

GRADUATE COUNCIL MINUTES
Balkans Room, Overman Student Center
Wednesday, December 5, 2012 – 3:00 PM

In Attendance:

Donald Baack, Sandy Bauchmoyer, Chris Christman, Ronny Galloway, Ann George, Cheryl Giefer, Richard Herling, David Hurley, David Kuehn, Sean Lauderdale, Paul McCallum, Barbara McClaskey, Brenda Roberts, Robert Schwindt, William Shirley, Jim Sours, Kristi Stuck, Don Ward, Xiaolu Wu, Marti York

Leah Childers filled in for Ananda Jayawardhana

Absent:

Linden Dalecki, Jonathan Dresner, Shirley Drew, Susan Knell, Erik Mayer, Brian Sandford

Business:

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

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

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

Kevin Bracker	Economics, Finance and Banking
Charles Fischer	Economics, Finance and Banking
Anil Lal	Economics, Finance and Banking
Connie Shum	Economics, Finance and Banking
Julie Dainty	Technology and Workforce Learning

Due to a system error, the approvals for several College of Business faculty were deleted from Graduate School records. Some of the faculty will be resubmitted for record keeping purposes, which is the case for these submissions from Economics, Finance and Banking.

Dr. Baack moved to make these a unit and for approval, Ronny Galloway seconded and the motion carried.

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

New Appointments:

Brian Biermann	Teaching and Leadership 13/SP TCHL 891: Methods of Research
Bernard Derfelt	Teaching and Leadership 13/SP TCHL 839: Techniques for Teaching Secondary

Christy Graham Teaching and Leadership
13/SP
LDSP 855: Administration and Supervision of Special Education

Michelle Sedler Teaching and Leadership
13/SP
LDSP 855: Administration and Supervision of Special Education

Sarah Stevens Teaching and Leadership
13/SP
EDTH 732: Topics in Ed Tech: Online Reading Collaboration
EDTH 732: Topics in Ed Tech: Next Generation Student Support

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

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

Doug R. Hague Technology and Workforce Learning
13/SP
TWL 795: Special Topics: Wood Manufacturing Technology

Elizabeth Mascher Teaching and Leadership
13/SP
EDTH 732: Topics in Ed Tech: Implementing Common Core Standards

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

Curricular Matters: None

Old Business: None

New Business:

Approval of Fall Graduates

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

The next meeting date will be Wednesday, February 13, 2013.
The meeting will be held in the Balkans Room of the Overman Student Center.