

GRADUATE COUNCIL MINUTES

April 8, 2020

Meeting held online via TEAMS

In Attendance: Becky Brannock, Kevin Elliott, Tim Flood, Ronny Galloway, Tatiana Goris, Rick Hardy, Jennifer Harris, Michelle Hudiburg, Pawan Kahol, Anil Lal, Elizabeth Mascher, Hermann Nonnenmacher, Theresa Presley, Brenda Roberts, Santimukul Santra, Cole Shewmake, Brian Sims, Ryan Speelman, Kyle Thompson

Paul Mccallum and Matthew Montague submitted their votes via email

New members present: Jason Clemensen, Mark Diacopoulous, Ananda Jayawardhana, Bobby Winters

Guest: Bienvenido Cortes

Absent: Shirley Drew, Judy Smentana

New Business:

Nominations and Voting of New Officers for the 2020 – 2021 Graduate Council.

Dr. Brannock nominated Dr. Speelman for Chair, Dr. Speelman was approved by acclamation.

Dr. Ryan Speelman is the 2020-2021 Graduate Council Chair.

Dr. Winters nominated Dr. Thompson for Vice Chair, Dr. Thompson was approved by acclamation.

Dr. Kyle Thompson is the 2020-2021 Graduate Council Vice Chair.

The minutes of the March 11, 2020 meeting were approved with no corrections.

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

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

Jason Clemensen	Teaching and Leadership 20/WF
-----------------	----------------------------------

Mark Diacopoulos	Teaching and Leadership 20/WF
------------------	----------------------------------

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

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

New:

Jason Clemensen Teaching and Leadership
20/SU
LDSP 809 Legal Foundations of Public Education

Mark Diacopoulos Teaching and Leadership
20/SU
LDSP 835 Curriculum Planning and Evaluation
TCHL 878 Assessment for Effective Teaching

Stacie Finley Teaching and Leadership
20/SU
TCHL 878 Assessment for Effective Teaching

Tracy Rampy Teaching and Leadership
20/SU
TCHL 834 Curriculum Development

Renewal:

Steve Brown Health, Human Performance and Recreation
20/WF
HHPR 801 Methods of Assessment in Health,
Human Performance and Recreation

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

There were no Graduate Research Associate Recommendations.

The following curricular matters were submitted:

College of Business

Kelce Graduate School of Business

Request for Creation of Certificate
Applied Data Analytics Certificate

Request for Creation of Course
BUS 830 Introduction to Advance Applied Data Analytics

Request for Creation of Course
BUS 850 Advanced Visualization with Tableau

Request for Creation of Course
BUS 860 Advanced Data Management with SQL

Request for Creation of Course
BUS 870 Advanced Data Analytics Capstone

Request for Certificate Changes
Courses to be added to candidacy: BUS 830, BUS 850, BUS 860 and BUS 870

Dr. Cortes provided an overview of the request from the College of Business. He shared that the requests involved were for the creation of a new certificate that would be offered in conjunction with Podium Education. He explained that an individual from Podium Education would be teaching the four courses required for the certificate. He also shared that the CFO is still working on the financial details and that no contract has been signed yet, but that they are hoping to begin offering the certificate this summer.

There was discussion regarding concerns of approving these items since a contract with Podium Education has not been signed.

Dr. Flood moved to table the College of Business curricular items until further information is provided, Mr. Galloway seconded and the motion carried.

College of Education

Teaching and Leadership

Request for Creation of Course
TCHL 856 Advanced Curriculum Development for English Language Learners

Dr. Roberts shared that the request for the creation of this course is to meet the licensure requirements for Missouri that were recently revised.

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

Old Business:

Dr. Thompson inquired about when the committee that was set up to review the Academic Dismissal policy would be meeting. Dr. Sims said that he would be contacting the committee to set up a meeting.

Committee Reports: None

Dr. Lal moved to adjourn, Dr. Hardy seconded and the motion carried.

The next meeting will be Wednesday, May 6, 2020 at 3:00 p.m.