

GRADUATE COUNCIL MINUTES

February 10, 2016

In Attendance: Eli Aba, Harriet Bachner, Chris Christman, Jonathan Dresner, Carolyn Fehrenbach, Tim Flood, Ronny Galloway, David Hurley, Pawan Kahol, Erik Mayer, Paul McCallum, Herman Nonnenmacher, Joey Pogue, Brenda Roberts, MeLisa Rogers, Cole Shewmake, William Shirley, Brian Sims, Benjamin Tayo, Jay Van Wyk, Don Ward

Linden Dalecki filled in for Donald Baack
Jennifer Harris filled in for Cheryl Giefer

Guest: Robert Frisbee

Absent: Michael Carper, Kevin Elliott, Michelle Hudiburg, Robert Morton

Business:

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

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

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

Michael Elder	Automotive Technology
Charles "Randy" Jones	Automotive Technology
Trent Lindbloom	Automotive Technology
R. Scott Norman	Automotive Technology
Nicolaus Prelogar	Automotive Technology
Robert Schroer	Automotive Technology
John Thompson	Automotive Technology

Dr. Kahol provided an overview of the HLC requirements for teaching graduate courses, he explained that in the Automotive Technology discipline that there are no masters or doctorate degrees offered. Therefore, if there are not degrees available in the discipline then tested experience would be required.

Dr. Frisbee explained that Automotive Technology needed faculty to have Graduate Faculty status due to the fact that the MS Technology program had recently added an emphasis area in Automotive Technology.

There was discussion about faculty recommendations and the courses they would be teaching.

Mr. Galloway moved for approval of Trent Lindbloom's and R. Scott Norman's recommendations, Dr. Rogers seconded and the motion carried. Dr. Flood opposed; Dr. Nonnenmacher and Dr. Bachner abstained.

Dr. Flood moved to reject all of the remaining Automotive Technology recommendations, Mr. Galloway seconded and the motion carried. Dr. Dresner abstained.

James Whitney Biology

Mr. Galloway moved for approval, there was no vote to second the motion. Dr. Flood moved to reject James Whitney's Graduate Faculty Recommendation, Dr. Rogers seconded and the motion carried. Dr. Mayer opposed; Dr. Dresner and Dr. Sims abstained.

Jeanea Lambeth Technology and Workforce Learning

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

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

New:

Rhonda McBride Engineering Technology
16/SP
ETECH 809 Engineering Project Management

Deborah Fischer School of Nursing
16/SP
NURS 856 Education Practicum

Brian Biermann Teaching and Leadership
16/SP
LDSP 859 Change Process and Professional
Development

Karen Dudek-Brannan Teaching and Leadership
16/SP
SPED 829 Teaching Students with Autism
Spectrum Disorder Issue Transitions

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

Renewals:

Susan Bastion Technology and Workforce Learning
16/SP
GRT 891 Research Methods for Technology

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

Curricular Matters: None

Old Business:

Graduate Council Constitution and By-law revisions:

Proposed language in I.C.1 of the Constitution and Bylaws of the Graduate School: The Graduate Council shall be composed of graduate faculty from each department offering a graduate degree program

Existing language in I.C.1 of the Constitution and Bylaws of the Graduate School: The Graduate Council shall be composed of faculty from each department offering a graduate degree program

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

New Business:

Students must be assigned a grade for any Incomplete's (IN) on their transcript before they are eligible to graduate

Dr. Kahol reviewed the grading system when assigning IN's and explained that when a student graduates any IN's should be changed to a grade before their graduation can be finalized.

Overview of 2016 Spring Enrollment

Dr. Kahol provided an overview of overall 2016 Spring enrollment in comparison to 2015 Spring enrollment.

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

The next meeting date will be Wednesday, March 9, 2016. The meeting will be held in the Governors Room of the Overman Student Center.