

GRADUATE COUNCIL MINUTES
Wednesday, May 5, 2010

Present: Mark Arbuckle, Jonathan Dresner, Ann George, Richard Herling, Rusty Jones, David Kuehn, Sean Lauderdale, Paul McCallum, James Oliver, Alice Sagehorn, Brian Sandford, Janis Schiefelbein, Robert Schwindt, James Sours, Kylie Stewart, Don Ward, Larry Williamson, Bobby Winters, Xiaolu Xu, Marti York

The minutes of the Wednesday, April 14, 2010 meeting were approved with no corrections.

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

The following was submitted for approval for Graduate Faculty Recommendation:

Guosong Shao Communication

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:

Neal Schmidt	Biology 10/WF BIOL*802 Adv. Tp.: Pathophysiology
Ronny Galloway	Engineering Technology 10/WF ETECH*795 Sp Tp: Alt. Energy ETECH*807 Systems Engineering and Analysis ETECH*809 Engineering Project Management
Tysha Potter	Psychology and Counseling 10/SU PSYCH*840 Autism: What You Need to Know
Ed Streich	Special Services and Leadership Studies 10/WF SSLS*901 Educational Systems Leadership I
Julie Dainty	Technology and Workforce Learning 10/WF TTED*780 Classroom Management in Career and Technical Education TTED*808 Cooperative Education
Ann Wick	Technology and Workforce Learning 10/SU TTED*807 Career/Technical Ed Student Organizations

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

New Appointments:

Linden Dalecki Management and Marketing
10/SU
MGMKT*821 International Experience in the EU

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

Curricular Matters:

College of Arts and Sciences:

Mathematics

Request for Creation of Course: (effective 11/SP)
MATH*728 The Mathematics of Financial Derivatives

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

College of Education:

Psychology and Counseling

Request for Revision of Course: (effective 10/SU)
PSYCH*840 Seminar – Change in credit hours (from 1-3 to .5-3)
PSYCH*912 Advanced Counseling Practicum – Addition of IP grade

Dr. Ward was present to explain the request to allow PSYCH*840 to be taken for .5 credit hours is for one-day training experiences the department is going to offer. The addition of the IP grade for PSYCH*912 was simply overlooked when the other courses in the department were sent through for approval.

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

Old Business:

Students with grades of Incomplete – Dr. Snyder

Dr. Snyder explained there are approximately 545 students who are not currently active in a degree program with records of Incomplete on their transcript. Of that number, approximately 70% are courses taken before 2001. Dr. Snyder requested the authority to change any IN grades from prior to 2001 to an IX, which means the student will need to re-enroll in the course if they return to finish their degree. She will then send the remaining list (from 2001 to the present) to each department for review and allow the

department time to determine if students from the list should be allowed to complete their IN course(s) or if they should also be changed to IX. She will include the new policy pertaining to grades of IN and IX with the list of students for departmental information.

Dr. Jones moved to allow any grades of Incomplete prior to 2001 be changed to a grade of IX for students who are not currently enrolled in a degree program, Dr. Kuehn seconded and the motion carried.

New Business:

Approval of Spring graduates

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

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

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

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

The next meeting will be Wednesday, June 9, 2010 at 3:00 p.m.
in the Inaugural Room of the Overman Student Center.