

## GRADUATE COUNCIL MINUTES

December 4, 2019

**In Attendance:** Jonathan Dresner, Tim Flood, Ronny Galloway, Tatiana Goris, Jennifer Harris, Pawan Kahol, Elizabeth Mascher, Paul McCallum, Hermann Nonnenmacher, Theresa Presley, Cole Shewmake, Brian Sims, Judy Smetana, Ryan Speelman

**Absent:** Shirley Drew, Kevin Elliott, Rick Hardy, Michelle Hudiburg, Anil Lal, Matthew Montague, Brenda Roberts, Santimukul Santra

Steven Duvall filled in for Becky Brannock

Approval of the 2019 Winter/Fall Graduates

**The Graduate Faculty convened to approve the graduates: Dr. Flood moved to approve all of the graduates who meet the graduation requirements with approval from the Graduate School, Dr. Presley seconded and the motion carried.**

**Dr. Flood moved to adjourn the Graduate Faculty meeting, Dr. Dresner seconded and the motion carried.**

Guest Speaker: Dr. Jan Smith- Dr. Smith provided an overview of the categories of Tested Experience included in the Pittsburg State University Tested Experience document.

The minutes of the November 13, 2019 meeting were approved with no corrections.

**Dr. Smetana moved for approval, Dr. Speelman seconded and the motion carried.**

The following were submitted for Graduate Faculty Recommendation(s): None

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

**New:**

Elizabeth Harrison	Teaching and Leadership 20/SP TCHL 878 Assessment for Effective Teaching
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Tracey Nix	Teaching and Leadership 20/SP SPED 738 Characteristics of Students with High Incidence Learning Needs
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**Dr. Flood moved to approve the Teaching and Leadership recommendations, Mr. Galloway seconded and the motion carried.**

Tracy Stahl	School of Nursing 19/SP NURS 803 Advanced Health Assessment 19/WF
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NURS 807 Primary Care I  
20/SP  
NURS 813 Primary Care II

NURS 828 Primary Care III  
NURS 920 DNP Scholarly Project

Dr. Flood asked if Tracy Stahl would be considered as a research director since the request included the Scholarly Project course or if she would only be a committee member for projects. He clarified that as Graduate Service Faculty she would only be able to serve as a committee member. Dr. Harris shared that she anticipated that Tracy Stahl to be recommended as Graduate Faculty soon.

**Dr. Flood moved to approve the School of Nursing recommendation with the understanding that Tracy Stahl cannot serve as a Chair of a research committee, Mr. Galloway seconded and the motion carried.**

**Renewal:**

Jamie Brooksher  
Kelce Graduate School of Business  
20/SP  
MGT 830 Business, Government & Society

Dr. Flood mentioned that the Tested Experience form included with the request was not needed since Jamie Brooksher has the terminal degree.

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

The following were submitted for Graduate Service Recommendation(s): None

The following curricular matters were submitted:

**College of Business**

Request for Revision of Course  
ACCTG 815 Financial Statement Auditing

Dr. Presley shared that request for revision of this course was to reduce confusion between what courses are required for the MBA program and the MPAcc program.

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

**College of Education**

Teaching and Leadership

Degree Change Notification  
MA Teaching Elementary Education K-6  
Conditions for full admission

**This item is a notification item; it does not require a vote.**

New Business: None

Old Business: None

Committee Reports: None

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

The next meeting will be Wednesday, February 12, 2019.  
The meeting will be held in the Meadowlark Room of the Overman Student Center.