

## GRADUATE COUNCIL MINUTES

September 15, 2017

**In Attendance:** Eli Aba, Donald Baack, Chuck Blatchley, Becky Brannock, Jonathan Dresner, Shirley Drew, Carolyn Fehrenbach, Tim Flood, Rick Hardy, Michelle Hudiburg, Pawan Kahol, Erik Mayer, Paul McCallum, Matthew Montague, Hermann Nonnenmacher, William Shirley, Brian Sims, Ryan Speelman, Jay Van Wyk

Jennifer Harris filled in for Karen Johnson

**Absent:** Derek Crawford, Kevin Elliott, Kristi Frisbee, Ronny Galloway, Karen Johnson, Robert Morton, Brenda Roberts, MeLisa Rogers

**Guest:** Bienvenido Cortes, Peter Rosen

### **Business:**

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

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

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

Amanda Alonzo	School of Nursing
Ashleigh Heter	School of Nursing
Trina Larery	School of Nursing

Dr. Flood mentioned that Amanda Alonzo had not completed a year of full time teaching experience at PSU. Dr. Harris said that Amanda has had over a year of part time temporary experience at PSU. Dr. Baack asked if there was a reason why Amanda needed to be considered for Graduate Faculty versus Graduate Service. Dr. Harris said that they would like Amanda to be able to chair Scholarly Projects.

Dr. Nonnenmacher asked if the DNP degree was the terminal research degree, Dr. Harris stated the DNP is the terminal clinical degree.

**Dr. Brannock moved for approval of the Graduate Faculty Recommendations, Dr. Baack seconded, the motion carried, with one opposed and two abstentions.**

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

New:

Kalari Flotree	Family and Consumer Sciences 17/WF FCS 740 Special Topics: Product Development
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**Dr. Flood moved for approval, Dr. Hudiburg seconded and the motion carried.**

Michelle Colvin                      Psychology and Counseling  
17/WF  
PSYCH 810 Advanced Educational Psychology

David Lawrence Ward              Psychology and Counseling  
17/WF  
PSYCH 781 Psychology of Exceptional Children

**Dr. Brannock moved for approval of the Psychology and Counseling Graduate Service Recommendations, Dr. Flood seconded and the motion carried.**

Bobbie Augspurger                Teaching and Leadership  
17/WF  
EDTH 732 Topics in Educational Technology:  
Cooperative Learning Hyperdocs

Alicia Miguel                      Teaching and Leadership  
17/WF  
EDTH 868 Educational Technology Applications

Eva Tucker-Nevels                Teaching and Leadership  
17/WF  
TCHL 825 The Professional Semester: Initial Experience

Mary Viveros                      Teaching and Leadership  
17/WF  
READ 720 Content Literacy for Middle and Secondary  
Teachers

**Dr. Drew moved for approval of the Teaching and Leadership Graduate Service Recommendations, Dr. Baack seconded and the motion carried.**

Renewal(s):

Susan Bastion                      Technology and Workforce Learning  
17/WF  
TTED 887 Data Analysis

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

4. Curricular Matters:

**College of Arts and Sciences**

**History, Philosophy and Social Sciences**

**(Tabled Item from June 2017 Agenda)**

Request for Creation of Certificate  
Graduate Certificate in History

Dr. Dresner explained that the certificate is an 18 hour certificate that will accommodate individuals seeking teacher licensure at the Community College level.

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

**College of Business**

**Accounting and Computer Information Systems**

Request for New Graduate Program  
Master of Professional Accountancy

Dr. Rosen provided an overview of the program proposal. There was discussion regarding the program being available to only PSU students and regarding the number of faculty to support the program. Dr. Kahol mentioned that he could visit with other Deans about this type of proposal at an upcoming meeting.

**Dr. Baack moved for approval, Dr. Hudiburg seconded.  
Dr. Baack moved to table this item until the October meeting, Dr. Flood seconded, the motion carried, with one opposed and one abstention.**

**College of Education**

**Psychology and Counseling**

**(Tabled Items from June 2017 Agenda)**

Request for Revision of Course  
PSYCH 741 Behavior Modification

Request for Creation of Course  
PSYCH 846 Research and Designs in Behavior Analysis

Request for Creation of Course  
PSYCH 847 Behavior Observation and Assessment

Request for Creation of Course  
PSYCH 849 Verbal Behavior

Request for Creation of Course  
PSYCH 850 Ethical and Professional Conduct in Behavior Analysis

Request for Creation of Course  
PSYCH 851 Complex Behavior

Request for Creation of Course  
PSYCH 852 Staff Training, Consultation, and Management in Behavior Analysis

Request for Creation of Course  
PSYCH 853 Applications of Behavior Analysis

Request for Creation of Course  
PSYCH 857 Practicum in Behavior Analysis I

Request for Creation of Course  
PSYCH 858 Practicum in Behavior Analysis II

Request for Creation of Course  
PSYCH 861 Internship in Behavior Analysis

Request for New Emphasis  
MS Psychology with an emphasis in Behavior Analysis

Request for Degree Changes  
Options available and number of hours required  
Additional degree requirements  
Courses to be added to candidacy

Request for Creation of Certificate  
Certificate in Behavior Analysis

Dr. Speelman provided an overview of the program proposal, explaining that upon completion of the program, certificate and field experience that individuals would be eligible to sit for the exams to earn the national Behavior Analyst credential.

**Dr. Brannock moved for approval of the Psychology and Counseling curricular matters, Dr. Sims seconded and the motion carried, with one abstention.**

New Business:

Graduate admission exceptions should be approved by Graduate School Dean

**Dr. Kahol asked the council to remind departments that they have to seek permission from the Graduate School Dean to admit any student who does not meet the admission requirements.**

Approval of Lisa Allen as Graduate Council Secretary for 2017-2018

**Dr. Flood moved for approval, Dr. Sims 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.

### **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.

### **The following will serve on the Graduate Council Executive Committee:**

**Arts and Sciences: Shirley Drew**  
**College of Business: Donald Baack**  
**College of Education: Michelle Hudiburg**  
**College of Technology: MeLisa Rogers**

Adjourn:

**Dr. Nonnenmacher moved to adjourn, Dr. Sims seconded and the motion carried.**

The next meeting date will be Wednesday, October 11, 2017. The meeting will be held in the Governors Room of the Overman Student Center.