

## GRADUATE COUNCIL MINUTES

February 13, 2019

**In Attendance:** Mark Arbuckle, Becky Brannock, Jonathan Dresner, Tim Flood, Ronny Galloway, Tatiana Goris, Jennifer Harris, Michelle Hudiburg, Pawan Kahol, Anil Lal, Elizabeth Mascher, Erik Mayer, Paul McCallum, Matthew Montague, Theresa Presley, Brenda Roberts, Cole Shewmake, Judy Smetana, Ryan Speelman

**Absent:** Eli Aba, Kevin Elliott, Rick Hardy, Brian Sims, Neil Snow

Khamis Siam filled in for William Shirley

Guest Speaker: Dr. Steve Erwin from Student Life, shared that the following areas are under Student Life: housing, student health center, police and parking, recreation center, Bicknell Center, student rights and responsibilities, and the student center, which includes student activities, Greek life, prevention and wellness, and two auxiliary's, the bookstore and all dining operations. He also provided an update on Block 22. Dr. Erwin encouraged everyone to review an annual report that Student Life has in both printed and electronic format on their webpage.

The minutes of the December 2018 meeting were approved with no corrections.

**Dr. Dresner moved for approval, Dr. Lal seconded and the motion carried.**

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

Grant Moss	English and Modern Languages
Tatiana Goris	Technology and Workforce Learning
Jon Jones	Technology and Workforce Learning

**Mr. Galloway moved to approve the Graduate Faculty recommendations as a group, Dr. Flood seconded and the motion carried.**

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

New:

Brian Biermann	Teaching and Leadership 19/SP TCHL 878 Assessment for Effective Teaching
Jane Doelling	Teaching and Leadership 19/SP SPED 861 The Professional Special Educator
Diane Greer	Teaching and Leadership 19/SP SPED 738 Characteristics of Students with High Incidence Needs

Lindsay Jesteadt	Teaching and Leadership 19/SP SPED 761 Practicum I: High Incidence SPED 779 Teaching Elementary Students High Incidence Learning Needs SPED 861 The Professional Special Educator
Janine Kesterson	Teaching and Leadership 19/SP TCHL 741 Seminar: Step Capstone
Jason Weaver	Teaching and Leadership 19/SP EDTH 733 Professional Development EDTH 734 Infrastructure Networking;
Dan Williams	Kelce Graduate School of Business 19/SP MGMKT 830 Business, Government and Society
Kimberly Byler	School of Nursing 19/SP NURS 856 Education Practicum
Tracy Stahl	School of Nursing 19/SP NURS 804 Advanced Health Assessment

**Dr. Flood moved to approve the new Graduate Service recommendations as a group, Mr. Galloway seconded and the motion carried.**

Renewal(s):

Neal Schmidt	Biology 19/SP BIOL 802 Advanced Topics in Biology- Pathophysiology
Rachael Swopes	Psychology and Counseling 19/SP PSYCH 860 Clinical Psychology
Susan Bastion	Technology and Workforce Learning 19/SP GRT 887 Statistical Applications in Technology Research

**Dr. Brannock moved to approve the renewal Graduate Service recommendations as a group, Dr. Roberts seconded and the motion carried.**

The following curricular matters were submitted:

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

#### **Communication**

Request for Certificate Changes  
Courses to be added and deleted from candidacy

Dr. Arbuckle shared that this request is to change the 600 level courses to 700 level courses, so that students needing 18 hours in the discipline can meet the HLC requirements. The certificate can now also be completed all online within a year.

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

#### **Mathematics**

Request for Revision of Course  
MATH 705 topics in Elementary Mathematics

Dr. Flood explained that the requested revision provides a broader updated description.

**Dr. Dresner moved for approval, Dr. Brannock seconded and the motion carried.**

### **Kelce College of Business**

#### **Accounting**

Degree/Course Change Notification  
Master of Professional Accountancy  
Conditions for full admission

Request for Degree Changes  
Master of Professional Accountancy  
Additional degree requirements

Dr. Presley shared that these requested changes would make the entrance requirements align with the Graduate Studies requirements.

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

### **College of Technology**

#### **Technology and Workforce Learning**

Request for Revision of Course  
TTED 802 Adaptive Leadership in CTE

Request for Deletion of Program

Ed.S. Workforce Development and Education

**Dr. Dresner moved for approval, Dr. Lal seconded and the motion carried.**

Old Business: None

New Business:

March Graduate Council meeting date changed to Wednesday, March 6, 2019 due to Spring Break.

Proposed Revisions to the Constitution and Bylaws of the Graduate School

**Dr. Dresner moved to approve the proposed revisions, Dr. Roberts seconded and the motion carried with one abstention.**

Dr. Mayer shared that the accelerated program policy and form have some wording which has led to some confusion as to whether or not juniors are eligible to participate in an accelerated program. There was discussion on the policy and it was decided to bring the policy and the form back to the council for the March meeting to see if edits need to be made to these documents.

**Dr. Brannock moved to adjourn, Dr. Mayer seconded and the motion carried.**

The next meeting date will be Wednesday, March 6, 2019. The meeting will be held in the Meadowlark Room of the Overman Student Center.