

GRADUATE COUNCIL MINUTES

February 8, 2017

In Attendance: Donald Baack, Harriet Bachner, Chris Christman, Carolyn Fehrenbach, Tim Flood, Kristi Frisbee, Ronny Galloway, Michelle Hudiburg, David Hurley, Karen Johnson, Pawan Kahol, David Kuehn, Erik Mayer, Paul McCallum, Robert Morton, Hermann Nonnenmacher, Joey Pogue, Brenda Roberts, MeLisa Rogers, Cole Shewmake, William Shirley, Brian Sims, Jay Van Wyk, Bruce Warner

Absent: Derek Crawford, Jonathan Dresner, Kevin Elliott, Jeanea Lambeth

Business:

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

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

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

New Appointments:

Teresa Graham	Teaching and Leadership 17/SP SPED 780 Teaching Secondary Students High Incidence Learning Needs
Michelle Hubbard	Teaching and Leadership 17/SP LDSP 835 Elementary and Middle School Curriculum LDSP 836 Secondary School Curriculum
Brett Potts	Teaching and Leadership 17/SP LDSP 847 The Pricipalship
Scott Ragsdale	Teaching and Leadership 17/SP LDSP 835 Elementary and Middle School Curriculum LDSP 836 Secondary School Curriculum
Jason Weaver	Teaching and Leadership 17/SP EDTH 735 Information Retrieval and Transfer
Charles Phillips	Technology and Workforce Learning 17/SP TWL 795 Special Topic in Wood: (Wood Curr Dev)
Eli Aba	Technology and Workforce Learning

17/SP
GRT 895 Grad Review and Assessment
GRT 897 Grad Assessment Project
TWL 897 Seminar Quantitative Decision Making

Renewals:

Shawnee Hendershot	Family and Consumer Sciences 17/SP FCS 780 Family Violence and Child Abuse FCS 771 Directed Readings FCS 792 Adv. Exploration of Issues in Youth & Adolescence
Joseph Levens	School of Construction 17/SP CMCET 795 Special Topics: Lean Construction
Judy Smetana	Technology and Workforce Learning 17/SP HRD 852 Organizational Development
Barry Wilson	Technology and Workforce Learning 17/SP GIT 840 Color Reproduction GIT 892 Sel Readings in Graphics

Dr. Hudiburg moved for approval of all of the new and renewal graduate service recommendations, Dr. Baack seconded and the motion carried.

Curricular Matters:

College of Arts and Sciences

School of Nursing

Request for Deletion of Course
NURS 723 Client/Family Health: Theory, Assessment and Promotion

Request for Deletion of Course
NURS 724 Client/Family Theory, Assessment and Promotion Practicum

Dr. Johnson shared that these courses were part of the MSN program that will no longer be available to new students so they want to delete these courses.

Dr. Baack asked if they were sure that they didn't want to keep these courses since they would have to legislate them again if they decided they needed them. Dr. Frisbee stated that they did not want to keep these courses.

Request for Revision of Course
NURS 920 DNP Capstone Project

Dr. Johnson shared that they were requesting to change the name of this course because their accrediting body had suggested the change.

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

Request for Revision of Course
NURS 806 Primary Care I: Management of Common Health Problems Throughout the Lifespan

Request for Revision of Course
NURS 807 Primary Care I Practicum: Management of Common Health Problems Throughout the Lifespan

Request for Revision of Course
NURS 812 Primary Care II: Management of Complex Health Problems Throughout the Lifespan

Request for Revision of Course
NURS 813 Primary Care II Practicum: Management of Common Health Problems Throughout the Lifespan

Request for Revision of Course
NURS 828 Nurse Practitioner Preceptorship I

Request for Revision of Course
NURS 829 Nurse Practitioner Preceptorship II

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

Dr. Johnson shared that they were requesting to make these minor revisions to match the KU program since they co-teach with them.

Dr. Roberts moved for approval of the requests from the School of Nursing, Dr. Kuehn seconded and the motion carried.

College of Education

Psychology and Counseling

Request for Creation of Course
PSYCH 994 Advanced Internship in School Counseling

Request for Revision of Course
PSYCH 822 Practicum in Counseling: ()

Request for Revision of Course

PSYCH 995 Internship: ()

Request for Degree Changes

Ed.S. School Psychology: Courses to be added and deleted from candidacy

Request for Creation of Course

PSYCH 894 Internship in School Counseling

Request for Degree Changes

MS School Counseling: Courses to be added and deleted from candidacy.

Degree name change.

Dr. Bachner and Dr. Warner provided an overview of these requests. Dr. Bachner mentioned that the requests for school counselors are for students in the parallel pathways program, giving students who do not have teaching experience, experience through an internship. Dr. Warner mentioned that the request would allow the department to separate out the programs.

Dr. Baack moved for approval of the requests from Psychology and Counseling, Dr. Flood seconded and the motion carried.

College of Technology

Technology and Workforce Learning

Request for Creation of Course

TTED 720 Project-based Learning in CTE

There was not anyone present at the meeting that could speak to this request.

Dr. Baack moved to table the request until the next meeting, Dr. Rogers seconded and the motion carried.

Old Business:

Revision of Graduate Council Constitution and By-laws: Graduate Research Associate Faculty:

<http://www.pittstate.edu/dotAsset/64562.pdf>

Revision of Thesis Guide

It was pointed out that with the addition of Graduate Research Associate Faculty in the by-laws the following would need to be revised in the Article I: Organization section: "I.B.2." will need to be changed to "I.B.3." and section B "Categories of Graduate Faculty" will need to be changed to "Categories of Members Involved in Graduate School Programs."

Dr. Shirley suggested revisions to other existing language in the by-laws.

Dr. Hudiburg moved to approve the language changes with the two revisions listed above, Dr. Roberts seconded and the motion carried. Dr. Shirley opposed.

Dr. Flood asked Dr. Kahol if he could speak to the council regarding the Academic Honesty policy that was previously discussed. Dr. Kahol shared that he previously thought that the University Academic Honesty Policy was passed by Faculty Senate. After checking into the policy he found that it was not passed by the Faculty Senate, that it is a University policy and that there are Graduate Faculty and one graduate student on the committee for this policy. Dr. Kahol mentioned that he had asked for a group to work to put together a policy for graduate students but now feels that there is no need to develop this policy since it is a University policy. Dr. Flood shared that the Faculty Senate has made changes to the wording of this policy. Dr. Kahol is going to consult with the Provost and decide if Graduate School needs to develop their own policy or not.

The meeting adjourned.

The next meeting date will be Wednesday, March 8, 2017. The meeting will be held in the Governors Room of the Overman Student Center.