

GRADUATE COUNCIL MINUTES
Wednesday September 13, 2006

Present: Cynthia Allan, Sandy Bauchmoyer, Sharon Bowling, John Daley, Chris Fogliasso, Brenda Frieden, Bruce Daniel for David Kuehn, John Leland, Paul McCallum, James Oliver Jr., Brenda Roberts, Melvin Roush, Robert Schwindt, Charles Blatchley for William Shirley, Don Ward, Ray Willard, Bobby Winters, Richard Dearth

The minutes of the Wednesday, July 12, 2006 meeting had one correction:

Dr. Willard suggested that Regional Accredited Agencies under New Business should have been Regional Accrediting Agencies. The minutes were approved with that correction.

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

Dr. Bowling requested Graduate Faculty and Graduate Service Recommendations from the Agenda and the Additional Recommendations packets be merged for voting purposes.

The following were submitted for approval for Graduate Faculty Recommendations:

Rebecca A. H. Butler, Ph.D.	- Physics
Ann George, Ed.D	- Special Services and Leadership Studies
Tim Bailey, Ph.D.	- Social Sciences
Joni K. Barnard, Ph.D.	- Technology Management

Dr. Schwindt moved to make these a unit and to approve, Dr. Winters seconded and the motion carried.

The following were submitted for approval for Graduate Service Recommendations:

Jeanette Stengel	Curriculum and Instruction NEW 06/WF CURIN*825*01 The Professional Semester Teacher – Initial Experience
C. David Dalton, Ph.D.	History NEW 06/WF HIST*700 Selected Topics (Echoes of the Past: Progressive Era)
Stephen Kneeshaw, Ph.D.	History NEW 06/WF HIST*700 Selected Topics (Echoes of the Past: Progressive Era)
Andrew Lindsay, Ph.D.	History NEW 06/WF HIST*700 Selected Topics (All 20 th Century US Topics) HIST*805 Readings in American History
Jay van Wyk, Ph.D.	Management and Marketing NEW 06/WF MGMKT*831 International Business

Tom Barry, Ed.D	Special Services and Leadership Studies RENEWAL 06/WF SSLS*863 Supervision of Instruction
Delaina Dian Brown	Special Services and Leadership Studies NEW 06/WF SSLS*825 Administrative Instructional Systems *Received prior approval for other courses
Cindy Anne Riachi	Special Services and Leadership Studies NEW 06/WF SSLS*510 Overview of Education for Exceptional Students
Kerry Sachetta, Ed.D	Special Services and Leadership Studies NEW 06/WF SSLS*809 Legal Foundations of Public Education *Received prior approval for other courses
Kylie B. Scott	Special Services and Leadership Studies NEW 06/WF SSLS*815 Individuals with Exceptionalities
Kylie Westervelt	Special Services and Leadership Studies NEW 06/WF SSLS*805 Design and Production of Instructional Materials *Received prior approval for other courses
Matthew Brown	Technology Studies NEW 06/WF TE*753 Special Topics in TE: Technology & Civilization
Andree Flageolle, Ph.D.	Art NEW 06/WF ART*894 Research Seminar: Modern Art *Received prior approval for other courses
Neal D. Schmidt, PharmD	Biology NEW 06/WF BIOL*802 Advanced Topics in Biology: Heavy Metals Toxicology
Rebeca Book	Engineering Technology NEW 06/WF ETECH*831 Value Engineering
Paul Herring	Engineering Technology NEW 06/WF ETECH*895 Advanced Topics: Engineering Technology
Karla Childs	Mathematics RENEWAL 06/WF MATH*871 Seminar: Teaching of Mathematics
Carol Deats, Ph.D.	Music NEW 06/WF MUSIC*750 Applied Music: Horn

William G. Bradrick

Technology Management
06/WF HRD*805 Special Problems NEW

06/WF HRD*775 Instructional Technology RENEWAL

06/WF HRD*785 Video Lesson Development RENEWAL
*Received prior approval for other courses

Dr. Winters moved to make these a unit. Dr. Willard seconded and the motion carried.

Dr. Ward opened discussion on whether or not it had been decided to require a statement from the chairs of the departments for Graduate Service Recommendations that do not have a terminal degree to explain why the candidate is qualified. It was decided that the last section of the Graduate Service Recommendation form “Professional, research, or work experiences which would bear upon the person’s qualifications as a Graduate Instructor” was meant for this purpose, not to simply list the courses the candidate has taught, as some completed forms do. Dr. Leland recommended that an email be sent to Dean’s and department heads to request this section of the form be used to write a brief statement of why the candidate is qualified in order to assist the Grad Council in its deliberations. Dr. Willard seconded and the motion carried.

Dr. Winters moved to approve the Graduate Service Recommendations, Dr. Bauchmoyer seconded and the motion carried.

The following curricular matters were submitted for approval:

Management and Marketing:

Revision of Course (Title and Description):

MGMKT 828

Existing Title: Behavioral Management

Proposed Title: Leadership & Behavioral Management

Creation of Course:

MGMKT 899 Legal Environment of International Business

New Requirement for MBA General Administration Emphasis:

EFFECTIVE: 07/WF

-MGMKT 828 required as a Decision and Strategy course (increases the number of required hours from 19 to 22)

-Electives reduced from 12 hours to 9 hours

New Requirements for MBA Accounting Emphasis:

EFFECTIVE: 07/WF

-MGMKT 828 required as a Decision and Strategy course (increases the number of required hours from 19 to 22)

-Electives reduced from 12 hours to 9 hours

-All electives will now be taken at the 800 level

New MBA International Business Emphasis:

Differences compared to the General MBA

- 9 hours of foreign language is required in the Foundation Courses
- MGMKT 830 will be replaced by an International Law Course MGMKT 899
- MGMKT 821 Topics in Business – International Experience is required, raising the Decision and Strategy Courses to 25 hours
- Electives will be six semester hours with at least one 800-level international elective offered each academic year

Dr. Dearth was present to discuss the matters. MGMKT 828 now being a required course is due to leadership becoming a national trend as well as for maintaining accreditation. The International Emphasis was developed due to student demand and such an emphasis being emphasized by the BIE grant they received. Dr. Ward questioned whether a new emphasis requires approval by the Board of Regents. Dr. Fogliasso answered that she did not think so. Dr. Ward inquired as to how this would affect the electives available for each emphasis. Dr. Dearth responded that elective options would be more relative for the International Emphasis and that, with one more required course for the existing two emphases, elective hours would decrease from twelve to nine for those two programs. Jaime Vanderbeck inquired as to what students these changes would affect. Dr. Fogliasso responded that the changes will affect students beginning their programs in the 07/WF semester.

Dr. Allan motioned for approval, Dr. Ward seconded and the motion carried.

Old Business:

Dr. Willard brought up the previous discussion on accepting students with an undergraduate degree from Ozark Christian College. He voiced concerns about denying these students and inquired as to whether we are going to get rid of faculty with a Bachelor's from Ozark. Jamie Oliver explained that PSU does not accept accreditation outside of Regional Accrediting Agencies and that Ozark currently has religious accreditation. Dr. Ward stated that the discussion of faculty jobs is a non-issue for this discussion. Dr. Ward advised Dr. Willard to discuss the matter with Dr. Snyder because the policy has not changed from what it has been in the past.

New Business:

Dr. Ward and Dr. Leland mentioned their approval of the PSU Graduate School advertisements they have seen and the positive benefits they believe such advertisements will have.

Dr. Ward moved to adjourn, Dr. Winters seconded and the motion carried.

The next meeting will be Wednesday, October 11, 2006 at 3:00 p.m.
in the Balkans Room of the Overman Student Center.