

**GRADUATE COUNCIL MINUTES**  
**Wednesday, September 10, 2008**

**Present:** Sandy Bauchmoyer, Greg Belcher, Tom Box, Shirley Drew, Ann George, Stephen Harmon, David Hurford, Rusty Jones, David Kuehn, Paul McCallum, James Oliver, Melvin Roush, Brian Sandford, Janis Schiefelbein, Robert Schwindt, Bipin Shah, James Sours, Jay Van Wyk, Don Ward, Larry Williamson, Bobby Winters, Marti York

The minutes of the Wednesday, July 9, 2008 meeting were approved with no corrections.

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

The following were submitted for approval for Graduate Faculty Recommendations:

Jonathan Dresner	History
Kylie Stewart	Special Services and Leadership Studies
Richard Herling	Technology Management

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

Dr. Ward noted that the wording on the recommendation form needs changed when asking for comparable experience for faculty with a terminal degree. The form will be changed to state that a letter of evidence or vita be attached.

The following were submitted for approval for Graduate Service Recommendations:

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

Robin Dexter	Curriculum and Instruction 08/WF CURIN*741 Curriculum Mapping
Mike Leiker	Health, Human Performance and Recreation 08/WF HHPR*863 Biomechanics
Kathleen Fischer	History 08/WF HIST*805 Readings in American History: Early Republic HIST*805 Readings in American History: Women's History HIST*881 Orientation to College Teaching
Deborah Haltom	Psychology and Counseling 08/WF PSYCH*810 Advanced Educational Psychology

Denise Grasso	Special Services and Leadership Studies 08/WF SSLS*825 Administrations of Instructional Systems
Michelle Hudiburg	Special Services and Leadership Studies 08/WF SSLS*819 Practicum in Educational Technology SSLS*838 Educational Technology Curriculum
Gary Reed	Special Services and Leadership Studies 08/WF SSLS*863 Supervision of Instruction
Kylie Westervelt	Special Services and Leadership Studies 08/WF SSLS*805 Design and Production of Instructional Materials

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

**New Appointments:**

Derek Crisler	Communication 08/WF COMM*733 Television Producing and Directing
Lowell Martinie	Curriculum and Instruction 08/WF CURIN*825 Professional Semester Teacher – Initial Experience CURIN*840 Positive Classroom Management  Special Services and Leadership Studies 08/WF SSLS*894 Practicum in Educational Leadership
Alexander Konopelko	Physics 08/WF PHYS*740 Adv. Tp.: Astroparticles (List of additional publications can be requested from the Graduate Office)
Kyla Scarborough	Physics 08/WF PHYS*741 Sp. Tp.: Earth Science Lab for Middle School
Craig Neuenswander	Special Services and Leadership Studies 08/WF SSLS*809 Legal Foundations

Gary Mattson

Technology Management

08/WF

HRD\*852 Organizational Development and Change

**Dr. Winters moved to make these a unit and for approval, Dr. Belcher seconded and the motion carried.**

Curricular Matters: None

Old Business: None

New Business:

SPEAK Test -- Dr. Snyder

Dr. Snyder explained that TOEFL is no longer offering the SPEAK test, which is required for all International GTAs by the Board of Regents, because they are now including a speak portion on the IBT TOEFL. PSU is currently still requiring the SPEAK test until there is a large enough sample to make a validated comparison between SPEAK test scores and the speak portion of the IBT and until there is a solution for those students who do not pass the speak portion on their TOEFL but later wish to pursue a GTA position. After some discussion, it was decided that the Council would like Christine Mekkaoui to attend a later meeting to discuss the components of the Intensive English Program.

Program Review -- Dr. Snyder

Dr. Snyder explained that the program review of the College of Business has recently been completed. From the previous review of the College of Education programs, the Ed.S in Community College and Higher Education is no longer being offered. A new program to replace this one is being developed by SSLs. The MS in Reading program was under review but has now improved its content and doubled in students. It has been taken off the review list.

Dr. Box stated he felt that departments/programs that have extensive review by their accreditation organization, such as the College of Business, should not have to participate at the University level of program review.

Center for Teaching, Learning and Technology – Dr. Snyder

Dr. Snyder explained that Dr. Brenda Frieden is establishing an advisory board and has requested that a member of the Council be on it. Dr. Schiefelbein volunteered and will be asked to report to the Council at least once each semester.

**Dr. Williamson moved to adjourn, Dr. Box seconded and the motion carried.**

The next meeting will be Wednesday, October 8, 2008 at 3:00 p.m.  
in the Inaugural Room of the Overman Student Center.