

Wednesday, March 16, 2005

Present: Dr. Allan, Dr. Bachmoyer, Dr. Bowling, Dr. Box, Dr. Donovan, Dr. Fehrenbach, Dr. Flood, Dr. Robert Frisbee, Dr. Hensley, Dr. Hurford, Dr. Jones, Dr. Kuehn, Dr. Leland, Dr. McCallum, Dr. Muoghalu, Mr. Oliver, Dr. Owings, Dr. Schwindt, Dr. Smith, Dr. Stidham, Dr. Ward

The meeting was called to order by Dr. Allan at 3:00.

The minutes of the Wednesday, February 9, 2005 meeting were approved

Dr. Bowling moved, Dr. Donovan seconded and the motion carried

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

Thomas R. Baldwin Technology Studies

Dr. Box Moved, Dr. Kuehn seconded and the motion carried

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

Gloria Flynn Special Services and Leadership Studies RENEWAL

A discussion was held regarding an email from Steve Timme. He questioned whether the MS is the terminal degree for the department. Dr. Flood stated that the terminal degree is not required, but the instructor must hold a degree higher than the courses being taught. Dr. Ward commented that the SSLS 906 course may be a problem. Dr. Stidham stated that Ms. Flynn is on full time faculty and is actively seeking a doctorate degree.

Dr. Bachmoyer moved for approval, Dr. Jones seconded and the motion carried

Joe Meyers Special Services and Leadership Studies RENEWAL

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

Kylie Westervelt Special Services and Leadership Studies

Dr. Timme had the same concerns regarding Ms. Westervelt as he did for Ms. Flynn.

Dr. Ward moved for approval, Dr. Bachmoyer seconded and the motion carried

Robert Susnik Engineering Technology RENEWAL

Dr. Bowling moved for approval, Dr. Ward seconded and the motion carried

Art Department program changes

Dr. Moody and Mr. Oliver discussed the changes to the Art Department's programs and indicated that they are changing the listed options to emphasis.

Dr. Kuehn moved for approval, Dr. Bowling seconded. A discussion was further held regarding true emphasis and Dr. Moody stated that she indeed wanted the emphasis to show on the student's transcripts. An amendment was added to the original motion to include the emphasis in Art Studio and Art Education.

Dr. Jones moved, Dr. Donovan seconded and the motion carried.

BIOL 711 Cell and Molecular Biology - Course Deletion
BIOL 712 Recombinant DNA Techniques Lab - Course Deletion

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

COMM 733 Producing and Directing - Course Change

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

MUSIC 721 History of Opera - Course Number Change to MUSIC 821 (MUSIC 819)

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

MGMKT 828 Behavioral Management - New Course Proposal

Dr. Box strongly opposed the approval of this course stating that it is a compilation of courses, it would bring no quality to the MBA program, and there is not a text available at the graduate level. Dr. Muoghalu commented that this course has been debated and approved at the departmental level. Currently there is no funding to support six separate instructors so this is the best way to include these topics. He also stated that this course is an elective course.

Dr. Muoghalu moved for approval, Dr. Owings seconded. Dr. Allan called for a vote. With a show of hands, the voting stood at 12 votes in favor, 6 votes opposed, and 3 votes to abstain. The motion for approval carried

HPER 500 Advanced Peer Health - New Course Proposal

Dr. Flood stated that this course should not have been put on the Graduate Council agenda. It was removed.

PSYCH 703 Mental Health Case Management - Change in Course Credit Hours

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

SSLS 841 Literature for Library Media - New Course Proposal

Dr. Flood moved for approval, Dr. Hensley seconded. Dr. Fehrenbach stated that this course has not passed the Curriculum Committee yet and should never have been included in the agenda. The council opposed the motion as a group.

SSLS 820 Employment Practicum - Course Name Revision

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

Master of Science with a Major in Educational Technology Program Change

Dr. Stidham discussed the program changes and also that the degree is not currently recognized on the transcript. She stated for employability, they should be listed as true emphasis. SSLS Requested approval for the two emphasis Technology Facilitator and Library Media.

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

Dr. Snyder discussed the definitions regarding the options. It was suggested to strike the last sentence of Option III and it would then be able to use. Dr. Schwindt stated that TED uses 805 not 891. Dr. Leland suggested leaving off the numbers. Dr. Flood commented that it would be too late to redefine the definitions and be able to get them into this year's catalog. Dr. Snyder stated that it will be done for the next catalog copy. She will amend the definitions and give them back to the council at the next meeting.

The next meeting will be Wednesday, April 13 at 3:00 p.m. in the Inaugural Room of the Overman Student Center.

Note: If you have any corrections, suggestions or comments about the minutes, please contact Haley Dalton at x4218.

Haley Dalton, Recording Secretary