

GRADUATE COUNCIL MINUTES

December 2, 2015

In Attendance:

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

Guest: Mark Johnson, Jamie McDaniel, Celia Patterson

Absent: Eli Aba, Jonathan Dresner, Tim Flood, Robert Morton

Business:

Welcome from Dr. Dai Li

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

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

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

Charles (Jody) Neef	Chemistry
Marcus Daczewitz	Teaching and Leadership
Kevin Elliott	Technology and Workforce Learning

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

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

New:

Bobbie Augspurger	Teaching and Leadership 16/SP EDTH 733 Professional Development EDTH 732 Topics in Ed. Tech: Communicate Art Technology
Dan Maxwell	Engineering Technology 16/SP MECET 861 Mechanics of Composites and Structures
Gail Yarick	Accounting and Computer Information Systems 15/WF ACCTG 815 Financial Statement Auditing

Timothy Dawsey	Chemistry 16/SP Participation in MS thesis committees as a member
Jian Hong	Chemistry 16/SP Participation in MS thesis committees as a member
Vladislav Jaso	Chemistry 16/SP Participation in MS thesis committees as a member

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

Renewals:

Delaina Brown	Teaching and Leadership 16/SP EDTH 732 Topics in Ed. Technology: Ethical Use of Information EDTH 734 Infrastructure Networking
Michelle Hudiburg	Teaching and Leadership 16/SP EDTH 735 Information Retrieval and Transfer
Elizabeth Mascher	Teaching and Leadership 16/SP EDTH 819 Practicum in Educational Technology EDTH 868 Educational Technology Applications
Tom Petz	Teaching and Leadership 16/SP TCHL 825 The Professional Semester Teacher: Initial Experience
Larry Shelley	Teaching and Leadership 16/SP LDSP 847 The Principalship
Doug Hague	Technology and Workforce Learning 16/SP and 16/SU TWL 795 Special Topics Wood Manufacturing Technology
Stephen Smith	Technology and Workforce Learning 16/SP HRD 845 Designing HRD Interventions

Barry Wilson

Technology and Workforce Learning
15/WF and 16/SP
GIT 810 Special Topics: Graphics

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

Curricular Matters:

College of Arts and Sciences

English and Modern Languages

Request for Creation of Course
ENGL 729 The Art of Discourse II

Request for Degree Changes
Courses to be added and deleted from candidacy

Dr. Ward moved for approval, Mr. Galloway 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 Creation of Course
IE 780 Innovation Engineering: Creating Ideas

Request for Creation of Course
IE 790 Innovation Engineering: Communicating Ideas

Request for Creation of Course
IE 880 Innovation Engineering: Commercializing the Idea

Request for Creation of Course
IE 890 Innovation Engineering: Using the System to Make a Decision

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

There was discussion about the Innovation Engineering Technology program leading to certification as an Innovation Engineering Black Belt as described in the modifications to the agenda that were submitted to the council. Dr. Christman asked if this program would be endorsing a private entity since it can lead to a certification. Dr. Johnson said this program

would provide students with the skills to do the black belt certificate. Dr. Mayer provided clarification that this program would not be a professional engineering program.

Mr. Galloway moved for approval with the modifications that were submitted 12/2/15, Dr. Mayer seconded and the motion carried. Dr. Christman opposed; Dr. Baack and Dr. Van Wyk abstained.

Old Business:

Dr. Kahol mentioned that revisions of the Graduate Council Constitution and By-laws would be on the February 2016 agenda.

New Business:

Approval of Winter/Fall Graduates

Dr. Baack moved to adjourn the Graduate Council meeting and reconvene as Graduate Faculty to approve the Winter/Fall graduates, Mr. Galloway seconded and the motion carried.

Dr. Baack moved to approve the Winter/Fall graduates pending the completion of all degree requirements, Dr. Rogers seconded and the motion carried.

Dr. Baack moved to adjourn the meeting of the Graduate Faculty, Dr. Mayer seconded and the motion carried.

The next meeting date will be Wednesday, February, 10 2016. The meeting will be held in the Governors Room of the Overman Student Center.

