

GRADUATE COUNCIL MINUTES

March 9, 2016

In Attendance: Harriet Bachner, Jonathan Dresner, Kevin Elliott, Carolyn Fehrenbach, Tim Flood, Ronny Galloway, Cheryl Giefer, Pawan Kahol, Erik Mayer, Paul McCallum, Herman Nonnenmacher, Joey Pogue, Brenda Roberts, Cole Shewmake, William Shirley, Brian Sims, Jay Van Wyk, Don Ward

Linden Dalecki filled in for Donald Baack

Guest: Bienvenido Cortes

Absent: Eli Aba, Michael Carper, Chris Christman, Michelle Hudiburg, David Hurley, Robert Morton, MeLisa Rogers, Benjamin Tayo

Business:

The minutes of the February 2016 meeting were approved with no corrections.

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

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

New:

James Whitney	Biology
	16/WF
	BIOL 834 Fisheries Management
	BIOL 802 Advanced Topics

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

Curricular Matters:

College of Education

Health, Human Performance and Recreation

Degree/Course Change Notification
Conditions for Full Admission

Cole Shewmake explained that dance courses were being added to the list of foundation courses since the department is receiving applicants that have undergraduate dance degrees.

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

Psychology and Counseling

Request for Revision of Course
PSYCH 749: Crisis Management and Treatment

Request for Revision of Course
PSYCH 755: Introduction to School Psychology

Dr. Flood moved to make the revision of courses a unit for approval, Mr. Galloway seconded and the motion carried.

College of Business

Management and Marketing

Request for Degree Changes
Offer current graduate degree 50% or more online.

Dr. Cortes provided an explanation of how the MBA program would be offered online. Dr. Ward asked how the online core courses would be the same as traditional courses with accreditation, team projects and presentations. Dr. Cortes said that they would be, the department was using Quality Matters.

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

New Business:

Research Colloquium: April 7, 2016, 8:00-4:30

Dr. Kahol encouraged involvement in the Colloquium and mentioned that the submission deadline is March 11th but that he would open to extending the deadline a week to 10 days.

Graduate Assistant Stipend increase effective 2016 Winter/Fall semester.

Dr. Kahol informed the council that the Graduate Assistant stipend will increase from \$5,000 to \$5,500 effective 2016 Winter/Fall. Departments that currently have higher stipends will remain the same.

Dr. Kahol informed the council that Doctor of Nursing Practice students will have one Option, a "Scholarly Project" to complete as part of their degree requirements instead of the three Options that are part of the masters and Ed.S. programs. This project will be added to the DNP student candidacy plans and a description of the project will be added to the catalog.

May Graduate Council Meeting: Spring graduation is the first week of May, should the May meeting be moved ahead another week to Wednesday, April 27, 2016?

Dr. Flood moved to move the May meeting to April 27th, Dr. Dresner seconded and the motion carried.

Dr. Kahol mentioned that the April Graduate Council meeting is scheduled at the same time as the Service Award and Retirement Recognition Ceremony and asked if the council would like to change the meeting time so that they could attend the ceremony.

Dr. Fehrenbach moved to change the time of the April meeting to 2:00, Dr. Nonnemacher seconded and the motion carried with one abstention.

Dr. Ward moved to adjourn, Dr. Fehrenbach seconded and the motion carried.

The next meeting date will be Wednesday, April 13, 2016 at 2:00. The meeting will be held in the Governors Room of the Overman Student Center.