

## GRADUATE COUNCIL MINUTES

April 10, 2019

**In Attendance:** Eli Aba, Becky Brannock, Jonathan Dresner, Kevin Elliott, Ronny Galloway, Tatiana Goris, Jennifer Harris, Michelle Hudiburg, Pawan Kahol, Anil Lal, Elizabeth Mascher, Erik Mayer, Paul McCallum, Matthew Montague, Theresa Presley, Brian Sims, Judy Smetana, Neil Snow

**Absent:** Tim Flood, Rick Hardy, Brenda Roberts, Cole Shewmake, Ryan Speelman

Santimukul Santra filled in for William Shirley  
Shirley Drew filled in for Mark Arbuckle

New Business: Nominations and Voting of New Officers for the 2019-2020 Graduate Council.

**Dr. Mascher nominated Dr. Sims for Graduate Council Chair, Dr. Sims was approved by acclamation.**

**Dr. Brian Sims will be the 2019-2020 Graduate Council Chair.**

**Mr. Galloway nominated Dr. Mayer for the Graduate Council Vice Chair, Dr. Mayer was approved by acclamation.**

**Dr. Erik Mayer will be the 2019-2020 Graduate Council Vice Chair.**

The minutes of the March 6, 2019 meeting were approved with no corrections.

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

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

Andrew Chybowski	Music
Cebrail Karayigit	Psychology and Counseling
Bridgette Fincher	Teaching and Leadership
Dawn Martin	Teaching and Leadership

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

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

New:

Allison Barry	Health, Human Performance and Recreation 19/SU HHPR 763 Scientific Principles
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Mary Wachter	Kelce College of Business 19/WF MGT 821 Topics in Business
Linda Muffoletto Combs	Psychology and Counseling 19/SU PSYCH 720 Multicultural Issues in Psychology and Counseling
Tracy Rampy	Teaching and Leadership 19/SU EDTH 732 Topics in Educational Technology

Renewal:

William Strenth	Construction 19/WF CMCET 833 Estimating & Binding Strategy CMCET 834 Advanced Construction Management CMCET 836 Virtual Design & Construction
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**Dr. Elliott moved to approve the recommendations as a group Dr. Brannock seconded and the motion carried.**

The following were submitted for Graduate Research Associate Recommendation(s):

Kathryn Bulliner	Biology
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**Dr. Sims moved for approval, Dr. Dresner seconded and the motion carried.**

The following curricular matters were submitted:

**College of Education**

**Teaching and Leadership**

MS Reading (Classroom Reading Teacher)

Request for Degree Changes  
Offer current graduate degree 100% online  
Additional Degree Requirements

Dr. Hudiburg shared that the program is requesting to move to the portfolio option since this is an online program and students are not on campus and to align it with other Teaching and Leadership programs.

MA Teaching (Elementary K-6)

Request for Degree Changes

Offer current graduate degree 100% online

Degree Course Requirements: Courses to be added and deleted from Candidacy

Dr. Hudiburg shared that the original request for this program included the wrong course number and this request will resolve that issue.

**Dr. Dresner moved to approve the Teaching and Leadership requests, Mr. Galloway seconded and the motion carried.**

**College of Technology**

Request for Creation of Course

GRT 788 Lean Manufacturing

Dr. Aba shared that this class will be an elective.

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

Old Business:

Revisions to Accelerated Master's Degree Program policy and form

Dr. Hudiburg explained that the policy is still with the committee for revisions and that the revisions will be included at the May agenda.

**Dr. Elliott moved to adjourn, Dr. Montague seconded and the motion carried.**

The next meeting date will be Wednesday, May 1, 2019. The meeting will be held in the Meadowlark Room of the Overman Student Center.