

GRADUATE COUNCIL MINUTES

September 11, 2019

In Attendance: Becky Brannock, Jonathan Dresner, Tim Flood, Tatiana Goris, Rick Hardy, Jennifer Harris, Michelle Hudiburg, Pawan Kahol, Anil Lal, Elizabeth Mascher, Paul McCallum, Hermann Nonnenmacher, Theresa Presley, Brenda Roberts, Cole Shewmake, Brian Sims, Ryan Speelman

Absent: Shirley Drew, Kevin Elliott, Ronny Galloway, Matthew Montague, Santimukul Santra, Judy Smetana

New Business: Nominations and Voting of New Officers for the 2019-2020 Graduate Council.

Guest Speaker: Dr. Howard Smith

The minutes of the July10, 2019 meeting were approved with no corrections.

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

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

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| Alexander Binder | Kelce Graduate School of Business |
| Sang-heui Lee | Kelce Graduate School of Business |
| Wei Sha | Kelce Graduate School of Business |
| Gena Coomes | School of Nursing |

Dr. Flood moved to approve the recommendations as a group, Dr. Lal seconded and the motion carried.

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

New:

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| Kaylah Williamson | HHRP 19/WF HHRP 863 Biomechanics |
| David Pearson | Physics 19/WF PHYS 714 Statistical Thermodynamics PHYS 716 Intro. Quantum Mechanics PHYS 891 Research Problem |
| Mary Judene Nance | Kelce Graduate School of Business 19/WF IB 810 Topics in International Business MGT 821 Topics in Business |

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| Dwight Strong | Kelce Graduate School of Business 19/WF CIS 740 E-Business Application Development |
| Sunnat Ibragimov | Music 19/WF MUSIC 750 Applied Music (Cello) |
| Jeffrey Waddell | School of Nursing 19/WF NURS 803 Advanced Health Assessment NURS 804 Advanced Health Assessment Practicum NURS 808 Translation to Doctoral Leadership |
| Jane Doelling | Teaching and Leadership 19/WF SPED 852 Characteristics of Students with Low Incidence Learning Needs |
| Stacie Finley | Teaching and Leadership 19/WF TCHL 844 Literacy/Social Studies for Intermediate Grades |
| Donald Venneberg | Technology and Workforce Learning 19/WF HRD 804 Leadership Management |

Dr. Dresner moved to approve the new recommendations as a group, with the exception of the two recommendations that were requesting approval based on tested experience (Mary Judene Nance and Dwight Strong), Dr. Roberts seconded and the motion carried.

There was discussion regarding what is required to approve Graduate Service recommendations based on tested experience.

Dr. Lal moved to approve the request for Mary Judene Nance and Dwight Strong for one semester, Dr. Dresner seconded and the motion carried. Eleven representatives approved and five representatives disapproved.

Renewal:

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| Amanda Alonzo | School of Nursing 19/WF NURS 911 Tools for Practice Scholarship |
| Kim Byler | School of Nursing 19/WF NURS 817 Pharmacokinetics and Pharmacodynamics NURS 911 Tools for Practice Scholarship |
| Tracy Stahl | School of Nursing |

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| | 19/WF NURS 807 Primary Care I Practicum |
| Diane Watkins | Teaching and Leadership 19/WF TCHL 741 PBS&D: Selected & Constructed Response Assessment Design in PLC |
| Susan Bastion | Technology and Workforce Learning 19/WF GRT 799 Professional Development for Technologist |
| Stephen Smith | Technology and Workforce Learning 19/WF HRD 845 Designing HRD Interventions |

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

The following were submitted for Graduate Research Associate Recommendation(s):

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|----------------|---|
| Nathan Dicks | Health Human Performance and Recreation |
| Sonja Albright | School of Nursing |
| Marci Newcome | School of Nursing |

Dr. Roberts moved to approve the recommendations as a group, Dr. Mascher seconded and the motion carried.

The following curricular matters were submitted:

College of Arts and Sciences

School of Nursing

Request for Degree Changes
MSN to DNP: Offer graduate degree 100% online

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

College of Education

Psychology and Counseling

Degree Change Notification
Conditions for Full Admission: PSYCH 741 Introduction to Behavior
Analysis

Dr. Speelman shared that this item was tabled at their curriculum meeting.

This is a notification item and does not require a vote from the council.

New Business:

Approval of Lisa Allen as Graduate Council Secretary for 2019-2020

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

Nominations and Voting for Graduate Council Vice-Chair for 2019-2020

Dr. Hudiburg nominated Dr. Speelman for Graduate Council Vice-Chair, Dr. Speelman was approved by acclamation.

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 serve on the 2019-2020 Executive Committee:

College of Arts and Sciences: Santimukul Santra

College of Business: Anil Lal

College of Education: Brian Sims and Ryan Speelman

College of Technology: Tatiana Goris

Old Business:

Revisions to Accelerated Master's Degree Program policy and form

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

Committee Reports

Dr. Sims shared that committee reports will be a new agenda item, giving representatives an opportunity to share any information learned by serving on committees regarding graduate studies.

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

The next meeting date will be Wednesday, October 9, 2019. The meeting will be held in Russ Hall, room 409