

GRADUATE COUNCIL MINUTES

September 12, 2018

In Attendance: Eli Aba, Becky Brannock, Jonathan Dresner, Kevin Elliott, Tim Flood, Rick Hardy, Jennifer Harris, Michelle Hudiburg, Pawan Kahol, Anil Lal, Elizabeth Mascher, Erik Mayer, Paul McCallum, Theresa Presley, Cole Shewmake, William Shirley, Brian Sims, Judy Smetana, Ryan Speelman

Absent: Mark Arbuckle, Ronny Galloway, Matthew Montague, Brenda Roberts, MeLisa Rogers, Neil Snow

Joey Pogue filled in for Mark Arbuckle

Guest: Bienvenido Cortes, Linden Dalecki

Guest Speaker: Doug Ball provided an overview of the departments and individuals that report to Administration and Finance.

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

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

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

Leonard Hudson	Communication
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Dr. Flood moved for approval, Dr. Brannock seconded and the motion carried.

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

New:

Brian Biermann	Teaching and Leadership 18/WF TCHL 839 Techniques for Teaching Secondary
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Craig Correll	Teaching and Leadership 18/WF TCHL 930 Seminar in Research Skills
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Lindsay Jesteadt	Teaching and Leadership 18/WF TCHL 891 Methods of Research
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Scott Ragsdage	Teaching and Leadership 18/WF LDSP 801 Educational Leadership
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Renewal(s):

Elizabeth Harrison	Teaching and Leadership
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18/WF
TCHL 879 Instructional Planning and Delivery

L. Diane Swender Watkins Teaching and Leadership
18/WF
TCHL 741 Seminar: Project-Based Staff Development

It was noted that Scott Ragsdale's last name was spelled incorrectly on the Graduate Service application. Ragsdale is the correct spelling.

Dr. Sims moved to approve all of the Graduate Service recommendations, Dr. Aba seconded and the motion carried.

The following curricular matters were submitted:

College of Arts and Sciences

School of Nursing

MSN to DNP
Request for Degree Changes
Offer current graduate degree 50% or more online

BSN to DNP
Request for Degree Changes
Offer current graduate degree 50% or more online

Dr. Flood asked if the College Curriculum Committee should have approved these request. Dr. Kahol said that his understanding was that they did not need to, but that he would check.

Dr. Mayer moved to table the School of Nursing curricular matters, Dr. Sims seconded and the motion carried.

College of Business

Master of Business Administration

Degree/Course Change Notification
Admission Requirements- Adding Online Professional MBA Track

Request for Revision of Courses

Course Descriptions:

ACCT 814 Management Control Systems
MGT 826 Quantitative Business Analysis
MGT 830 Business, Government and Society
FIN 836 Financial Strategy
MKTG 839 Marketing Strategy
MGT 895 Strategic Management
ACCTG 813 Financial Statement Analysis
ACCTG 815 Financial Statement Auditing/Seminar Auditing
ACCTG 812 Tax Research/Seminar in Tax

ECON 827 Seminar in Economics
IB 831 International Business

Request for Creation of Course
IB 810 Topics in International Business

Request for Degree Changes
MBA International Business
Degree Course Requirements
Course to be added to candidacy

Notations to be added to MBA candidacy plans for Online Professional MBA
MBA General Administration
MBA Accounting
MBA International Business

Dr. Cortes shared that these proposals were a result of a partnership with Academic Partnerships to develop and market a professional online MBA program.

Dr. Elliott moved to approve all of the MBA curricular matters, Dr. Hardy seconded and the motion carried with one abstention.

College of Education

Teaching and Leadership

Master of Arts in Teaching (Secondary)
Degree/Course Change Notification
Admission Requirements

Master of Arts in Teaching (Special Education)
Degree/Course Change Notification
Admission Requirement

Dr. Hudiburg explained that the Basic Skills test is being removed from the Master of Arts programs because the individuals in these programs are professionals that have been working in the field.

This item is a notification item that does not require voting.

College of Technology

Engineering Technology

Request for Accelerated Program

Dr. Mayer shared that at this time they are including nine hours that are part of the Electronics Technical emphasis as part of their accelerated program.

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

Technology and Workforce Learning

Request for Revision of Course
Course Description
HRD 708 HR SHRM Learning System

Request for Revision of Course
Course Description
HRD 707 HR Essentials SHRM Certification

Dr. Elliott explained that the course descriptions were being changed for these courses to provide clarification.

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

Old Business: None

New Business:

Approval of Lisa Allen as Graduate Council Secretary for 2018-2019

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

Higher Learning Commission's "Tested Experience"

The document below on Higher Learning Commission's "Tested Experience" was put together by a Work Group at the request of Provost Olson during Fall 2016. The work group consisted of Dr. Alice Sagehorn, Dr. Bienvenido Cortes, Dr. Cheryl Giefer, Dr. Gloria Flynn, Mr. James Otter, Dr. MeLisa Rogers, Dr. Pawan Kahol, Mr. Randy Roberts, and Dr. Jan Smith...many of these members are graduate faculty.

The "Tested Experience" document was adopted by Faculty Senate and President's Council in Spring 2017. The document needed to be adopted by Graduate Council as well before it went to President's Council. Since I talked about the tested experience topic in the graduate council a number of times in one context or the other, I most likely believed that the graduate council was on board on this issue of tested experience and I forgot to bring this document to the graduate council for its adoption. I regret this lapse.

Pawan

Dr. Kahol shared how the tested experience document was developed and how it can be used.

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

Executive Committee of the Graduate Council Elections

Graduate Council Executive Meetings will be held the week before Graduate Council meetings.

Executive Committee of the Graduate Council:

To facilitate the work of the Graduate Council, an Executive Committee of the Graduate Council, composed of the chairperson of the council, the Dean of the Graduate School, and one representative from each college, should be established. Each college representative should be elected by the departmental representatives within that college, and each elected member shall be an elected representative to the Graduate Council from a department within the college. The duties of the Executive Committee of the Graduate Council shall be to meet on call of the chairperson of the council to advise the Dean of the Graduate School on matters of policy and procedure pertaining to graduate programs and assist the Dean of the Graduate School in drafting of appropriate agenda items for the next Graduate Council meeting.

The following will represent their colleges on the 2018-2019 Executive Committee:

College of Arts and Sciences: Jonathan Dresner

College of Business: Anil Lal

College of Education: Rick Hardy

College of Technology: Eli Aba

The meeting was adjourned.

The next meeting date will be Wednesday, October 10, 2018. The meeting will be held in the Meadowlark Room of the Overman Student Center.