GRADUATE COUNCIL MINUTES

October 11, 2017

In Attendance: Eli Aba, Donald Baack, Chuck Blatchley, Becky Brannock, Jonathan Dresener, Shirley Drew, Kevin Elliott, Tim Flood, Ronny Galloway, Rick Hardy, Michelle Hudiburg, Karen Johnson, Erik Mayer, Paul McCallum, Robert Morton, Hermann Nonnenmacher, Brenda Roberts, William Shirley, Ryan Spellman

Linden Dalecki filled in for Jay Van Wyk

Absent: Derek Crawford, Carolyn Fehrenbach, Kristi Frisbee, Matthew Montague, Pawan Kahol, MeLisa Rogers, Brian Sims

Guest: Bienvenido Cortes, Peter Rosen, Roy Janish

Business:

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

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

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

Steven Ricke Biology

Dr. Nonnenmacher mentioned that Steven Ricke is from another campus and that the department was requesting approval so that he could serve as a thesis committee member. Dr. Flood mentioned that it would be more appropriate for the request to be a Graduate Research Associate Faculty request instead of a Graduate Faculty request.

Dr. Huidburg moved to send the request back to the department with the recommendation that the request be re-submitted as a Graduate Research Associate Faculty, Dr. Baack seconded and the motion carried.

Curricular Matters:

College of Business

Master of Business Administration

Request for New Emphasis MBA with an emphasis in International Dual Degree

Request for Creation of Course IDD 821 International Dual Degree Topics in Business

Request for Degree Changes Courses to be added to candidacy

Dr. Dalecki provided an overview of the requested legislation for the MBA program. He explained that the request for the new emphasis was created based on the current dual degree

program that PSU has with the La Rochelle School of Business. He mentioned that other schools had expressed interest in having a similar program with PSU. They decided to legislate the new emphasis to be open for other possibilities.

Dr. Flood mentioned that the emphasis name was an odd name for an emphasis and expressed concern of how it would appear on transcripts. Dr. Dalecki mentioned that they wanted to use something generic and something that would track these particular students. Dr. Cortes mentioned that they needed flexibility.

Dr. Baack moved to approve all of the MBA curricular matters, Mr. Galloway seconded and the motion carried. Dr. Flood opposed.

Dr. Flood mentioned that according to the MBA paperwork, all of the MBA program was changing from 34 hours to 36 hours. Dr. Dalecki shared that the intent was for the program hours to change for only the International Dual Degree emphasis.

Dr. Mayer moved to approve with a revision to the documents, Dr. Baack seconded and the motion carried.

College of Education

Psychology and Counseling

- Request for Deletion of Course PSYCH 735 Psychology of Mental Health
- Request for Deletion of Course PSYCH 827 Clinical Mental Health Counseling Practice
- Request for Deletion of Course PSYCH 831 Techniques of Supervision of Counseling and Psychotherapy
- Request for Deletion of Course PSYCH 855 Group Counseling Practicum
- Request for Deletion of Course PSYCH 856 Group Counseling Internship
- Request for Deletion of Course PSYCH 910 Advanced Counseling Theories
- Request for Deletion of Course PSYCH 912 Advanced Counseling Practicum
- Request for Deletion of Course PSYCH 931 Advanced Techniques of Supervision of Counseling and Psychotherapy

Dr. Brannock shared that all of the course deletion request are a result of the deletion of the MS Clinical Mental Health Counseling program.

Dr. Roberts moved to approve all of the course deletions, Dr. Johnson seconded and the motion carried.

College of Technology

Request for Degree Changes Degree Course Requirements: Courses to be added to candidacy for Track I & II

Request for Creation of Course GRT 700 Internship for Technologist

Request for Creation of Course GRT 799 Professional Development for Technologist

Request for Creation of Course GRT 800 Internship for Technologist

Dr. Aba shared that the MST program wants to create Track I and II because International Recruiter Consultants have shared with them that students want a pathway to industry. The program currently does not offer an internship option, the new tracks will allow students to complete an internship for credit and it will prepare them for OPT.

Dr. Drew asked if students could start in Track I and then change to Track II, Dr. Aba said that they could switch.

Dr. Mayer pointed out that on the paperwork that was submitted there in one place where there is an error. Track II is listed as Track I.

Dr. Baack moved to approve the curricular matters for the MST program with the modification to the form, Dr. Elliott seconded and the motion carried.

Request for Creation of Course HRD 870 Designing Effective Training Programs

Request for Degree Changes Human Resource Development Courses to be added to candidacy: HRD 870 Courses to be deleted from candidacy: HRD 879

Dr. Flood moved to table the request for Creation of Course and the request for Degree changes for the HRD program, since there was not anyone from HRD present. Dr. Baack seconded and the motion carried.

Request for MS Human Resource Development program Students who completed HRD 596 cannot enroll in HRD 796 without faculty request. Students who have completed HRD 596 to complete their undergraduate degree requirements can also use HRD 596 to satisfy their MS Human Resource Development degree requirements.

Dr. Flood shared that he thought these changes should be submitted as catalog changes.

Dr. Baack moved to send this item back to the department, Dr. Flood seconded and the motion carried.

Old Business:

Curricular Matter: (Tabled Item from September 2017 Agenda)

College of Business

Accounting and Computer Information Systems

Request for New Graduate Program Master of Professional Accountancy

Dr. Flood moved to remove the old business from the table, Dr. Baack seconded and the motion carried.

Dr. Rosen addressed some of the previous concerns from the council. One was if the department had sufficient faculty for this program. He said that the ACIS department currently has 8.4 qualified faculty. Dr. Blatchley asked how many programs they have, Dr. Rosen stated that they would have two programs. Another concern was limiting the program to PSU students, Dr. Rosen shared that they could only serve about 30 students with the number of faculty they have and with their budget. He also shared that having this program would lead to fewer wasted hours and produce more masters graduates. He shared that there is a demand for this program based on the number of students who are pursing the MBA or adding an additional degree.

Dr. Flood asked what Dr. Kahol had found out regarding this type of program from the Dean's meeting he attended. Dr. Dresner shared that Dr. Kahol had shared that they were surprised, but not concerned.

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

Adjourn:

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

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