

GRADUATE COUNCIL MINUTES

February 12, 2020

In Attendance: Becky Brannock, Shirley Drew, Kevin Elliott, Tim Flood, Ronny Galloway, Rick Hardy, Jennifer Harris, Pawan Kahol, Anil Lal, Elizabeth Mascher, Paul McCallum, Matthew Montague, Theresa Presley, Brenda Roberts, Santimukul Santra, Cole Shewmake, Brian Sims, Ryan Speelman, Kyle Thompson

Absent: Tatiana Goris, Michelle Hudiburg, Hermann Nonnenmacher, Judy Smetana

Guest Speaker: Cindy Johnson, Institutional Equity

The minutes of the December 4, 2019 meeting were approved with no corrections.

Dr. Speelman moved for approval, Dr. Brannock seconded and the motion carried with one abstention.

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

Tracy Stahl School of Nursing

There was discussion regarding how the terminal degree requirements are defined for Nursing in the Unclassified Handbook. Dr. Flood mentioned that for Nursing the requirements are defined by rank and that the definition may need to be edited. Dr. Harris shared that for those that hold a Ph.D. the degree is more research generated and for those that hold a DNP the degree is putting into practice what you learn. Dr. Kahol mentioned that when the DNP was introduced it was agreed that research courses were not to be taught by those who have a DNP but those that have a Ph.D.

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

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

New:

Praveen Guraja Engineering Technology
20/SP
ETECH 804 Quality Management

Dr. Sims shared that a new recommendation form was submitted for Praveen after the agenda was sent to the council which indicates that he does not hold the terminal degree. However, we did not receive tested experience documents with the revised recommendation. Dr. Kahol shared that there had been a request for the tested experience documentation, but that we did not receive the documentation. Dr. Kahol also mentioned that Praveen had taught this course in the previous semester without approval from the Graduate Council.

Mr. Galloway moved for approval, Dr. Hardy seconded. Both Mr. Galloway and Dr. Hardy withdrew their motions after the council's discussion. There was no action taken on the recommendation for Praveen Guraja.

Kimberly Byler	School of Nursing 20/SP NURS 850 Curriculum Development
Jeffrey Waddell	School of Nursing 20/SP NURS 818 Applied Drug Therapy NURS 900 Quality Safety Practicum Outcomes
Tracey Nix	Teaching and Leadership 20/SP TCHL 854 Advanced Methods of Instruction
Garon Kent Wire	Teaching and Leadership 20/SP LDSP 800 Introduction to Educational Leadership
C. Jason Kegler	Teaching and Leadership 20/SP TCHL 810 Reading in Education
Robin Henderson-Wilson	Teaching and Leadership 20/SP TCHL 878 Assessment for Effective Teaching

Dr. Presley pointed out that Garon Kent Wire did not have college teaching experience. Dr. Roberts shared that Dr. Wire had been an adjunct for the Teaching and Leadership department previously. Dr. Flood mentioned that previous teaching experience is not required for Graduate Service Faculty.

Dr. Flood moved to approve the all of the new Graduate Service recommendations with the exception of Praveen Guraja, Dr. Hardy seconded and the motion carried.

Renewal:

Petra J. McGuire	Psychology and Counseling 20/SP PSYCH 860 Clinical Psychology
Diane Watkins	Teaching and Leadership 20/SP TCHL 741 Sem: RBSD Effect

Dr. Brannock moved to approve the Graduate Service renewal recommendations, Dr. Lal seconded and the motion carried.

Tested Experience (NEW):

Daniel Spielbusch Engineering Technology
20/SP
PET 885 Composite Materials

There was a discussion regarding using teaching evaluations to demonstrate tested experience. Dr. Kahol reminded the council that the tested experience documentation should be shown in two of the tested experience categories. Dr. Sims shared that he would prefer to see tested experience documentation include awards that the individuals have received outside of the University and that he would like to see more than teaching evaluations. Dr. Flood pointed out that according to the form teaching evaluations are allowed.

Dr. Elliott moved for approval, Mr. Galloway seconded and the motion carried with one opposed.

Chauncey Rion Huffman Graphics and Imaging Technologies
20/WF
GIT 840 Color Reproduction

It was noted that the recommendation form indicates that Mr. Huffman has the terminal degree.

Dr. Flood moved for approval without review of the tested experience documentation since Mr. Huffman has the terminal degree, Dr. Elliott seconded and the motion carried.

There were no Graduate Research Associate Recommendations.

The following curricular matters were submitted:

College of Arts & Sciences

Physics

Request for PASS/Bridge Program

Dr. Flood and Dr. Kahol both provided a brief overview of the PASS/Bridge Program policy.

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

College of Education

Teaching and Leadership

Request for Revision of Course
LDSP Applied Research- Credit Hours

Request for Degree Changes
MS Educational Leadership
Offer current graduate degree 50% or more online.
Number of hours required-32 hours to 30 hours.

Courses to be deleted from candidacy- LDSP 888 Foundations of Education

Dr. Roberts provided a brief overview and explanation of the request from Teaching and Leadership.

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

College of Technology

Engineering Technology

Request for PASS/Bridge Program

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

New Business:

Discussion Items:

Academic Dismissal- students cannot be readmitted to a graduate program for a period of two years.

There was discussion on if the academic dismissal policy should be changed to allow graduate students who are dismissed to be readmitted to a graduate program in less than two years. After discussion, Dr. Sims recommended that a group be established to draft a revised policy. Dr. Sims, Mr. Galloway, Dr. Hardy and Dr. Thompson all volunteered to work as a group to draft a new policy.

Old Business: None

Committee Reports: None

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

The next meeting will be Wednesday, March 11, 2020.
The meeting will be held in the Meadowlark Room of the Overman Student Center.