

GRADUATE COUNCIL MINUTES

Wednesday, April 11, 2012

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

The minutes of the Wednesday, March 14, 2012 meeting were approved with no corrections.

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

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

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

Delaina Brown	Teaching and Leadership 12/SU EDTH 735: Information Retrieval and Transfer EDTH 868: Educational Technology Applications
Renee Goostree	Teaching and Leadership 12/WF LDSP 800: Educational Leadership
Michelle Hudiburg	Teaching and Leadership 12/SU EDTH 731: Digital Portfolio EDTH 732: Topics in Ed Tech: Pencilogy EDTH 819: Practicum in Educational Technology
Edwin L. Streich	Teaching and Leadership 12/SU LDSP 888: Foundations of Education
Kristi Stuck	Teaching and Leadership 12/WF READ 870: Developmental Reading Instruction
Nancy Tomassi	Teaching and Leadership 12/SU SPED 815: Individuals with Exceptionalities

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

New Appointments:

Stephen Del Vecchio	Accounting and Computer Information Systems 12/WF ACCTG 813: Financial Statement Analysis ACCTG 815: Financial Statement Auditing
Kimberly Kreicker	Teaching and Leadership 12/WF TCHL 854: Advanced Methods and Materials for ELL

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

Curricular Matters:

College of Arts and Sciences

Art

Request to discontinue MA Art degree

James Oliver explained the department doesn't have the resources to continue the degree and wishes to focus on improving their undergraduate program.

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

Mathematics

Request for Revision of Course
MATH 717: Linear Algebra (course description)

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

College of Education

Psychology and Counseling

Request for Revision of Course
PSYCH 695: Fieldwork in Psychology (course number/description)
PSYCH 696: Fieldwork in Psychology/Substance Abuse (course number/description)
PSYCH 697: Fieldwork in Psychology: HRD Practicum (course number/description)

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

Old Business:

Completing a second emphasis – Dr. Snyder

The policy proposal as originally submitted was approved. Second emphasis areas will be allowed as have been approved for each program. No minimum requirement of hours was established.

Dr. Willard moved for approval, Dr. Ward seconded and the motion carried. Drs. Jayawardhana and Van Wyk opposed; Dr. Dresner abstained.

New Business:

Graduate Council Bylaws – Dr. Snyder

Dr. Snyder explained there is some confusion in how the term Graduate Faculty is used in the Graduate Council Bylaws. It was decided she would highlight the areas of confusion in the Bylaws and bring it back to the Council for review.

Nominations and Voting for New Officers for the 2012-2013 Graduate Council

Chair – Dr. Kuehn was nominated and accepted.

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

Vice Chair – Dr. Roberts was nominated and accepted.

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

Groupware Committee – James Oliver

Oliver reported that the search for groupware to replace the current email and calendaring systems has decided to present two possible solutions – Zimbra and Citadel. A survey regarding these will be sent out this week and training sessions will be held once a final groupware has been selected.

The Graduate and Continuing Studies Dean Search was discussed.

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

The Council and the Graduate Office would like to thank James Oliver for his dedication and service to acting as a representative on the Council for several years.

The May meeting date will be Wednesday, May 2, 2012.
The meeting will be held in the Balkans Room of the Overman Student Center.