

GRADUATE COUNCIL MINUTES

October 14, 2015

In Attendance:

Eli Aba, Donald Baack, Harriet Bachner, Jonathan Dresner, Kevin Elliott, Carolyn Fehrenbach, Tim Flood, Cheryl Giefer, Michelle Hudiburg, David Hurley, Pawan Kahol, Paul McCallum, Hermann Nonnenmacher, Joey Pogue, Brenda Roberts, MeLisa Rogers, Brian Sims, Benjamin Tayo, Jay Van Wyk, Don Ward

Absent:

Michael Carper, Chris Christman, Ronny Galloway, Erik Mayer, Robert Morton, Cole Shewmake, William Shirley

Business:

Welcome from College Deans- Dr. Howard Smith and Dr. Paul Grimes

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

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

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

Anuradha Ghosh	Biology
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There was a discussion that the Request for Graduate Faculty Membership for Dr. Ghosh mentioned teaching experience but that there was no teaching experience listed on the submitted Vita.

Dr. Flood moved to table the Request for Graduate Faculty Membership for Dr. Ghosh, Dr. Elliott seconded and the motion carried.

Rebeca Book	Engineering Technology
Steve Schaffner	Engineering Technology
Pawan Kahol	Physics

Dr. Flood moved to make the remaining faculty recommendations a unit for approval, Dr. Fehrenbach seconded and the motion carried.

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

New Appointments:

Derek Crawford	Health, Human Performance & Recreation 16/SP HHPR 763 Scientific Principles/Strength Conditioning
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Eli Aba

Technology and Workforce Learning
16/SP and 16/SU
TWL 795 or GRT 783 Internship in Industry &
Technology

Engineering Technology
15/WF and 16/SP
ETECH 804 Quality: Management & Control
ETECH 899 Quantitative Decision Making

Dr. Flood asked for clarification on if Graduate Service members can serve as members of the Graduate Council. There was discussion regarding the interpretation of the Graduate Council Constitution and By-laws section on Graduate Council membership.

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

Curricular Matters:

College of Technology

Technology & Workforce Learning

Request for Revision of Course

TTED 993: Current Problems and Trends in Vocational-Technical
Education

Request for Revision of Course

TTED 897: Teaching Special Vocational Students

Request for Revision of Course

TTED 819: Planning Facilities for Vocational Education

Request for Revision of Course

TTED 801: Organization and Administration of Vocational Education

Request for Revision of Course

TTED 779: Instructional Methods in Technical Education

Dr. Elliott explained that the revisions were being requested to change the course titles to remove the out dated terms vocational and technical.

Dr. Baack moved to make the request for revision of courses as a unit for approval, Dr. Flood seconded and the motion carried.

Old Business:

Executive Committee of the Graduate Council elected representatives:
College of Arts & Sciences: Hermann Nonnenmacher
College of Business: Donald Baack
College of Education: Michelle Hudiburg
College of Technology: Ronny Galloway

New Business:

Approval of Lisa Allen as Graduate Council Secretary for 2015-2016

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

Discussion Items:

Admitting students to graduate school with previous grades of XF
University Policy approved by the Faculty Senate: XF Indicates the "F" was the result of academic dishonesty. Zero grade points given per semester hour. Counted as a course attempted. Included in computation of grade point average.

There was discussion on if there should be a XF grade policy for the Graduate School Dr. Kahol plans to have a policy developed to be approved by the Graduate Council.

Transfer credits for certificates

Dr. Roberts shared that the Teaching and Leadership department has several certificates that are 18 hours or less and asked for input regarding if 9 transfer hours should be considered as it is with graduate programs or if less hours should be considered since the certificates require less hours to complete.

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

The next meeting date will be Wednesday, November 11, 2015.
The meeting will be held in the Governors Room of the Overman Student Center.