leadership Studies

08/SP

SSLS*852 Characteristics of Students with Functional

Learning Needs

Dr. Daley moved to make these a unit and for approval, Dr. Schwindt seconded and the motion carried.

New Appointments:

Jeanette Hurrelbrink Curriculum and Instruction

08/SP

CURIN*879 Instructional Planning and Delivery

Susie Judd Curriculum and Instruction

08/SP

CURIN*834 Advanced Children's and Young Adult Literature

Verneda Edwards Special Services and Leadership Studies

08/SP

SSLS*835 Elementary and Middle School Curriculum

SSLS*836 Secondary School Curriculum

Anna Friend Special Services and Leadership Studies

08/SP

SSLS*779 Teaching Elementary Students with Adaptive

Learning Needs

Jan Fischer Technology Management

08/SP

HRD*853 Workforce Development

Heidi Nonnenmacher Technology Management

08/SP

HRD*852 Organizational Development and Change

Jimi Rowe Technology Management

08/SP

HRD*851 Career Planning in HRD

Dr. Schwindt moved to make these a unit and for approval, Dr. Smith seconded and the motion carried.

Curricular Matters:

College of Education:

Special Services and Leadership Studies:

Request for Creation of Course: (Effective 08/SP) SSLS*822 Seminar in Special Education Law

Dr. Ward moved for approval, James Oliver seconded and the motion carried.

Old Business:

In November, a Revision of Course was approved for SSLS*741 Seminar. The revision proposed that the credit hours for the course be 1 - 3 hours. It should have been 0.5 - 3 hours. This correction was requested from Dr. Christman to Dr. Snyder and has been corrected through the Registrar.

New Business:

Graduate Exchange Student Policy – Dr. Snyder

Dr. Snyder explained that the policy was previously approved but is now in need of an amendment. The amendment allows exchange students who must complete a semester of undergraduate coursework as prerequisites to their graduate program to stay a total of two semesters on an exchange agreement, one semester of undergraduate work and one semester of graduate work.

Dr. Jones moved for approval, Dr. Hensley seconded and the motion carried.

Committee to review donations for Graduate programs

Dr. Snyder announced that Scott Roberts, Director of University Advancement, and his staff are ready to begin discussions on this issue. Dr. Hensley, Dr. Jones and Dr. Winters met after the meeting to arrange a meeting time.

Dr. Daley moved to adjourn, Dr. Willard seconded and the motion carried.

The next meeting will be Wednesday, March 12, 2008 at 3:00 p.m. in the Inaugural Room of the Overman Student Center.