

GRADUATE COUNCIL MINUTES

October 9, 2019

In Attendance: Becky Brannock, Kevin Elliott, Tim Flood, Tatiana Goris, Rick Hardy, Jennifer Harris, Pawan Kahol, Anil Lal, Paul McCallum, Hermann Nonnenmacher, Theresa Presley, Brenda Roberts, Santimukul Santra, Cole Shewmake, Brian Sims, Judy Smetana

Absent: Jonathan Dresner, Shirley Drew, Ronny Galloway, Michelle Hudiburg, Elizabeth Mascher, Matthew Montague, Ryan Speelman

Guest: Bienvenido Cortes, Paige Cortes, Aaron Hurt, Cherlyn Ingram

Guest Speaker: Kathleen Flannery, University Advancement

The minutes of the September 11, 2019 meeting were approved with no corrections.

Dr. Flood moved for approval, Dr. Brannock 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:

Belinda Kathurima	Psychology and Counseling 19/WF PSYCH 810 Advanced Educational Psychology
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Dr. Flood moved for approval, Dr. Nonnenmacher seconded and the motion carried.

Mary Judene Nance	Kelce College of Business 20/SP MKTG 839 Marketing Strategy MGT 895 Strategic Management
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Dr. Cortes provided an overview of the information that was included in the Tested Experience document for Mary Judene Nance.

Dr. Lal moved for approval, Dr. Smetana seconded and the motion carried with two opposed votes.

Dwight Strong	Kelce College of Business 20/SP CIS 740 E-Business Application Development
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Dr. Cortes provided an overview of the information that was included in the Tested Experience document for Dwight Strong.

Dr. Lal moved for approval, Dr. Presley seconded and the motion carried with one opposed vote.

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

The following curricular matters were submitted:

College of Education

Health, Human Performance and Recreation

Request for Creation of Course
HHPR 747 Biochemistry of Exercise

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

Request for Creation of Course
HHPR 749 Exercise Metabolism

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

Request for Creation of Course
HHPR 757 Advanced Cardiovascular Exercise Physiology

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

Psychology and Counseling

Request for Degree Changes
MS Psychology (Behavior Analysis)
Course to be added to candidacy: PSYCH 861 Internship in Behavior Analysis
Course to be deleted from candidacy: PSYCH 741 Introduction to Behavior Analysis

Dr. Brannock shared that the proposed changes were being made to add field work hours to the degree that students would need to sit for an exam.

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

Teaching and Leadership

Request for Degree/Course Change Notification
MS Educational Leadership/Non-Licensure
Conditions for Full Admission

Request for Degree/Course Change Notification
MA Teaching (Elementary Education K-6)
Conditions for Full Admission

Request for Degree/Course Change Notification
District Level Certificate
Conditions for Full Admission

The Teaching and Leadership curricular matters are notification items; they do not require a vote from the council.

New Business:

PASS/Bridge Proposal

Aaron Hurt provided an overview of the PASS/Bridge Program proposal. There was discussion regarding how students admitted to this program would be notified of the requirements of this program through their admission letter. There was also discussion regarding the potential impact of the time of when the PASS courses would be taught.

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

Graduate Assistant Appointment Reminders

Dr. Kahol asked the council to remind their departments that Graduate Assistants are not allowed to work more than 20 hours a week, and they are not able to work in a student position during their Graduate Assistant appointment dates.

Old Business: None

Committee Reports: None

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

The next meeting date will be Wednesday, November 13, 2019. The meeting will be held in the Meadowlark Room of the Overman Student Center