

Wednesday, October 12, 2005

Present: Dr. Allan, Dr. Bowling, Dr. Daley, Dr. Donovan, Dr. Frieden, Mr. Ken Gordon, Dr. Hurford, Dr. Jones, Dr. Killingsworth, Dr. Kuehn, Dr. Leland, Dr. McCallum, Mr. Oliver, Dr. Schwindt, Dr. Shirley, Dr. Ward, Dr. Winters, Dr. York

The minutes of the Wednesday, September 14, 2005 meeting were approved.

Dr. Donovan moved for approval, Dr. Daley seconded and the motion carried

Dr. Bowling called for an approval of the agenda as submitted.

Dr. Donovan moved for approval, Dr. Killingsworth seconded and the motion carried

Dr. Bowling called for an approval to organize the agenda into units. Graduate Faculty, Graduate Service New, Graduate Service Renewal, Course prefix changes, Course description changes, Course deletions, New course proposals.

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

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

Joey Pogue	Communication
Daniel Williams	Communication
Randi Polk	Modern Languages and Literature

Dr. Donovan moved for approval, Dr. Schwindt seconded. A discussion was held regarding Randi Polk. Dr. Ward commented as to the extent of comparable experience past the completion of the degree. Dr. Bowling stated that the letter of comparable experience comes from the faculty member and not the chair of the department and there is nothing to indicate the year that the degree was granted. A friendly amendment was made to approve the first two persons. The motion carried.

Dr. Ward moved to approve for Graduate Service and Modern Language and Literatures Department resubmit next month with a letter from the chair. After further discussion Dr. Ward withdrew his motion

Dr. Allan moved to deny recommendation and return to the department for resubmission with further evidence submitted by the chair or submit as Graduate Service membership, Mr. Oliver seconded and the motion carried.

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

Bradley Burns	Accounting
Melvin Roush	Accounting
Troy Comeau	Communication
Gil Cooper	Communication
Candy Noltensmeyer	Communication
Patrick Howle	Music

Gloria Flynn	Special Services and Leadership Studies
Ann George	Special Services and Leadership Studies
Kylie Westervelt	Special Services and Leadership Studies

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

Kathleen Fischer	History	RENEWAL
J. Don Book	Engineering Technology	RENEWAL

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

TTED 775 Instructional Technology: Course Revision
TTED 785 Video Lesson Development: Course Revision
TTED 790 Occupational Analysis: Course Revision
TTED 879 Professional Presentations: Course Revision

Dr. Donovan moved for approval for the prefix to be changed on courses, Dr. Kuehn seconded and the motion carried

HRD 706 Personnel Development in Business and Industry: Course Revision
HRD 710 Seminar in Human Resource Development: Course Revision
HRD 741 HRD Strategies for Quality Improvement: Course Revision
HRD 780 Globalization of Human Resource Development: Course Revision
HRD 793 Evaluation in Human Resource Development: Course Revision
HRD 799 International Workplace and Workforce Issues: Course Revision
HRD 804 Leadership Techniques and Procedures: Course Revision
HRD 815 Current Issues in Human Resource Development: Course Revision
HRD 831 Characteristics of Adult Learners: Course Revision
HRD 852 Organizational Development and Change: Course Revision
HRD 853 Workforce Development: Course Revision
HRD 854 Consulting for Human Resource Development Professionals: Course Revision
HRD 855 Forecasting Benefits of HRD: Course Revision
HRD 856 Diversity in the Workplace: Course Revision
HRD 857 Ethics, Values and Legal Issues in HRD: Course Revision
HRD 883 Internship in Human Resource Development: Course Revision
HRD 899 Planning and Implementing a HRD Program: Course Revision

Dr. Ward moved for approval of the course descriptions being changed for the catalog, Dr. Donovan Seconded and the motion carried

TM 800 Industrial Organization and Management: Course Deletion
TTED 831 Characteristics of Adult Learners: Course Deletion
TTED 898 Computer Generated Multimedia: Course Deletion
TTED 861 The College and University Curriculum for Technology Innovations: Course Deletion
TTED 862 Strategic Planning for Developing Innovations: Course Deletion

Dr. Ward moved for approval of course deletion, Dr. Donovan seconded and the motion carried

HRD 805 Special Problems (____): New Course Proposal
HRD 850 Graduate Study in Human Resource Development: New Course Proposal
HRD 851 Graduate Study in Human Resource Development: New Course Proposal
HRD 890 Research and Thesis: New Course Proposal
HRD 990 Special Research Problem: New Course Proposal
HRD 991 Special Investigations (____): New Course Proposal
HRD 993 Current Problems and Trends in HRD: New Course Proposal

Dr. Donovan moved for approval of the new course proposals, Dr. Kuehn seconded and the motion carried.

The tabled topic of New Course Proposals was resumed with Dr. Allan stating that graduate courses do not go through a curriculum committee. Dr. Frieden stated that SSLS believes that if it passes at the department then it should be alright for approval by the Graduate Council. Dr. Snyder commented that departments should not send anything forward for approval unless there is to be representation at the council meeting to discuss it. Dr. Kuehn moved that if representation from the department was not present and prepared to discuss the changes, it would be sent back to the department pending the next month's meeting. Dr. Allan seconded and the motion carried.

Dr. Snyder discussed the online audit and the changes some departments must make to programs to coincide with Option I, II, or III. If a new course was required to fill one of the options, does it need to be brought before the council? Dr. Jones moved that changes to the options regarding coursework needs to be brought before the council. Dr. Kuehn seconded and the motion carried. Dr. Snyder will work with each department to make the changes that will come to the council for approval, change to the wording in the next catalog, and be updated into the graduate system on GUS.

Dr. Snyder brought two draft versions of the Validation of Previous Work policy before the council for consideration. After a brief discussion, the council approved the policy stating:

"Students requesting to use graduate coursework completed more than six years from the time of the student's last semester before graduating must submit the coursework for review to their academic department. Departments may choose to accept the course; require validation of the course by interview, test, or other means of evaluation; require the student to re-enroll and repeat the course; or deny the course."

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

The next meeting will be Wednesday, November 9 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