GRADUATE COUNCIL MINUTES Wednesday, April 9, 2008

Present: Greg Belcher, Tom Box, John Daley, Craig Elliott, David Kuehn, Paul McCallum, James Oliver, Brenda Roberts, Kent Runyan, Robert Schwindt, Howard R. Smith, James Sours, Jay Van Wyk, Don Ward, Ray Willard, Bobby Winters

The minutes of the Wednesday, March 12, 2008 meeting were approved with no corrections.

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

The following was submitted for approval for Graduate Teaching Recommendation:

Wei Sha Computer Science and Information Systems
Terri Swanson Special Services and Leadership Studies

Dr. Willard moved to make these a unit and for approval, Dr. Box seconded and the motion carried.

The following was submitted for approval for Graduate Service Recommendation:

Renewals and/or have received prior approval for other courses:

Lindsey Cegelis Curriculum and Instruction

08/WF

CURIN*825 The Professional Semester Teacher

Initial Experience

Pam Sells Curriculum and Instruction

08/WF

CURIN*879 Instructional Planning and Delivery

Jeanette Stengel Curriculum and Instruction

08/WF

CURIN*825 The Professional Semester Teacher

Initial Experience

William Strenth Engineering Technology

08/SU

GRT*899 Quantitative Decision Making in Industry

CMCET*833 Estimating/Bidding Strategy

CMCET*834 Advanced Construction Management

Mike Leiker Health, Human Performance and Recreation

08/SU

HHPR*704 Workshop: Sport Specific Training: Golf HHPR*704 Workshop: Supplement and Performance

Enhancing Drugs

HHPR*704 Workshop: Elements of Sports Nutrition

Jay Van Wyk Management and Marketing

08/WF

MGMKT*831 International Business

Virginia McElwee Psychology and Counseling

08/SU

PSYCH*735 Psychology of Mental Health

Michelle Hudiburg Special Services and Leadership Studies

08/SU

SSLS*732 Topics in Ed Tech: Tech Conference PSU

SSLS*834 Curriculum Develoment

Margaret Neil Special Services and Leadership Studies

08/SU

SSLS*745 Classroom Management Techniques

Kerry Sachetta Special Services and Leadership Studies

08/SU

SSLS*888 Foundations of Education

Nancy Tomassi Special Services and Leadership Studies

08/WF

SSLS*738 Characteristics of Students with Adaptive Learning Needs

William Bradrick Technology Management

08/WF

HRD*775 Instructional Technology HRD*785 Video Lesson Development

Dr. Ward moved to make these a unit and for approval, Dr. Box seconded and the motion carried.

New Appointments:

Jennifer Layden-Letner Health. Human Performance and Recreation

08/SU

HHPR*704 Workshop: Swimming Made Easy

Judy Van Hoy Psychology and Counseling

08/SU

PSYCH*711 Addictions I

PSYCH*727 Pharmacology and Substance Abuse

PSYCH*774 Family and Addictions

Dee Lankford Special Services and Leadership Studies

08/SU

SSLS*732 Topics in Ed Tech: Smart Tech Classrooms SSLS*732 Topics in Ed Tech: Office 2007 Applications

Andrew Poggio Special Services and Leadership Studies

08/SU

SSLS*891 Methods of Research

Brian Smith Special Services and Leadership Studies

08/SU

SSLS*888 Foundations of Education

08/WF

SSLS*809 Legal Foundations

James Oliver moved to make these a unit and for approval, Dr. Willard seconded and the motion carried.

Curricular Matters:

College of Arts and Sciences:

Chemistry:

Request for Revision of Course: (Effective 08/SU) CHEM*793 Advanced Chemical Kinetics

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

Request for Creation of Course: (Effective 08/SU)

CHEM*720 Advanced Polymers

CHEM*785 Physical Chemistry of Polymers

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

College of Business:

Economics, Finance & Banking:

Request for Creation of Course (Effective 08/SU): FIN*827 Seminar in Finance

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

College of Education:

Special Services and Leadership Studies:

Request for Creation of Course (Effective 08/WF)

SSLS*812 Introduction to Autism Spectrum Disorders

SSLS*814 Teaching Students with ASD: Strategies for School and Community

SSLS*821 Teaching Students with ASD: Strategies for Building Social Relationships

SSLS*823 Teaching ASD in the Inclusive Classroom

SSLS*827 Teaching ASD: Understanding Sensory Processing Characteristics

SSLS*829 Teaching ASD: Issues in Transition

Dr. Roberts explained that these courses are part of a certificate program for autism spectrum disorders that PSU plans to offer starting 08/WF. She stated that this will be the only certificate program in the state for this content area and has received support from the Board of Regents and the Board of Education.

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

Old Business:

None

New Business:

Nominations and Voting for New Officers for the 2008-2009 Grad Council

Chair – Dr. Ward voted to re-nominate Dr. Sours, who accepted. Vice Chair – Dr. Schwindt volunteered for the position.

Dr. Sours and Dr. Schwindt were approved for the positions by unanimous proclamation.

Topics for Dr. Scott to cover with Council at May meeting

Dr. Jones stated he would like for Dr. Scott to discuss the direction/role of the Graduate School in the University. Dr. Smith would like him to discuss the support of the University in providing more online courses. Dr. Box would like to specifically address Dr. Scott's thoughts on an online MBA degree and what resources might be available to support it. The Council would like Dr. Scott to come for his scheduled time on May 7th but also plan to address the Council again sometime in early 08/WF.

Approval to change the next meeting date to the first week of the month instead of the second to allow for a review of Spring graduates.

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

The next meeting will be Wednesday, May 7, 2008 at 3:00 p.m. in the Inaugural Room of the Overman Student Center.