

GRADUATE COUNCIL MINUTES

April 13, 2016

In Attendance: Harriet Bachner, Kevin Elliott, Carolyn Fehrenbach, Tim Flood, Ronny Galloway, Cheryl Giefer, Michelle Hudiburg, David Hurley, Erik Mayer, Paul McCallum, Joey Pogue, Brenda Roberts MeLisa Rogers, Cole Shewmake, Benjamin Tayo, Jay Van Wyk, Don Ward

Khamis Siam filled in for William Shirley

New 2016-2017 Members Present: Karen Johnson, David Kuehn, Jeanea Lambeth

Absent: Eli Aba, Donald Baack, Michael Carper, Chris Christman, Jonathan Dresner, Robert Morton, Hermann Nonnenmacher, Pawan Kahol, Brian Sims

Business:

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

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

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

Derek Crawford	Health, Human Performance and Recreation
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Mr. Galloway moved for approval, Dr. Flood seconded and the motion carried.

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

New:

Bridgette Fincher	Teaching and Leadership 16/SU SPED 815 Individuals with Exceptionalities
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Renewals:

Steve Brown	Health, Human Performance and Recreation 16/WF HHPR 801 Methods of Assessment in Health, Human Performance and Recreation
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Laura Covert	Health, Human Performance and Recreation 16/SU HHPR 704 Workshop: Trend Setters
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Kimberly Fielding	Psychology and Counseling 16/SU PSYCH 740 Child Trauma Care
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Michelle Hudiburg Teaching and Leadership
16/SU
EDTH 734 Infrastructure Networking

Elizabeth Mascher Teaching and Leadership
16/SU
EDTH 825 Administration of Instruction

Dr. Ward moved to make the Graduate Service Recommendations a unit for approval, Mr. Galloway seconded and the motion carried.

Curricular Matters:

College of Arts & Sciences

History

Degree/Course Change Notification
Admission Requirements
Conditions for Full Admission

Dr. Roberts reviewed the notification with the council and there were no questions.

College of Technology

Technology and Workforce Learning

Request for Revision of Course
HRD 804 Leadership Techniques and Procedures

Request for Creation of Course
HRD 716 Behavior Analysis for HRD Professionals

Request for Creation of Course
HRD 892 Research and Writing for HRD Professionals

Request for Degree Changes
Degree Course Requirements

Dr. Flood moved to make the Technology and Workforce Learning curricular matters a unit for approval, Dr. Elliott seconded and the motion carried.

New Business:

Nominations and Voting of New Officers for the 2016-2017 Graduate Council

Mr. Galloway volunteered to serve as the 2016-2017 Graduate Council Chair

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

Dr. Siam nominated Dr. Shirley to serve as the 2016-2017 Graduate Council Vice Chair

Dr. Shirley was absent, Dr. Siam will notify Dr. Shirley of the nomination. Dr. Roberts suggested that Dr. Shirley contact the Graduate School if he has any objections to the nomination.

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

Dr. Ward move to adjourn, Mr. Galloway seconded and the motion carried.

The next meeting date will be Wednesday, April 27, 2016 at 3:00. The meeting will be held in the **Meadowlark Room** of the Overman Student Center.