GRADUATE COUNCIL MINUTES Wednesday, December 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, Janis Schiefelbein, Robert Schwindt, Bipin Shah, James Sours, Jay Van Wyk, Don Ward, Ray Willard, Bobby Winters, Marti York

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

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

The following was submitted for approval for Graduate Faculty Recommendation:

Alexander Konopelko Physics

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

The following were submitted for approval for Graduate Service Recommendation:

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

Delaina Brown Special Services and Leadership Studies

09/SP

SSLS*732 Topics: Web 2.0 Tools SSLS*733 Professional Development

Lowell Martinie Special Services and Leadership Studies

09/SP

SSLS*809 Legal Foundations of Education

Bert Moore Special Services and Leadership Studies

09/SP

SSLS*894 Practicum in Educational Leadership

Craig Neuenswander Special Services and Leadership Studies

09/SP

SSLS*894 Practicum in Educational Leadership

Marlin Stanberry Special Services and Leadership Studies

09/SP

SSLS*894 Practicum in Educational Leadership

Andrew Klenke Technology Studies

09/SP

TE*753 Special Topics: Technology Education

TE*754 Power/Energy/Transportation System Technology

TE*755 Materials and Processes

Michael Neden Technology Studies

09/SP

TE*840 Production Technology: Construction TE*851 Integrated Technology for Educators

New Appointments:

Tyrone Bates Curriculum and Instruction

09/SP

CURIN*879 Instructional Planning and Delivery

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

Curricular Matters:

College of Arts and Sciences

English

Request for Deletion of Emphasis: (Effective 09/WF) MA English (Teaching English in Community College)

Request for Program Change: (Effective 09/WF)

Splitting current emphasis area into two separate emphases:

Existing: MA English (Professional Writing and Rhetoric)

Proposed: MA English (Professional/Technical Writing)

MA English (Composition and Rhetoric)

Request for Creation of Course: (Effective 09/WF) ENGL*704 Advanced Technical/Professional Writing

ENGL*717 Topics in Teaching English

ENGL*757 Topics in English

History

Request for Creation of Course: (Effective 09/SP) HIST*892 Final Assessment for Option III

Mathematics

Request for Revision of Course: (Effective 09/WF)

MATH*746 Statistical Methods I MATH*890 Research and Thesis MATH*891 Research Problem

Nursing

Request for Deletion of Emphasis: (Effective 08/WF)

MSN Nursing (Family Health Gerontology)

Request for Deletion of Course: (Effective 08/WF)

NURS*833 Process/Management in Acute Emergent Illness in the Gerontologic Client/Family

NURS*834 Process/Management in Acute Emergent Illness in the Gerontologic Client/Family: Practicum

NURS*838 Process/Management in Chronic Illness in the Gerontologic Client/Family NURS*839 Process/Management in Chronic Illness in the Gerontologic Client/Family:

Practicum

NURS*841 Management of Clients/Families Within the Health Care System: Practicum

Request for Revision of Course: (Effective 09/SU)

NURS*830 Family Process/Management of Acute Emergent Illness

NURS*831 Family Process/Management of Acute Emergent Illness: Practicum

NURS*835 Family Process/Management of Chronic Illness

NURS*836 Family Process/Management of Chronic Illness: Practicum

NURS*840 Management of Clients/Families Within the Health Care System: Practicum

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

Women's Studies

Request for Creation of Course: (Effective 09/SP) WOMEN*700 Topics in Women's Studies

Dr. Box moved to table this matter for more information, Dr. Belcher seconded and the motion carried. Dr. Snyder will request more information as to why the program wishes to offer a 700 level course.

College of Technology

Technology Management

Request for Revision of Course (Effective 09/SP): HRD*710 Seminar in Human Resource Development

Request for Creation of Course (Effective 09/WF):

HRD*745 Designing HRD Interventions

Request for Program Change (Effective 09/WF):

Program: MS in HRD (Management and Consulting)

Change: Substitute HRD*745 Designing HRD Interventions for TTED*832

Needs Assessment

Program: MS in HRD (Program Development and Delivery)

Change: Substitute HRD*745 Designing HRD Interventions for HRD*831

Characteristics of Adult Learners

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

Old Business:

Update from the Center for TLT advisory board – Dr. Schiefelbein

Dr. Schiefelbein stated that the advisory board is currently working on its strategic plan and goals for the future. She explained that the Center is meant to provide new technologies for both faculty and students and that current plans include converting the third floor of Hartman Hall into a faculty resource center.

Change to Enrollment Information – Dr. Snyder

Dr. Snyder explained that the enrollment information sheets given at the November meeting had the numbers for full-time and part-time students in the HRD program reversed.

New Business:

Approval of Fall graduates

Dr. Ward moved to approve with any necessary revisions required by the department, Dr. Winters seconded and the motion carried.

Dr. Ward moved to adjourn the meeting of the Grad Council and reconvene as Graduate Faculty to approve the list of Fall graduates, Dr. Winters seconded and the motion carried.

Dr. Ward moved to approve the list of Fall graduates with any necessary revisions required by the department, Dr. Winters seconded and the motion carried.

The next meeting will be Wednesday, February 11, 2009 at 3:00 p.m. The location will be announced at a later date.