

GRADUATE COUNCIL MINUTES

September 14, 2016

In Attendance:

Donald Baack, Harriet Bachner, Kailash Chandra, Chris Christman, Jonathan Dresner, Carolyn Fehrenbach, Tim Flood, Ronny Galloway, David Hurley, Karen Johnson, Jeanea Lambeth, Robert Morton, Herman Nonnenmacher, Joey Pogue, Brenda Roberts, MeLisa Rogers, Cole Shewmake, William Shirley, Brian Sims, Jay Van Wyk

Ben Tayo filled in for David Kuehn

Guest: Michele Sexton and Debbie Amershek

Absent: Derek Crawford, Kevin Elliott, Kristi Frisbee, Michelle Hudiburg, Pawan Kahol, Paul McCallum, Bruce Warner

Business:

Michele Sexton provided an overview of the benefits, training plan and important changes of GUS HR.

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

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

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

Mary Jo Goedeke Accounting & Computer Information Systems

June Freund Kelce College of Business

Dr. Baack moved for approval, Dr. Roberts seconded.

There was discussion on if either recommendation had the correct terminal degree. Dr. Flood read the terminal degree requirements from the handbook for both of the recommendations. Dr. Baack volunteered to take both recommendations back to the College of Business Dean.

Dr. Baack and Dr. Roberts removed their motions for approval.

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

New Appointments:

Patrick Foyet	Engineering Technology 16/WF ETECH 831 Value Engineering ETECH 852 Integrated Design
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Shawnee Hendershot	Family & Consumer Sciences 16/WF FCS 780 Family Violence and Child Abuse
James Bennett	Music 16/WF MUSIC 713 Graduate Review Music Theory
Brian Biermann	Teaching and Leadership 16/WF TCHL 825 The Professional Semester Teacher Initial Experience
Teresa Graham	Teaching and Leadership 16/WF SPED 738 Characteristics of Students with High Incidence Learning Needs
Elizabeth Harrison	Teaching and Leadership 16/WF TCHL 879 Instructional Planning and Delivery
Janine Kesterson	Teaching and Leadership 16/WF SPED 745 Behavior Analysis and Management
Maritza Paul-Newby	Teaching and Leadership 16/WF TCHL 825 Professional Semester: Initial Teaching Experience
Brian Smith	Teaching and Leadership 16/WF TCHL 930 Seminar in Research Skills
Mary Viveros	Teaching and Leadership 16/WF READ 720 Content Literacy for Middle and Secondary Teachers
Leslie Kayanan	Technology and Workforce Learning 16/WF HRD 891 Method of Research

Renewal:

Susan Bastion	Technology and Workforce Learning 16/WF GRT 891 Research Methods for Technology
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Dr. Baack moved to approve all of the graduate service recommendations, Dr. Flood seconded and the motion carried.

Curricular Matters:

Kelce College of Business

Management and Marketing

Degree Change Notification

Admission Requirements- Master of Business Administration

Dr. Baack noted that this curricular matter is a notification item and does not require approval from the council.

New Business:

Approval of Lisa Allen as Graduate Council Secretary for 2016-2017

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

Executive Committee of the Graduate Council Elections

Graduate Council Executive Meetings will be held the week before Graduate Council meetings on Wednesday's at 11:30.

Executive Committee of the Graduate Council:

To facilitate the work of the Graduate Council, an Executive Committee of the Graduate Council, composed of the chairperson of the council, the Dean of the Graduate School, and one representative from each college, should be established. Each college representative should be elected by the departmental representatives within that college, and each elected member shall be an elected representative to the Graduate Council from a department within the college. The duties of the Executive Committee of the Graduate Council shall be to meet on call of the chairperson of the council to advise the Dean of the Graduate School on matters of policy and procedure pertaining to graduate programs and assist the Dean of the Graduate School in drafting of appropriate agenda items for the next Graduate Council meeting.

Each College will notify the Graduate Office of their Executive Committee representative.

Dr. Roberts moved to adjourn, Dr. Rogers seconded and the motion carried.

The next meeting date will be Wednesday, October 12, 2016. The meeting will be held in the Governors Room of the Overman Student Center.

