

GRADUATE COUNCIL MINUTES

November 11, 2015

In Attendance:

Donald Baack, Harriet Bachner, Michael Carper, Chris Christman, Jonathan Dresner, Kevin Elliott, Carolyn Fehrenbach, Tim Flood, Ronny Galloway, Cheryl Giefer, Michelle Hudiburg, David Hurley, Pawan Kahol, Erik Mayer, Robert Morton, Hermann Nonnenmacher, Joey Pogue, Brenda Roberts, MeLisa Rogers, Cole Shewmake, William Shirley, Brian Sims, Benjamin Tayo, Jay Van Wyk, Don Ward

Guest: Julie Dainty, Mark Johnson

Absent: Eli Aba, Paul McCallum

Business:

Welcome from Dr. Lynette Olson

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

Dr. Rogers moved for approval, Mr. Galloway seconded and the motion carried.

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

Jo Ellen Branstetter-Hall	School of Nursing
Robert Morton	Teaching and Leadership
Brian Sims	Teaching and Leadership

Dr. Flood asked if adjunct experience should constitute as one year of comparable experience. There was discussion on the interpretation of comparable experience and it was suggested that the Graduate Faculty Membership form may need to be revised to include an explanation for what is considered comparable experience.

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

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

Renewals:

William Strenth	Construction 16/SP CMCET 833 Estimating and Bidding Strategy
Hyerim Jeon Mapp	Music 16/SP MUSIC 750-16 Applied Music (Cello) MUSIC 750-17 Applied Music (Bass)

Christina Webster

Music
16/SP

MUSIC 778 Advanced Chamber Music (Winds)

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

Curricular Matters:

College of Arts and Sciences

Chemistry

Request for Deletion of Course
CHEM 720 Advanced Polymers

Dr. Shirley said that this request for a deletion of a course did not go through the Curriculum Committee, that Jody Neef signed as the Departmental Curriculum Committee Chairperson but is not the chairperson and that a request for degree changes would also need to be submitted for approval if this course is being deleted.

Dr. Baack moved to return the request back to the Chemistry department, Dr. Flood seconded and the motion carried.

College of Education

Teaching and Leadership

Request for Deletion of Program
Master of Science in Special Education
Emphasis in Adaptive PreK-12

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

College of Technology

Technology and Workforce Learning

Request for New Concentration
Master of Science in Technology
Emphasis in Innovation Engineering

Request for Degree Changes
Master of Science in Technology
Emphasis in Innovation Engineering
Courses to be added to candidacy

Dr. Roberts mentioned that it had come to her and other council member's attention that

the degree change request was for courses to be added to the candidacy that were not yet created and there were no creation of courses submitted for approval.

Dr. Mayer moved to return the request for new concentration and request for Degree Changes back to the Technology and Workforce Learning department, Dr. Christman seconded and the motion carried.

Request for New Certificate
Career and Technical Education Administrator Certificate

Dr. Morton asked who would be targeted for this certificate. Dr. Dainty explained that this certificate was a group of courses that was put together to provide professional development for working CTE's.

Dr. Elliott moved for approval, Dr. Rogers seconded and the motion carried.

Old Business:

Tabled Item:

Graduate Service Recommendation:

Anuradha Ghosh Biology

It was mentioned that the tabled item was previously a request for Graduate Faculty membership.

Dr. Flood moved to untable the item and disregard the Graduate Faculty Request, Dr. Ward seconded and the motion carried.

Dr. Baack moved for approval of the Graduate Service Recommendation, Ms. Hudiburg seconded and the motion carried.

New Business: None

Dr. Flood asked what the status was of a previous discussion regarding the clarification of the Graduate Council By-laws on who is allowed to be on the Graduate Council. Dr. Kahol plans to submit revised wording of that section of the By-laws and include it in the new business for the next Graduate Council meeting.

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

The next meeting date will be Wednesday, December 2, 2015.
The meeting will be held in the Governors Room of the Overman Student Center.

