

GRADUATE COUNCIL MINUTES

Wednesday, Sept 11, 2013

In Attendance: Mark Arbuckle, Donald Baack, Michael Carper, Julie Dainty, Jonathan Dresner, David Hurley, Ananda Jayawardhana, Paul McCallum, Barbara McClaskey, Brenda Roberts, Robert Schwindt, William Shirley, James Sours, Kristi Stuck, Jay Van Wyk, Don Ward, Pawan Kahol, David Kuehn, Jack Fay, Erik Mayer

Absent: Sandy Bauchmoyer, Chris Christman, Ronny Galloway, Ann George, Susan Knell, Sean Lauderdale, Xiaolu Wu, Marti York

Business:

The minutes of the July 2013 meeting were approved with no corrections.

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

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

Dr. Jeanne Norton	Engineering Technology
Dr. Daniel Betti	History, Philosophy, & Social Sciences
Dr. Michael Kyle Thompson	History, Philosophy, & Social Sciences

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

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

New Appointments

Frankie "Brock" Skaggs	Engineering Technology 13/WF ETECH 899: Quantitative Dec Makg In Indus
James Ryan Templeton	Engineering Technology 13/WF EET 845: Adv Microprocesr Syst/Applctn
William M. Snodgrass	History, Philosophy, & Social Sciences 13/WF HIST 700: Modern America 1941-1968
Dustin Strong	History, Philosophy, & Social Sciences 13/WF HIST 700: Sel Sub: Kansas & the West
Dawn Ready	Psychology & Counseling 13/WF PSYCH 845: Practice in Family Counseling

Brian R. Biermann	Teaching & Leadership 13/WF TCHL 879: Instructional Planning & Delivery
Michael Blackford	Teaching & Leadership 13/WF READ 870: Developmental Reading Instruction
Brett Potts	Teaching & Leadership 13/WF LDSP 800: Educational Leadership
Michelle Sedler	Teaching & Leadership 13/WF LDSP 854: Organizational Theory & Planning
Brian Smith	Teaching & Leadership 13/WF LDSP 800: Educational Leadership
Sarah Stevens	Teaching & Leadership 13/WF EDTH 732: Creating Innovators TCHL 834: Curriculum Development
Barry Wilson	Technology & Workforce Learning/ GIT 13/WF GIT 810: Sp Tp: Specialty Graphics GIT 810: Sp Tp: PhotoShop Composing GIT 810: Sp Tp: Portrait Retouching
Stephen Smith, PhD.	Technology & Workforce Learning 13/WF HRD 749: Designing HRD Interventions

Dr. Baack moved to make accept the new appointments for approval, Dr. Roberts seconded and the motion carried.

Renewals

Raul Munguia	Music 13/WF MUSIC 733: Adv Instrumental Conducting I
Jennifer Harris	Nursing 13/WF NURS 809: Advanced Pathophysiology
Delaina Brown	Teaching and Leadership 13/WF EDTH 733: Professional Development

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

Curricular Matters:

College of Arts & Sciences

Mathematics

Request for Revision of Course

MATH 727: Linear Optimization Models (course description)

MATH 743: Mathematical Statistics (course description)

MATH 746: Statistical Methods I (course description)

MATH 758: Vector Calculus (course description)

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

Request for Creation of Course

TTED 802: Adaptive Leadership in CTE

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

Old Business:

Approval of change on Forms to include Degree Date

Request for Graduate Faculty Membership

Request for Graduate Service Membership

Dr. Dresner moved to accept the addition of the Degree Date to the forms, Dr. Dainty seconded and the motion carried.

New Business:

Electronic Thesis on Graduate School Website

Bylaws- Change to meeting date

Suggested Language-

The Graduate Council will meet at least three times each semester and once per summer with additional meetings as the need arises.

Meetings may be called by the Dean of the Graduate School or by a majority of the Executive Committee of the Council. A majority of the elected membership must be present to conduct official business of the Council.

The Graduate Council meets the second Wednesday of each month at 3:00 PM. However, to allow for a review of Spring and Fall graduates, the May and December meetings will occur on the first Wednesday. Additionally, Graduate Council meetings in June and

July may be held via email if there are no curricular matters to discuss.

Discussion was held regarding the suggested language and it was decided to make two changes to the wording. Dr. Dresner and Dr. McCallum ended with the direction for changes reflected in the above wording

Dr. Shirley moved to accept the above language. Dr. Dresner & Dr. Roberts seconded and the motion carried.

Turnitin

Software for Plagiarism

Dr. Kahol discussed this software and his thoughts on initial use with Theses. Dr. Jayawardhana asked about cost. Dr. Dresner asked if it would be advisors' responsibility to run theses or the Graduate School's. It was discussed that at this time if only one license were purchased then theses would be run through in the Graduate office. Dr. Jayawardhana stated that the Council would give the recommendation that one license be purchased as a trial to run theses through for a year to see how it works.

IELTS Score Requirements

Suggested Language-

A minimum required score for the IELTS is an overall band score of 6.0. For programs which require an internet-based TOEFL score higher than 68, a minimum overall band score of 6.5 is required.

Dr. Baack moved to accept the suggested language. Dr. Roberts seconded. Dr. Schwindt asked about the bands, the interpretation of the scales and what that would mean in terms of student deficiencies in one area. There was discussion of setting a floor for the bands. Dr. Schwindt moved to table the item. Dr. McCallum seconded and the motion carried.

Formation of Boards (Scholarships & awards; Interdisciplinary Programs; Online Programs; Accelerated Programs)

Dr. Kahol spoke on formation of committees or boards and explained each committee. Dr. Kuehn asked for volunteers to serve on the Scholarship Committee and asked members to direct questions and etc. to him regarding the different boards, volunteering or nominating someone to volunteer.

Motion to adjourn was made by Dr. Sours and seconded by Dr. Dresner. Motion carried.

The next meeting date will be Wednesday, October 9, 2013.
The meeting will be held in the Inaugural Room of the Overman Student Center.