

GRADUATE COUNCIL MINUTES
Wednesday, April 14, 2010

Present: Mujtaba Ahsan, Mark Arbuckle, Jonathan Dresner, Jack Fay, Ann George, Richard Herling, David Kuehn, Sean Lauderdale, Paul McCallum, James Oliver, Brenda Roberts, Jesus Rodriguez, Alice Sagehorn, Brian Sandford, Janis Schiefelbein, Robert Schwindt, Bipin Shah, Kylie Stewart, Don Ward, Larry Williamson, Bobby Winters, Xiaolu Xu, Marti York

The minutes of the Wednesday, February 10, 2010 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:

Alicia Mason	Communication 10/WF COMM*795 Issues: Risk and Crisis Communication
William Strenth	Construction Management & Construction Eng Tech 10/WF CMCET*834 Advanced Construction Management
Laurie Boyd	Curriculum and Instruction 10/SU CURIN*836 Positive Classroom Management CURIN*851 Multicultural Approaches to Diversity in the Classroom
Diane Watkins	Curriculum and Instruction 10/SU CURIN*741 Sem: Prof. Learning Communities in Action
Kirstin Lawson	History 10/WF HIST*700 Sel Sub: Native Americans
Jay van Wyk	Management and Marketing 10/SU MGMKT*821 Int'l Exp: Mgmkt in the EU 10/WF MGMKT*831 International Business
Kristi Frisbee	Nursing 10/SU NURS*890 Research Thesis NURS*891 Research Problem

Jennifer Harris	Nursing 10/SU NURS*807 Primary Care I Practicum NURS*813 Primary Care II Practicum NURS*828 Nurse Practitioner I NURS*829 Nurse Practitioner II 10/WF NURS*805 Sp Inv: Advanced Medical Surgical Nursing
Karen Johnson	Nursing 10/SU NURS*807 Primary Care I Practicum NURS*813 Primary Care II Practicum NURS*828 Nurse Practitioner I NURS*829 Nurse Practitioner II NURS*805 Sp Inv: Advanced Medical Surgical Nursing
Mary Wachter	Nursing 10/SU NURS*890 Research Thesis NURS*891 Research Problem
Kyla Scarborough	Physics 10/WF PHYS*741 Sp Tps: Earth Science for Middle School Teachers
Virginia McElwee	Psychology and Counseling 10/SU PSYCH*735 Psychology of Mental Health
Judy Van Hoy	Psychology and Counseling 10/SU PSYCH*711 Addictions I PSYCH*727 Pharmacology and Substance Abuse PSYCH*774 Family and Addictions
Delaina Brown	Special Services and Leadership Studies 10/SU SSLS*732 Topics in Ed Tech: Integrating Technology into Education
Michelle Hudiburg	Special Services and Leadership Studies 10/SU SSLS*731 Digital Portfolio SSLS*732 Topics in Ed Tech: Born Digital SSLS*734 Infrastructure Networking SSLS*819 Practicum in Educational Technology

Gary Reed
Special Services and Leadership Studies
10/SU
SSLS*888 Foundations of Education
10/WF
SSLS*863 Supervision of Instruction
SSLS*997 Practicum in Ed Systems Leadership

Ed Streich
Special Services and Leadership Studies
10/SU
SSLS*888 Foundations of Education
SSLS*903 Educational Systems Leadership III
10/WF
SSLS*800 Educational Leadership I
SSLS*863 Supervision of Instruction

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

New Appointments:

Melinda Kitchen
Curriculum and Instruction
10/WF
CURIN*853 Advanced Assessment for English Language Learners

Dale May
Curriculum and Instruction
10/SU
CURIN*839 Techniques for Teaching Secondary

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

Curricular Matters:

College of Education:

Special Services and Leadership Studies

Request for Program Change: (effective 10/WF)
MS Educational Leadership – offer current program online

Dr. Roberts was present to explain that Ed Leadership will still be offered as is, but the department wishes to offer it both on campus and online.

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

College of Technology:

Technology and Workforce Learning

Request for Creation of Course: (effective 10/SU)
HRD*891 Methods of Research

Request for Program Change: (effective 10/SU)
MS Human Resource Development – course requirements for Options II and III

Dr. Schwindt and Dr. Herling were present to explain the requests. HRD is currently using GRT or TTED 891 to meet their research course requirement. They are asking to create their own HRD 891 for their students so that the course can also be offered online. The program change is to make their Option III a true coursework option by adding an additional three hours of coursework to the requirements and moving the internship to Option II.

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

Old Business:

Proposed Addendum to IN/IP policy (IX) – Dr. Snyder

Dr. Snyder explained this policy would allow transcripts with grades of Incomplete for courses that do not automatically roll to a grade of F to be cleaned up. Dr. York inquired when this would take effect. Dr. Snyder explained she'd like to go back and clean up remaining Incompletes, with advisement by each department.

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

Proposed Change to IN/IP policy – Dr. Snyder

Dr. Snyder explained that the Curriculum Committee of the Faculty Senate has approved this policy for undergraduate students. There was discussion whether students should be re-enrolled in a course they previously earned an Incomplete for. Dr. Snyder stated they should not be re-enrolled only to complete the course, but could audit the course if they need to attend for the content. Dr. Schiefelbein pointed out that students will not have access to library resources if they are only auditing a course. Dr. Snyder stated students will need to take that into account when they wish to take a grade of Incomplete for a course.

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

New Business:

Spring Enrollment Numbers – Dr. Snyder

Dr. Snyder distributed the domestic and International enrollment numbers for this semester for department information.

Nominations and Voting for New Officers for the 2010-2011 Graduate Council

Dr. Ward motioned the Council continue with the current slate of leadership, which is:
Chair - Dr. Schwindt
Vice Chair - Dr. Sandford

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

The next meeting will be Wednesday, May 5, 2010 at 3:00 p.m.
in the Inaugural Room of the Overman Student Center.