

GRADUATE COUNCIL MINUTES

May 3, 2017

In Attendance: Donald Baack, Harriet Bachner, Jonathan Dresner, Carolyn Fehrenbach, Tim Flood, Kristi Frisbee, Ronny Galloway, David Hurley, Karen Johnson, Pawan Kahol, David Kuehn, Erik Mayer, Hermann Nonnenmacher, Joey Pogue, Brenda Roberts, Cole Shewmake, William Shirley, Brian Sims

Absent: Chris Christman, Derek Crawford, Michelle Hudiburg, Jeanea Lambeth, Paul McCallum, Robert Morton, MeLisa Rogers, Jay Van Wyk, Bruce Warner

Mark Johnson filled in for Kevin Elliott

Business:

New Business: Approval of the 2017 Spring Graduates

The Graduate Faculty convened to approve the graduates: Dr. Baack moved to approve the Spring graduates who meet the necessary graduation requirements, Dr. Fehrenbach seconded and the motion carried.

Dr. Baack moved to adjourn the Graduate Faculty meeting, Dr. Nonnenmacher seconded and the motion carried.

The minutes of the April 2017 meeting were approved with no corrections.

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

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

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| Rick Hardy | Health, Human Performance and Recreation |
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Dr. Baack moved for approval, Dr. Roberts seconded and the motion carried.

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

New:

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| Michelle Colvin | Teaching and Leadership 17/SU SPED 815 Individuals with Exceptionalities |
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| Alicia Miguel | Teaching and Leadership 17/SU TCHL 854 Advanced Methods and Instructional Materials for ESOL |
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Renewals:

Laura Covert Health, Human Performance and Recreation
17/SU
HHRP 704 Workshop: CTRS Prep

Judy Smetana Technology and Workforce Learning
17/SU
HRD 753 Workforce Development
17/WF
HRD 899 Planning/Implementing HRD

Dr. Baack moved to approve the Graduate Service recommendations as a group, Dr. Flood seconded and the motion carried.

Old Business:

Discussion Item: M.S. Interdisciplinary

Dr. Kahol provided an overview of his ideas on creating an M.S. Integrated Studies degree. He described the program as a flexible and general program that would include two to three departments working with students to achieve a degree that would meet the student's goals and objectives.

There was discussion on some of the pros and cons to creating and having this type of program. It was agreed that a committee would be developed including the following: Dr. Kahol, Dr. Frisbee, Dr. Roberts, Dr. Flood, Mr. Galloway, and Dr. Dresner to explore developing this degree.

New Business:

DNP Scholarly Project Guide Revisions

Dr. Baack moved for approval, Dr. Kuehn seconded and the motion carried.

Academic Honesty Committee

Dr. Baack moved to add the wording regarding the committee structure to the graduate catalog, Dr. Kuehn seconded and the motion carried.

The meeting adjourned.

The June 2017 meeting will be held via email