

GRADUATE COUNCIL MINUTES

September 9, 2015

In Attendance:

Eli Aba, Donald Baack, Harriet Bachner, Jonathan Dresner, Kevin Elliott, Carolyn Fehrenbach, Tim Flood, Cheryl Giefer, Michelle Hudiburg, David Hurley, Erik Mayer, Paul McCallum, Robert Morton, Hermann Nonnenmacher, Brenda Roberts, MeLisa Rogers, Cole Shewmake, Brian Sims, Jay Van Wyk, Don Ward

Absent:

Michael Carper, Chris Christman, Ronny Galloway, Joey Pogue, William Shirley, Benjamin Tayo

Business:

Welcome from President Dr. Steve Scott

The minutes of the July 2015 meeting were approved with no corrections.

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

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

Theresa J. Presley	Accounting and Computer Information Systems
Peter A. Rosen	Accounting and Computer Information Systems
Michael Davidsson	Economics, Finance and Banking
Fang Lin	Economics, Finance and Banking
Bruce Dallman	Engineering Technology
Karen Johnson	Nursing

Dr. Baack moved to make the faculty recommendations a unit for approval, Dr. Rogers seconded and the motion carried.

Dr. Flood noted that Fang Lin holds a Ph.D. in Finance and the terminal degree requirements for Economics, Finance, and Banking is an earned Ph.D. with a major in economics. Dr. Baack agreed to discuss this issue with the department.

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

New Appointments:

Cathy Lee Arquino	Management & Marketing 15/WF MGMKT 828 Leadership and Behavioral Management
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Bobbie Augspurger Teaching and Leadership
15/WF
Topics in Educational Technology: Digital

Renewals:

Delaina Brown Teaching and Leadership
15/WF
EDTH 731 Digital Portfolio

Dr. Flood moved to make the graduate service recommendations a unit for approval, Dr. Nonnenmacher seconded and the motion carried.

Curricular Matters:

College of Education

Teaching and Leadership

Degree/Course Change Notification:

Conditions for Full Admission- Teaching, ESOL, Elementary, Secondary,
And Environmental Education

Conditions for Full Admission- MAT Special Education

Conditions for Full Admission- MAT Secondary

Conditions for Full Admission- MS Special Education

Conditions for Full Admission- Educational Technology

Conditions for Full Admission- MS Reading

Dr. Flood moved to make the degree/course change notifications a unit for approval, Dr. Baack seconded and the motion carried.

Dr. Dresner asked if degree/change notification changes should be voted on or if they were just notifications to the Graduate Council. The council agreed that these are just notifications and do not require a vote.

Psychology and Counseling

Request for Creation of Course
PSYCH 738 Human Sexuality

Dr. Bachner provided an overview of the course.

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

Old Business: None

New Business:

Executive Committee of the Graduate Council Elections:

To facilitate the work of the Graduate Council, an Executive Committee of the Graduate Council, composed of the chairperson of the council, the Dean of the Graduate School, and one representative from each college, should be established. Each college representative should be elected by the departmental representatives within that college, and each elected member shall be an elected representative to the Graduate Council from a department within the college. The duties of the Executive Committee of the Graduate Council shall be to meet on call of the chairperson of the council to advise the Dean of the Graduate School on matters of policy and procedure pertaining to graduate programs and assist the Dean of the Graduate School in drafting of appropriate agenda items for the next Graduate Council meeting.

The following were elected:

College of Arts & Sciences: Hermann Nonnenmacher

College of Business: Donald Baack

College of Education: Michelle Hudiburg

College of Technology: Ronny Galloway

State of Graduate School (Dr. Kahol)

Dr. Kahol provided a presentation regarding a history of enrollment numbers, semester applications, graduation rates, web courses, and recruiting.

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

The next meeting date will be Wednesday, October 14, 2015.
The meeting will be held in the Governors Room of the Overman Student Center.