

## GRADUATE COUNCIL MINUTES

May 6, 2015

In Attendance: Donald Baack, Harriet Bachner, Chris Christman, Jonathan Dresner, Jack Fay, Cheryl Giefer, Ananda Jayawardhana, Erik Mayer, Hermann Nonnenmacher, Brenda Roberts, Cole Shewmake, William Shirley, Peggy Snyder, Kristi Stuck

John Ross filled in for David Hurley

Absent: Mark Arbuckle, Michael Carper, Carolyn Fehrenbach, Ronny Galloway, Ann George, Paul McCallum, Barbara McClaskey, James Sours, Benjamin Tayo, Don Ward, Carol Werhan, Marti York.

Guest Present: Dr. Jan Smith and Nora Hatton

### **Business:**

The minutes of the April 2015 were approved with no corrections.

**Dr. Baack moved for approval, Dr. Shirley seconded and the motion carried.**

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

Hermann Nonnenmacher	Biology
Scott Thuong	Mathematics

**Dr. Snyder moved for approval of both recommendations, Dr. Baack seconded and the motion carried.**

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

### **New Appointments:**

Bryce Winklepleck	Health, Human Performance & Recreation 15/SU HHPR 763 Scientific Principles of Strength and Conditioning
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### **Renewals:**

Diane Watkins	Teaching and Leadership 15/SU TCHL 741 Topics: Designing and Implementing Curriculum, Instruction, Assessment, and Interventions in Professional Learning Communities To Deepen Student Understanding
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**Dr. Baack moved to make the service recommendations a unit and for approval, Ms. Stuck seconded and the motion carried.**

Curricular Matters:

**College of Arts and Science**

Mathematics

Request for Revision of Course  
MATH 726 Probability Models

**Dr. Dresner moved for approval for the request for revision of the course, Dr. Mayer seconded and the motion carried.**

Physics

Request for Creation of Course  
PHYS 745 Nanophysics

Request for Revision of Course  
PHYS 775 High-Energy Astrophysics

**Dr. Baack moved for approval for the creation of course and the request for revision of courses, Dr. Mayer seconded and the motion carried.**

Music

Degree/Course Change Notification  
Conditions for Full Admission

**John Ross provided a summary of the changes to the conditions for Full Admission. Dr. Christman asked for clarification on the purpose of the changes and John Ross provided clarification.**

**Dr. Dresner moved for approval for the request for degree changes, Dr. Baack seconded and the motion passed with one no vote.**

**College of Education**

Teaching and Leadership

Graduate Certificate in District Leadership

**Ms. Stuck moved for approval for the graduate certificate, Dr. Snyder seconded and the motion carried.**

**College of Technology**

Engineering Technology

Request for Revision of Course  
ETECH 888 Design of Experiments

**Dr. Mayer moved for approval for the request for revision of the course, Dr. Nonnenmacher seconded and the motion carried.**

Technology and Workforce Learning

Request for Degree Changes  
Ed.S in Workforce Development and Education  
Degree Course Requirements

**Dr. Snyder provided a summary of the degree changes explaining that the changes would provide more detail for the program.**

**Dr. Snyder moved for approval for the request for degree changes, Dr. Baack seconded and the motion carried.**

Old Business: None

New Business:

HLC clarifications from Dr. Jan Smith

**Dr. Smith provided an overview of the recent HLC clarifications and there was discussion over what changes would need to be made as a result of the clarifications.**

Introduction of Nora Hatton

**Nora Hatton provided an overview of her role as Director of Assessment**

Admission Deadlines  
Domestic Students: Fall July 15  
Spring December 15  
Summer May 15

**Dr. Kahol explained that he would like to have these deadlines in place and listed on website.**

Catalog Changes: Proficiency Test

**CURRENT LANGUAGE:**

To satisfy the proof of Language Proficiency, international students can either submit a TOEFL or IELTS score result or provide official documentation that the undergraduate degree was taught in the English language (for countries that do not require the TOEFL).

**SUGGESTED LANGUAGE:**

To satisfy the proof of Language Proficiency, international students whose native language is not English must submit official, acceptable test scores for either the TOEFL or IELTS or PTE.

**There was discussion regarding the suggested language.**

**Dr. Baack moved for approval for the suggested language change, Dr. Nonnenmacher seconded and the motion passed with one no vote and one abstention.**

Approval of Spring Graduates

**Dr. Dresner moved to approve with any necessary revisions required, Dr. Snyder seconded and the motion carried.**

Adjourn:

**Dr. Dresner moved to adjourn, Dr. Mayer seconded and the motion carried**

The June meeting will more than likely be held via email.  
If a physical meeting is required, it will be held Wednesday, June 10, 2015 at 3:00 in the  
Governors Room of the Overman Student Center.