## **GRADUATE COUNCIL MINUTES**

March 11, 2020

**In Attendance:** Becky Brannock, Kevin Elliott, Rick Hardy, Jennifer Harris, Michelle Hudiburg, Pawan Kahol, Anil Lal, Elizabeth Mascher, Theresa Presley, Cole Shewmake, Brian Sims, Kyle Thompson

**Absent:** Shirley Drew, Ronny Galloway, Tatiana Goris, Paul McCallum, Matthew Montague, Hermann Nonnenmacher, Santimukul Santra, Judy Smetana, Ryan Speelman

Ananda Jayawardhana filled in for Tim Flood. Jason Clemensen filled in for Brenda Roberts.

Guest Speaker: Melinda Roelfs, Registrar

The minutes of the February 12, 2020 meeting were approved with no corrections.

Dr. Lal moved for approval, Dr. Mascher seconded and the motion carried with one abstention.

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

Jason Lloyd Psychology and Counseling

20/WF

Dr. Sims shared that Dr. Lloyd will have one year of teaching experience at PSU in the 20/WF semester when this request would go into effect.

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

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

#### New:

Sheila Cook Family and Consumer Sciences

20/SU

FCS 740 Special Topics: Praxis Plus

Dr. Huidburg moved to approve pending, Sheila Cook either completing her Ph.D. at the end of the 20/SP semester or a new request with tested experience is submitted, Dr. Brannock seconded and the motion carried.

#### Renewal:

Sho-Hsien "Tony" Su Technology and Workforce Learning

20/WF

TTED 887 Data Analysis and Interpretation

Dr. Presley moved for approval, Dr. Hudiburg seconded and the motion carried.

### **Tested Experience:**

Praveen Guraja Engineering Technology

20/SP

**ETECH 804 Quality Management** 

There was discussion regarding whether or not the tested experience documentation that was submitted was sufficient enough to approve the request for Praveen Guraja.

Dr. Elliott moved for approval, Dr. Brannock seconded and the motion carried with nine votes to approve and three votes to not approve. After discussion the motion was withdrawn. Dr. Elliott then moved to approve for only the 20/SP semester, Dr. Brannock seconded and the motion carried with one vote to not approve.

Daniel Workman Technology and Workforce Learning

20/WF

HRD 775 Instructional Technology HRD 785 Lesson Development

There was discussion regarding whether or not the tested experience documentation that was submitted was sufficient enough to approve the request for Daniel Workman.

Dr. Shewmake moved for approval, Dr. Elliott seconded and the motion carried with nine votes to approve and four votes to not approve.

There were no Graduate Research Associate Recommendations.

The following curricular matters were submitted:

## **College of Business**

Kelce Undergraduate School of Business

Request for Creation of Course MGT 820 Quality Management

Dr. Presley shared that she believes this course will be offered as an elective for the MBA program. Dr. Jayawardhana asked if the course is similar to any course from the College of Technology, which would allow one instructor to teach the course for both areas. Dr. Presley mentioned that frequently MBA students do take courses from Technology, so she did not believe that this course is one that is similar to another course that is currently being offered.

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

# College of Education

Teaching and Leadership

Degree Change Notification

Advanced Studies in Leadership (Career and Technical Education) Conditions for Full Admission

Jason Clemensen shared that the writing piece was being removed from the conditions for this emphasis since students in this emphasis may not have had previous leadership experience.

This item is a notification item only, it does not require a vote.

Degree Change Notification

MA Teaching (Elementary Education K-6)

Conditions for full admission

Jason Clemensen shared that the change in the conditions for this emphasis is to remove the 3.0 GPA requirement because the "Approval from Teacher Education Office" condition includes the 3.0 GPA requirement.

This item is a notification item only, it does not require a vote.

# **College of Technology**

**Engineering Technology** 

Request for Degree Changes

MET (Electronics Technical Emphasis)

Courses to be added to candidacy: EET 742, EET 745, EET 743

Courses to be deleted from candidacy: EET 842, EET 845, EET 843

Dr. Hudiburg moved for approval, Dr. Lal seconded and the motion carried.

### **Discussion Items:**

Course Validations- Should there be a limit on the number of years a course can be approved with validation?

The meeting was adjourned before this item could be discussed. This item will be included on an agenda in the future.

Old Business: None

Committee Reports: None

Dr. Elliott moved to adjourn, Dr. Hardy seconded and the motion carried.

The next meeting will be Wednesday, April 8, 2020.