## **GRADUATE COUNCIL MINUTES**

December 6, 2017

**In Attendance:** Donald Baack, Becky Brannock, Jonathan Dresner, Shirley Drew, Carolyn Fehrenbach, Tim Flood, Kristi Frisbee, Ronny Galloway, Rick Hardy, Michelle Hudiburg, Karen Johnson, Pawan Kahol, Paul McCallum, Matthew Montague, Hermann Nonnenmacher, Brenda Roberts, MeLisa Rogers, William Shirley, Brian Sims

**Absent:** Eli Aba, Chuck Blatchley, Derek Crawford, Kevin Elliott, Erik Mayer, Robert Morton, Ryan Speelman, Jay Van Wyk

#### **Business:**

Approval of the 2017 Winter/Fall Graduates

The Graduate Faculty convened to approve the graduates: Dr. Baack moved to approve the Winter/Fall graduates who meet all the necessary graduation requirements, Dr. Flood seconded and the motion carried.

The Graduate Faculty meeting was adjourned.

Approval of the November 2017 Minutes

Dr. Drew moved for approval, Dr. Johnson seconded and the motion carried.

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

Judy Smetana Technology and Workforce Learning

Dr. Rogers moved for approval, Dr. Sims seconded and the motion carried.

The following were submitted for Graduate Research Associate Membership Recommendation(s):

Steven Ricke Biology

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

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

New:

Tuhina Banerjee Chemistry

18/SP

CHEM 875 Advanced Biochemistry

Jamie Brooksher Management and Marketing

18/SP

MGMKT 830 Business, Government & Society

Heather Caldwell Psychology and Counseling

18/SP

PSYCH 705 Human Service Skills

Tyrone Bater Jr. Teaching and Leadership

18/SP

TCHL 878 Assessment for Effective Teaching

Eva Tucker-Nevels Teaching and Leadership

18/SP

TCHL 839 Techniques for Teaching Secondary

Mary Viveros Teaching and Leadership

18/SP

TCHL 849 Professional Semester Teacher Culminating

Experience

Mr. Galloway moved to approve the new Graduate Service recommendations as a group, Dr. Roberts seconded and the motion carried.

# Renewal(s):

Gail Yarick Accounting and Computer Information Systems

18/SP

ACCTG 815 Financial Statement Auditing

Barry Wilson Technology and Workforce Learning

18/SP

GIT 840 Color Reproduction GIT 880 Graphics Administration

Dr. Drew moved to approve the Graduate Service recommendation renewals as a group, Dr. Flood seconded and the motion carried.

**Curricular Matters:** 

# **College of Arts and Sciences**

# Art

Request for Revision of Course ART 770 Topics in Art

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

#### Communication

Request for Deletion of Course COMM 703 Public Relations/Advertising Production

# Request for Deletion of Course COMM 724 Editorial Writing

Request for Deletion of Course COMM 731 Advertising Campaigns

# Dr. Flood moved to approve the request for deletion of courses as a group, Mr. Galloway seconded and the motion carried.

Request for Revision of Course COMM 708 Problems Teaching the Basic Speech

Request for Revision of Course COMM 715 Documentary Filmmaking

Request for Revision of Course

COMM 733 Television Producing and Directing

Request for Revision of Course COMM 755 Organizational Communication

Request for Revision of Course COMM 765 Strategic Planning for Communication Campaigns

Request for Revision of Course COMM 891 Research Problem

Request for Creation of Course COMM 713 Live Remote Production

# Dr. Rogers moved to approve the revision of courses and the course creation, Mr. Galloway seconded and the motion carried.

### Teaching and Leadership

Request for Creation of Course

SPED 749 General Education Curriculum for Students with High-Incidence Disabilities

Request for Creation of Course

SPED 862 Teaching Language Arts with Students with High-Incidence Disabilities

Request for Degree Changes

MA Teaching with an emphasis in Special Education
Offer current graduate degree 50% or more online
Options Available and Number of Hours Required
Degree Course Requirements- Courses to be added and deleted from the candidacy

# Dr. Hudiburg moved to table the Teaching and Leadership curricular items, Dr. Baack seconded and the motion carried.

Old Business: None

New Business: None

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

The next meeting date will be Wednesday, February 14, 2018. The meeting will be held in the Governors Room of the Overman Student Center.