

GRADUATE COUNCIL MINUTES
Wednesday, December 9, 2009

Present: Shirley Drew, Ann George, Richard Herling, David Hurford, Rusty Jones, Chuck Killingsworth, David Kuehn, Sean Lauderdale, Paul McCallum, James Oliver, Brenda Roberts, Alice Sagehorn, Brian Sandford, Robert Schwindt, James Sours, Jay Van Wyk, Don Ward, Larry Williamson, Bobby Winters, Marti York

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

Dr. Winters moved for approval, Dr. Kuehn 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:

Andrey Beyle	Engineering Technology 10/SP ETECH*795 Sp Tp: Advanced Electromagnetics
Jeremy Wade	Mathematics 10/SP MATH*891 Research Problem
Jennifer Harris	Nursing 10/SP NURS*807 Primary Care I Practicum NURS*813 Primary Care II Practicum NURS*828 Nurse Practitioner Preceptorship I
Karen Johnson	Nursing 10/SP NURS*805 Sp Inv: Advanced Medical Surgical Nursing NURS*807 Primary Care I Practicum NURS*813 Primary Care II Practicum NURS*828 Nurse Practitioner Preceptorship I
Deborah Haltom	Special Services and Leadership Studies 10/SP SSLS*855 Administration and Supervision of Special Ed
Sonya Willis	Special Services and Leadership Studies 10/SP SSLS*847 The Principalship
Matthew Brown	Technology and Workforce Learning 10/SP TE*750 Technology and Society

Julie Dainty

Technology and Workforce Learning

10/SP

TTED*805 Sp Prob: Topics in Technical Education

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

New Appointments:

Mary Fukushima

Music

10/SP

MUSIC*750 App: Flute

Roseanna Agderian

Psychology and Counseling

10/SP

PSYCH*810 Advanced Educational Psychology

Jared Dorsey

Technology and Workforce Learning

10/SP

HRD*775 Instructional Technology

Dr. Drew moved to make new appointments a unit and for approval, Dr. Kuehn seconded and the motion carried.

Curricular Matters:

College of Arts and Sciences

Art

Request to suspend MA Art program

James Oliver explained that Art is re-evaluating their department and going to focus on their undergraduate degrees for the time being.

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

English

Request for Revision of Course

Adding IP grade:

ENGL*890 Research and Thesis

ENGL*891 Research Problem

ENGL*895 Professional/Technical Writing Internship

Dr. Snyder clarified that English will keep Incomplete as a possible grade but is requesting to add In-Progress. Dr. McCallum agreed.

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

Old Business:

Proposal for IKE Certificate

Dr. Zagorski was again present to discuss allowing graduate students to work toward the IKE certificate. He again explained that, for graduate students, 2 of the language course requirements and 1 academic course requirement could be used from the student's undergraduate degree. After much discussion, it was decided the IKE certificate will not be posted to the graduate transcript, regardless of when it is earned. Dr. Snyder will verify with Debbie Greve that the IKE certificate could be posted to the undergraduate transcript after an undergraduate degree was already posted.

Dr. Jones motioned to allow graduate students to pursue the IKE certificate with the understanding that it will not reflect on their graduate transcript. Dr. Winters seconded and the motion carried.

New Business:

Exchange student policy – Dr. Snyder – Removed from the agenda by Dr. Snyder

Sending agendas via email - Dr. Snyder

Dr. Snyder explained that Registrars office has decided to email the Faculty Senate agendas instead of printing and mailing them each month. She asked for permission to try this with the Council. It was decided that the February agendas will be emailed instead of printed. Three paper copies of the agenda will be brought to the meeting to reference if needed.

Approval of Fall graduates

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

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

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

Dr. Williamson moved to adjourn the meeting of the Graduate Faculty, Dr. Winters seconded and the motion carried.

The next meeting will be Wednesday, February 10, 2010 at 3:00 p.m.
The location will be announced at a later date.