

## GRADUATE COUNCIL MINUTES

May 6, 2020

Meeting held online via TEAMS

**In Attendance:** Becky Brannock, 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, Judy Smetana Ryan Speelman, Kyle Thompson

Paul Mccallum submitted votes via email

**Absent:** Shirley Drew, Kevin Elliott, Matthew Montague

The minutes of the April 8, 2020 and April 15, 2020 meeting were approved with one correction: Judy Smetana was present at the April 8, 2020 meeting.

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

There were no Graduate Faculty Recommendations.

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

**New:**

Kellen Adams	Teaching and Leadership 20/SU TCHL 741 Seminar: Designing and Implementing Curriculum, Instruction, Assessment, and Interventions in Professional Learning Communities
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**Dr. Roberts moved to approve, Dr. Presley seconded and the motion carried.**

Praveen Guraja (Tested Experience)	Kelce College of Business 20/SU MGT 820 Quality Management
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**Dr. Hudiburg moved not to approve, Dr. Roberts seconded and the motion carried. Dr. Smetana abstained.**

There was discussion regarding this request. Dr. Lal asked for clarification if Praveen had previously been approved to teach. Praveen was previously approved to teach a different course but was approved for only one semester. Dr. Hudiburg shared that she moved not to approve since Praveen's degree is not related to the field. Mr. Galloway shared that this business course was the same as the course in his program.

John Kuefler (Tested Experience)	Technology and Workforce Learning 20/WF TTED 741 Seminar (Programming Workshop)
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**Dr. Flood moved to approve, Mr. Galloway seconded and the motion carried.**

Dr. Presley shared that Mr. Kuefler meets the standards for having expertise.

Jason LLoyd	Psychology and Counseling 20/SU PSYCH 805 Psychoeducational Assessment PSYCH 837 Assessment and Intervention with Early Childhood Disabilities
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**Dr. Brannock moved to approve, Dr. Roberts seconded and the motion carried.**

**Renewal:**

Randy Jones	Automotive Technology 20/SU AT 890 Transportation Industry Service Mgmt/ Product Support
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**Mr. Galloway moved to approve, Dr. Smetana seconded and the motion carried.**

There were no Graduate Research Associate Recommendations.

There were no curricular matters.

New Business:

Approval of 2020 Spring Graduates

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

DNP Scholarly Project Guide and Manual Revisions

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

Dr. Harris explained that the School of Nursing had combined two documents into one manual to reduce confusion to students and to streamline the process.

Old Business:

Graduate Reinstatement Policy

Dr. Sims provided an overview of the changes to the policy. Dr. Roberts inquired about summer semesters. Wondering if they counted in the time frame outlined in the policy. Dr. Kahol shared that he did not think summer semesters counted. It was discussed that clarification regarding summer semesters should be added to the policy. Dr. Sims will revise the policy to add clarification, that only fall and spring semesters count in the time frame listed in the policy.

**Dr. Speelman moved to approve the policy with the clarification added to the policy, Dr. Hardy seconded and the motion carried.**

Committee Reports:

Dr. Sims shared that there are three committees that have been established related to COVID-19. He is on the finance committee and they are meeting two times a week.

Dr. Shewmake shared that he is part of the academics COVID-19 committee. He asked if anyone has any thoughts or concerns that they would like shared, to let him know.

**The meeting adjourned.**

The next meeting will be held via email on Wednesday, June 10, 2020.