

GRADUATE COUNCIL MINUTES

October 10, 2018

In Attendance: Eli Aba, Mark Arbuckle, Becky Brannock, Jonathan Dresner, Kevin Elliott, Tim Flood, Ronny Galloway, Jennifer Harris, Michelle Hudiburg, Pawan Kahol, Anil Lal, Elizabeth Mascher, Erik Mayer, Paul McCallum, Theresa Presley, Brenda Roberts, MeLisa Rogers, Brian Sims, Ryan Speelman

Absent: Rick Hardy, Matthew Montague, Cole Shewmake, William Shirley, Judy Smetana, Neil Snow

Guest Speaker: Stu Hite from University Parking and Police shared some of his visions for his department which included: improving the presence of officers in buildings, adding video surveillance on campus and body cameras for officers.

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

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

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

Duane Whitbeck Technology and Workforce Learning

Dr. Flood asked if the recommendation was necessary since Dr. Whitbeck is already approved faculty for another department. Lisa Allen shared that the request came as a result of Dr. Whitbeck wanting to serve as a thesis chair for a student in the MS Technology program. To get him added to Technology thesis chair faculty list it was recommended that he be approved by the department.

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

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

Renewal(s):

Patrick Foyet Engineering Technology
18/WF
ETECH 831 Value Engineering

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

The following curricular matters were submitted:

College of Business

Master of Professional Accountancy
Request for Degree Changes
Courses to be added to candidacy
Add ACCT 811 Seminar: Financial ACCTG Theory/Practice

Dr. Presley shared that the program request is to add an additional course to the candidacy because one of the courses currently on the candidacy is not always offered. Adding this course would allow students to fulfill their requirements. She also mentioned that this course would be useful for the CPA exam.

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

College of Education

Teaching and Leadership

Specialist in Education

- Degree Change Notification

- Conditions for Full Admission:

 - Three Letter of Recommendations

 - Written Leadership Autobiography

 - Teaching/Administrative License

 - Background Check

MS Educational Leadership

- Degree Change Notification

- Conditions for Full Admission

 - Two Letters of Recommendation

 - Teaching License

 - Academic Writing Sample #1: Resume

 - Academic Writing Sample #2: Leadership Autobiography

 - Background Check

Dr. Roberts shared that the department is updating their requirements to align with the state requirements and so that all the Teaching and Leadership programs would be using the same format.

These items are notification items that do not require voting.

MAT Secondary and MAT Special Education

- Request for Degree Changes

- Offer current graduate degree 50% or more online

- Additional degree requirements

 - No GPA Requirement Listed

 - No Basic Skills Test

MS Teaching (Secondary)

MS Teaching (Elementary)

MS Teaching (ESOL)

MS Reading (Classroom Reading Teacher)

MS Reading (Reading Specialist)

MS Special Education (High and Low Incidence)

MS Educational Leadership

MS Educational Technology (Library Media Specialist)

MS Educational Technology (Technology Integration Specialist)

Ed.S. Advanced Studies in Leadership (General School Administration)

Ed.S. Advanced Studies in Leadership (Special Education)
Request for Degree Changes
Offer current graduate degree 50% or more online
Additional degree requirements
GPA requirement not listed

Dr. Roberts explained that the department is requesting to eliminate the GPA requirement of maintaining a 3.0 GPA since this is already Graduate School requirement. They are also requesting to eliminate the Basic Skills test for the MAT programs because the state is no longer requiring the test.

Dr. Dresner moved to approve the Teaching and Leadership request as a group, Dr. Rogers seconded and the motion carried.

Old Business:

Tabled item from September 12, 2018 meeting:

Dr. Flood moved to remove the tabled item from the table, Dr. Elliott seconded and the motion carried.

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

There was discussion regarding if curricular items should be required to go through the College Curriculum Committees. Dr. Kahol shared that the Executive Committee had discussed this issue and had received feedback from the colleges that it is stated in their By-laws that it is required. Therefore, we will leave the curricular forms the way they are to include the College Curriculum Committee Chairperson's signature.

The School of Nursing curricular items were presented to the College of Arts and Science Curriculum Committee but the most recent date was not included on the forms.

Dr. Flood moved to amend the forms with the correct dates, Dr. Dresner seconded and the motion carried.

Dr. Flood moved to approve the amended School of Nursing request, Dr. Dresner seconded and the motion carried.

New Business: None

Dr. Flood moved to adjourn, Dr. Dresner seconded and the motion carried.

The next meeting date will be Wednesday, November 14, 2018. The meeting will be held in the Meadowlark Room of the Overman Student Center.