GRADUATE COUNCIL MINUTES May 3, 2023 Meadowlark Room

In Attendance: Alex Binder, Julie Dainty, Mark Diacopoulos, Tim Flood, Jennifer Harris, Shelby Hutchens, Jon Jones, Anil Lal, Sang Lee, Elizabeth Mascher, Alicia Mason, Paul McCallum, Greg Murray, Jody Neef, Hermann Nonnenmacher, Alice Sagehorn, Brian Sims, Howard Smith, Ryan Speelman, Kyle Thompson

Tracy Stahl filled in for Amy Hite

Guest: Doug Younger

Absent: David Boffey, Jason Clemensen, Tatiana Goris, Michelle Hudiburg, Matthew Montague, Theresa Presley, Judy Smetana,

New Business

Approval of 2023 Spring Graduates

Dr. Speelman moved to approve the 2023 spring graduates, Dr. Thompson seconded and the motion carried.

Dr. Flood moved to adjourn the Graduate Faculty meeting and the motion carried.

The minutes of the April 2023 meeting were approved with the following correction:

Dr. Flood **voted** moved to reject the draft of the revised Constitution and Bylaws of the Graduate School that was presented at the February 8, 2023 meeting, Dr. Hudiburg seconded and the motion carried.

Dr. Sagehorn moved for approval, Dr. Dainty seconded and the motion carried.

The following were submitted for Graduate Faculty Recommendations:

Derrel Fincher Technology and Workforce Learning

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

There were no Graduate Service recommendations.

The following curricular matters were submitted:

Kelce College of Business

Kelce Graduate School of Business

Request for Creation of Course MGT 850 Supply Chain Management Dr. Lee shared that the creation of this course is based on high demand. Dr. Binder shared that the course would be an elective course for MBA students.

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

College of Technology

Technology and Workforce Learning

Request for Creation of Course GRT 720 Technology Management and Innovation

Request for Revision of Course
GIT 800 Internship
Title, Course Number, and Course Description

Request for Revision of Course GIT 880 Graphics Administration Course Number and Course Description

Request for Revision of Course GIT 810 Special Topics Course Number and Course Description

Request for Creation of Course GC 861 Sales and Customer Service

Request for Degree Changes

MS Technology (Graphic Management)

Course to be added to candidacy: GC 861, GC 800, HRD 851, HRD 858

Request for Degree Changes

MS Technology (Graphic Design)

Courses to be added to candidacy: GC 861, GC 800, HRD 804

Courses to be deleted from candidacy: ETECH 804, ETECH 807, ETECH 809, ETECH 831

Dr. Younger shared that the revisions to the courses are to update the terminology and descriptions due to the realignment of Graphics and Imaging to Graphic Communications. The degree change requests are to add these courses to the MS Technology Graphic Management and Graphic Design emphases.

Dr. Flood moved to approve the Technology and Workforce Learning curricular items, Dr. Speelman seconded and the motion carried.

There was no old business.

Provost Announcements:

Dr. Smith asked the representatives to talk with their peers about the format of Commencement. He shared that there is a possibility that Commencement would be held at the Bicknell Center in the future which would require changes to the format.

There were no committee reports.

Dr. Diacopoulos reminded the council that this would be the last face to face meeting for the academic year, that the summer meetings would be held via email, that the summer meetings would be to approve faculty, and that no curricular matters would be included in the email meetings.

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

The next meeting will be held via email Wednesday, June 14, 2023