

GRADUATE COUNCIL MINUTES

Wednesday, November 9, 2011

Present: Jonathan Dresner, Shirley Drew, Ann George, Cheryl Giefer, Richard Herling, Ananda Jayawardhana, Rusty Jones, Chuck Kilingsworth, Susan Knell, David Kuehn, Sean Lauderdale, Erik Mayer, Paul McCallum, James Oliver, Julie Samuels, Brian Sandford, William Shirley, Jay Van Wyk, Don Ward, Ray Willard, Xiaolu Wu

The minutes of the Wednesday, October 2011 meeting were approved with no corrections.

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

The following were submitted for Graduate Faculty Recommendation(s):

David Miller	Engineering Technology
Amy Hite	Nursing

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

The following were submitted for Graduate Service Recommendation(s):

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

Melvin L. Roush	Accounting and Computer Information Systems 12/SP ACCTG 814: Management Control Systems ACCTG 819: Cost Management
Marcia Bary	Curriculum and Instruction 12/SP CURIN 891: Methods of Research
Andrey Beyle	Engineering Technology 12/SP MECET 861: Mechanics of Composites & Structures
Kirstin Lawson	History, Philosophy and Social Sciences 12/SP HIST 700: Selected Subjects: History of the South
Lynn Murray	Management and Marketing 12/SP MGMKT 839: Marketing Strategy
Virginia King	Psychology and Counseling 12/SP PSYCH 860: Clinical Psychology

Renee Close Goostree	Special Services and Leadership Studies 12/SP SSLS 835: Elementary and Middle School Curriculum SSLS 836: Secondary School Curriculum SSLS 894: Practicum in Educational Leadership
Michelle Hudiburg	Special Services and Leadership Studies 12/SP SSLS 733: Professional Development SSLS 737: Cataloging and Classification
Elizabeth Mascher	Special Services and Leadership Studies 12/SP SSLS 818: Trends and Issues
Larry D. Shelley	Special Services and Leadership Studies 12/SP SSLS 894: Practicum in Educational Leadership
Ed Streich	Special Services and Leadership Studies 12/SP SSLS 809: Legal Foundations SSLS 835: Elementary and Middle School Curriculum SSLS 836: Secondary School Curriculum

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

Curricular Matters:

College of Arts and Sciences

Communication

Request for Degree Changes - MA Communication

- Courses to be moved from elective to required on candidacy
COMM 870: Seminar in Mass Communication
COMM 871: Seminar in Human Communication Theory
One additional 800 level seminar course

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

College of Education

Special Services and Leadership Studies

Request for Program Changes - Autism Certificate

- Courses to be added to candidacy (electives)
SSLS 747: KISN Training Series
SSLS 748: Autism Spectrum Disorder Workshop
- Courses to be deleted from candidacy (electives)
SSLS 741: Seminar: KISN Training Series
SSLS 741: Seminar: ASD Summer Institute

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

Old Business:

Electronic Thesis, discussion of attachment sent with Oct. agenda – Dr. David Bunnell and Mr. Randy Roberts

It was determined that a committee would be established that would submit a proposal for electronic thesis. The committee will include representation from the library, Jonathan Dresner, Shawn Lauderdale, Erik Mayer, Bill Shirley, and Jaime Vanderbeck from CGS.

Definition of a hybrid course – Dr. Snyder

Dr. Snyder asked for input concerning the proposal. There were no concerns, but it was noted the media fee is approved by the University Committee on Tuition and Fees.

Graduate Council Bylaws – Dr. Sean Lauderdale

The Committee submitted a written proposal concerning membership and length of appointment to the Council. Members were asked to take the proposal to their department for discussion and the item will be on the February agenda. Concern was voiced by several members regarding the proposal reducing the number of faculty eligible to be on the Council, as well as impacting departmental coordinators, who act as the central graduate advisor.

University Committee: Groupware Task Force – Dr. Snyder

Jamie Oliver will represent the Graduate Council on this committee.

6. New Business:

HLC Re-Accreditation Process – Dr. Bill Ivy and Dr. Bruce Dallman

Drs. Ivy and Dallman discussed PSU's involvement in helping to develop and pilot the new re-accreditation process. From the campus community, they are asking for awareness of the pilot effort, understanding of the importance of accreditation, and timely responses to information requests and discussion/survey completion as needed.

Approval to change the next meeting date to the first week of the month instead of the second to allow for a review of Fall graduates.

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

The December meeting date will be Wednesday, December 7, 2011.
It was requested the meeting consist only of approving graduates and no curriculum decisions would be made.

The meeting will be held in the Balkans Room of the Overman Student Center.