

## GRADUATE COUNCIL MINUTES

Wednesday, March 13, 2013

In Attendance: Chris Christman, Jonathan Dresner, Ronny Galloway, Cheryl Giefer, Richard Herling, David Hurley, Ananda Jayawardhana, David Kuehn, Erik Mayer, Paul McCallum, Barbara McClaskey, Robert Schwindt, William Shirley, Kristi Stuck, Don Ward, Xiaolu Wu, Marty York

Absent: Donald Baack, Sandy Bauchmoyer, Shirley Drew, Ann George, Susan Knell, Sean Lauderdale, Brenda Roberts, Brian Sandford, James Sours, Jay Van Wyk

### **Business:**

The minutes of the Wednesday, February 2013 meeting were approved with no corrections.

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

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

Jae Joon Choi	Accounting and Computer Information Services
Stephen Del Vecchio	Accounting and Computer Information Services
Melvin L. Roush	Accounting and Computer Information Services
Linden Dalecki	Management and Marketing
Brad Hodson	Management and Marketing
Stephen Horner	Management and Marketing
Sang-Heui Lee	Management and Marketing
Kristen Maceli	Management and Marketing
Dave McClane	Management and Marketing
Lynn Murray	Management and Marketing
Jay van Wyk	Management and Marketing

Dr. Kuehn asked to approve these by department.

**Dr. Jayawardhana moved for approval of the Faculty from Accounting and Computer Information Services, Ronnie Galloway seconded and the motion carried.**

**Dr. Jayawardhana moved for approval of the Faculty from Management and Marketing, Dr. Ward seconded and the motion carried.**

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

### **New Appointments**

Kellie A. Puderbaugh	Teaching and Leadership 13/SU
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TCHL 741: USD 446 K-12 ELA Curriculum Workshop  
TCHL 741: USD 446 K-12 Math Curriculum Workshop

**Dr. York moved for approval, Dr. Christman seconded and the motion carried.**

Curricular Matters:

**College of Education**

Psychology and Counseling

Request for Course Change

PSYCH 756: Social Psychology (course number, course pre-requisites)

Request for Course Change

PSYCH 777: Fieldwork in Psych Substance Abuse (course pre-requisites)

Request for Course Change

PSYCH 818: Theories of Counseling (course pre-requisites)

**Dr. Schwindt moved for approval, Dr. Dresener seconded and the motion carried.**

Teaching and Leadership

Request for New Degree

Master of Science with a major in Education and an emphasis in School Health

Dr. Sagehorn was present to explain that this degree was created to enable school nurses to move forward on the pay scale in their current jobs. Dr. Jayawardhana asked if new faculty would need to be hired. Dr. Sagehorn responded that no additional faculty are needed to support this degree.

**Dr. Christman moved for approval, Kristi Stuck seconded and the motion carried.**

Old Business:

Electronic Thesis Committee Report

Dr. Dresner updated the Council on what the committee has been discussing. He also discussed that a way is needed to transfer the currently bound physical theses to the online system. Dr. Kahol asked for a motion for the committee to move forward with drafting a proposal on how we should move forward with moving online. After some discussion, it was decided that a motion was not needed. The committee will come back with a proposal.

New Business:

Distance Education Plan - Dr. Kahol

Dr. Kahol reported that the KBOR has asked for our Distance Education Plan. He has emailed a copy of the updated plan to all Council members for review.

The next meeting date will be Wednesday, April 10, 2013.  
The meeting will be held in the Balkans Room of the Overman Student Center.