

Wednesday April 12, 2006

Present: Sharon Bowling, John Daley, Marjorie Donovan, David Hurford, Rusty Jones, Chuck Killingsworth, John Leland, Paul McCallum, James Oliver, Brenda Roberts, Robert Schwindt, William Shirley, Don Ward, Ray Willard and Bobby Winters.

The minutes of the Wednesday, February 8, 2005 meeting had two corrections, Ray Willard was present and Bobby Winters was missing an s on his name under Graduate Service Recommendation. The minutes were approved with those corrections.

Dr. Winters moved for approval, Dr. Willard seconded and the motion carried.

Sharon Bowling asked for a motion to change the format of the Agenda moving agenda item #4 to #1.

Dr. Killingsworth made the motion, Dr. Winters seconded and the motion carried.

The following curricular matters were submitted for approval:

Technology Management: New Courses for HRD Program
HRD*900 Seminar in HRD
HRD*983 Practicum in Human Resource Development
HRD*992 Special Investigations

Technology Studies: New Courses
TTED*807 Career and Technical Education Student Organizations

Human Resource Development Degree-re-wording of copy, change from Track to Emphasis with new Titles and re-wording for new Options.

Ed.S Major in Industrial Education-re-wording copy and change in Major Titles.

Dr. Schwindt talked about these new courses.

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

Curriculum and Instruction: Program Change for MS in Reading (Reading Specialist) Degree (Required course from State of Kansas)
CURIN*875 Internship in Reading

Dr. Willard was present to discuss the changes in the Curriculum and Instruction programs. The state of Kansas is making this a requirement.

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

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

Joni Barnard	Technology Management 06/SP*HRD*831 Characteristics of Adult Education 06/SP*HRD*852 Org Development and Change 06/SP*HRD*854 Consulting for HRD Professionals
Kevin Bedford	Psychology and Counseling 06/SP*PSYCH*817 Theories and Techniques of Family Therapy
Margaret Ann Lee	Psychology and Counseling 06/SP*PSYCH*748 Career Development
Megan Miller	Psychology and Counseling 06/SP*PSYCH*745 Introduction to Counseling and Psychotherapy

Dr. Willard moved to make these a package and to approve, Dr. Daley seconded motion carried.

Dr. Willard moved to approval, Dr. Donovan seconded and the motion carried.

Barbara Klotzbach	Psychology and Counseling RENEWAL 06/SU*PSYCH*789*99 Legal issues in Student Support Services
Tom Lohff	Psychology and Counseling RENEWAL 06/SU*PSYCH*711*20 Addictions I 06/SU*PSYCH*727*50 Psychopharmacology
Virginia McElwee	Psychology and Counseling RENEWAL 06/SU*PSYCH*759*50 Advanced Developmental Psychology

Dr. Killingsworth moved to make the renewals a package and for approval, Dr. Donovan seconded and the motion carried.

Bruce Carter	Special Services and Leadership Studies 06/SU*SSLS*835 Elemtry/Middle Schl Curriculum
Ronald Mersch	Special Services and Leadership Studies 06/SU*SSLS*836 Secondary School Curriculum

Dr. Ward moved to approve, Dr. Schwindt seconded, motion carried.

New Business:

Proposed Requirements for Graduates Students hired as Graduate Assistants:

Dr. Snyder discussed the criteria of a full time Graduate Assistantship. The material has been presented to the Dean's council with the request for the Deans to take the proposed policy to their chairs for discussion. Changes were made to the copy and then Dr. Snyder asked for an endorsement.

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

May Meeting Date:

Decided to keep the May meeting on the 10th, Peggy will present a list of the Spring Graduates on or before our next meeting.

Nominations and Voting for new Officers:

Chair: Dr. Killingsworth moved that Dr. Bowling remained the chair Dr. Donovan seconded, motion carried.

Vice Chair: Dr. Donovan moved that Dr. Kuehn remained Vice Chair Dr. Jones seconded, motion carried.

The next meeting will be Wednesday, May 10, 2006 at 3:00 p.m. in the Inaugural Room of the Overman Student Center.