

Important Notes:

New Council representatives for the 2009-2010 academic year will not need to attend another meeting until September 2009. Their term on the Council will be from September 2009 until July 2010.

Because the May meeting date was moved up a week to accommodate the approval of Spring graduates, please submit any items for the May agenda to the Graduate Office by Wednesday, April 29th.

GRADUATE COUNCIL MINUTES Wednesday, April 8, 2009

Present: Tom Box, Rebecca Casey, Shirley Drew, Ann George, Richard Herling, Rusty Jones, David Kuehn, Sean Lauderdale, Paul McCallum, James Oliver, Melvin Roush, Alice Sagehorn, Brian Sandford, Robert Schwindt, Bipin Shah, James Sours, Don Ward, Ray Willard, Larry Williamson, Bobby Winters

The minutes of the Wednesday, March 11, 2009 meeting were approved with no corrections.

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

The following were submitted for approval for Graduate Faculty Recommendations:

Christopher Anderson	English
Philip Rudd	English
Janet Zepernick	English

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

The following were submitted for approval for Graduate Service Recommendations:

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

Rebecca Casey	Accounting 09/SU ACCTG*811 Seminar: XBRL (eXtensible Business Reporting Language)
Melvin Roush	Accounting 09/SU ACCTG*814 Management Control Systems
Lowell Martinie	Curriculum and Instruction 09/SU CURIN*878 Assessment for Effective Teaching 09/WF CURIN*840 Sem: Techniques for Teaching Secondary CURIN*850 Current Teaching Practices

Pam Sells Curriculum and Instruction
09/SU
CURIN*836 Positive Classroom Management
09/WF
CURIN*870 Developmental Reading Instruction

Jeanette Stengel Curriculum and Instruction
09/WF
CURIN*840 Sem: Techniques for Teaching Secondary
Paul Herring Engineering Technology
09/WF
ETECH*831 Value Engineering

New Appointments:

David McClane MGMKT*830 Business, Government and Society

Dr. Winters moved to make renewals and new appointments a unit and for approval, Dr. Willard seconded and the motion carried.

Curricular Matters:

The following items were removed from the agenda because paperwork was not submitted before the meeting:

- Deletion of emphasis for Educational Technology program
- Change in emphasis for Educational Technology program
- MA History – regarding HLC guidelines

College of Education:

Psychology and Counseling

Request for Revision of Course: (effective 09/WF)
PSYCH*724 Physiological Psychology

Add option for In Progress (IP) grade (effective 09/SU)
PSYCH*822 Practicum in Counseling
PSYCH*865 Pre-Practicum in Psychology
PSYCH*870 Practicum in School Psychology
PSYCH*872 Practicum in Psychology
PSYCH*890 Research and Thesis
PSYCH*895 Internship
PSYCH*970 Advanced Practicum in School Psychology
PSYCH*990 Special Research Project
PSYCH*995 Internship

Special Services and Leadership Studies

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

SSLS*817 Technology Integration Specialist

SSLS*818 Trends and Issues in Educational Technology

SSLS*912 Characteristics of Students with Autism Spectrum Disorder

SSLS*914 Teaching Students with ASD: Research Strategies for School and Community

Request for New Program/Program Change: (effective 09/WF)

Existing: Specialist in Education with a major in General School Administration

Proposed: Specialist in Education with a major in Advanced Studies in Leadership with emphases in:
- General School Administration
- Special Education

Dr. Willard moved to make all curricular matters a unit and for approval, Dr. Winters seconded and the motion carried.

Old Business: None

New Business:

Amendment to IELTS Policy – Dr. Snyder

Dr. Snyder explained this amendment is being made to better match the university expectations for admission. She stated this will probably not be the final amendment to the policy. As we get more applicants submitting IELTS scores for admission, more data will be gathered between scores and academic performance. Dr. Drew inquired about the major differences between TOEFL and IELTS. Dr. Snyder explained that IELTS scores the Speaking band in-house while TOEFL sends this section to their central office to be scored more objectively. Students can take IELTS weekly, which brings validity into question as those scoring the test may become familiar with the test taker's speaking. Beyond that, the tests are comparable and are both being accepted by many major universities. Dr. Drew asked whether departments can still raise the requirements if desired. Dr. Snyder said they could.

Nominations and Voting for New Officers for the 2009-2010 Grad Council

Chair – Dr. Winters nominated Dr. Schwindt, who accepted.

Vice Chair – Dr. Sandford volunteered for the position.

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

Secretary – Jaime Vanderbeck

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

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. Snyder asked Council members to remind their departments that any legislation for May's agenda needs to be submitted a week earlier than usual.

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

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

The next meeting will be Wednesday, May 6, 2009 at 3:00 p.m.
in the Inaugural Room of the Overman Student Center.