GRADUATE COUNCIL MINUTES December 1, 2021 Yates 102

In Attendance: Jason Clemensen, Mark Diacopoulos, Jonathan Dresner, Shirley Drew, Tatiana Goris, Rick Hardy, Jennifer Harris, Michelle Hudiburg, Ananda Jayawardhana, Janice Jewett, Cebrail Karayigit, Anil Lal, Trina Larery, Elizabeth Mascher Paul McCallum, Matthew Montague, Greg Murray, Hermann Nonnenmacher, David Pearson, Theresa Presley, Khamis Siam, Brian Sims, Judy Smetana, Howard Smith, Ryan Speelman

Absent: Kevin Elliott, Sang Lee, Fang Lin

Guest: Susan Dellasega, Aaron Hurt, Laurent Pretot

Approval of 2021 Winter/Fall Graduates

Dr. Dresner moved to approve the winter/fall graduates pending that the meet the degree requirements, Dr. Smetana seconded and the motion carried.

The minutes of the November 10, 2021 were approved with no corrections.

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

Graduate Faculty recommendations: None

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

New:

Chelsey Decker (Tested Experience)	Kelce Graduate School of Business 22/SU MGT 828 Leadership and Behavioral Management
David Weaver (Tested Experience)	Kelce Graduate School of Business 22/SP FIN 836 Financial Strategy
Emily Walters	Mathematics 22/SP MATH 770 Topics in Mathematics: Data Science for All
Jeff Charbonneau (Tested Experience)	Teaching and Leadership 22/SP TCHL 741 Seminar: 2022 Leadership Forum
Shana Yarberry	Technology and Workforce Learning 22/SP HRD 753 Workforce Development

Dr. Hudiburg moved to approve the new Graduate Service recommendations with the exception of the request for Chelsey Decker and David Weaver, Dr. Speelman seconded and the motion carried.

There was discussion about the tested experience documentation submitted for Chelsey Decker and David Weaver. There were concerns that the documentation submitted did not show that the recommendations met the tested experience criteria. Dr. Clemenson said that he would contact Dr. Cortes regarding the tested experience criteria. Dr. Clemenson suggested holding an email meeting prior to the end of the semester, to review and vote on these requests again if revisions are made by the Kelce Graduate School of Business.

Renewals:

Diane Watkins	Teaching and Leadership 22/SP TCHL 741 Seminar: Project Based Staff Development (PBSD): Standards-based Curriculum Design and Alignment Integrating Webb's Depth of Knowledge, Essential Outcomes, Vocabulary, and Essential Questions
Susan Dellasega	Technology and Workforce Learning 22/SP HRD 785 Lesson Development

Dr. Lal moved to approve the renewal Graduate Service recommendations, Dr. Jayawardhana seconded and the motion carried.

The following curricular matters were submitted:

College of Arts and Sciences

Music

Request for Revision of Course MUSIC 836 Psychology of Music Teaching Course Description

Dr. Hardy moved for approval, Dr. Dresner seconded and the motion carried.

History, Philosophy, and Social Science

Course Change Notification Course Prerequisites for: HIST 700, HIST 701 and HIST 703

This is a notification item; no vote is required.

New Business:

Proposed Updated Course Delivery Definitions

Dr. Susan Dellasega provided an overview of proposed course delivery definitions provided by the Online Distance Learning Committee. She shared that the committee was proposing the following delivery types: In-Person, Hybrid, Online Asynchronous, Online Synchronous and By Appointment. Dr. Dellasega provided a description on each delivery type. Dr. Laurent Pretot shared that the committee received feedback to change the term "Delivery Type" to "Meeting Type". Dr. Dellasega explained that the committee was gathering feedback at this time and that Faculty Senate would be voting on the final document at their December meeting.

Update on enrollment numbers from Dr. Howard Smith

Dr. Smith provided an update on enrollment numbers for graduate, undergraduate, freshman and transfer students.

Old Business

Tabled Item:

PTE and IELTS Language Scores: English testing now offered online at home. IELTS notified us of the change and PTE has requested that we sign up if we want to accept online scores.

Accepting Duolingo language scores

The agenda included a link to a duolingo comparison guide and links to other university policies regarding acceptance of duolingo provided by Mr. Aaron Hurt. Mr. Hurt shared that some universities are accepting duolingo scores on a temporary basis for one year. Mr. Hurt also explained that duolingo was not being accepted to meet the language requirement for graduate assistants.

Dr. Sims moved to approve accepting online PTE scores and to accept duolingo scores on a temporary basis for one year for admission, Dr. Speelman seconded and the motion carried.

Committee Reports

Dr. Sims shared that the Undergraduate Research Day at the Capitol will be a virtual event this year. The Graduate Research Day at the Capitol will be held in person in February. The deadline for both events is on December 10th. The Research Colloquium on campus will be on April 13, 2022, this event will be in person with a virtual option.

Dr. Lal moved to adjourn, Dr. Speelman seconded and the motion carried.

The next meeting will be Wednesday, February 9, 2022