

SCHOOL OF GRADUATE STUDIES

Graduate Council Minutes

March 27, 2014

Indian Room-University Center, 8:30 a.m.

Members: Present: McAllister, presiding; Althaus, Brown-Haims, Brune, Gathman, Grueneberg, Heischmidt, Hosselkus, Kilburn, Mardanov, Roberts, Walling, Wang. **Visitors:** Gail Amick, Vijay Anand and Travis Smith

- A. Dr. McAllister called the meeting to order and invited everyone to enjoy the coffee, muffins, and bagels.
- B. Dr. McAllister asked for the approval of the minutes from February 20, 2014. Motion to approve (Althaus/Brown-Haims). Minutes were approved by the Council.

C. Reports:

Dean –

Dr. McAllister's report addressed the following topics:

- 1. Course Approval Document:
Sandy Hinkle clarified the undergraduate document also applies to graduate studies. Therefore, the correct documents will be posted on the Graduate Studies website.
- 2. Full Time Status:
Will be addressed at the April Graduate Council meeting.
- 3. Cooperative EDD Program:
Dr. McAllister provided handouts addressing the launching of their 10th cohort.

Academic Standards:

Michelle Brune stated she had no report at this time.

Curriculum:

Ken Heischmidt had no report at this time.

Assessment:

Matt Mardanov had no report.

D. Action Items: (Please note: the items were addressed out of sequence.)

- 2. Course Addition: IM 692-Modeling and Simulation
Vijay Anand attended the meeting to explain the need for the course.

A motion was approved by the Council with modifications from the Curriculum Committee.

- 3. Proposed changes to the MSOM (Masters of Science and Organizational Management)
James Caldwell attended the meeting to explain the need for changes in this program. (see attached)

(Gathman/Heischmidt) approved the degree title change. The Council made a motion to approve.

3. Additional changes (noted in the attached) were approved by (Gathman/Roberts). This included the two course revisions of MG 562 (course number change) and BA 600 (title change).
4. Course Revision: CD 642-Fluency Disorders – this was a course number revision. This was noted for the Council but required no vote.
1. Dean's items for Consideration: (see attached)
 - a. Proposal to add a \$100 graduate examination fee to GR 698, GR 699 and GR 799. (Heischmidt/Roberts) moved to add these revisions to the Graduate Bulletin (due tomorrow). The Council also made a motion to approve.

Questions regarding this being a one-time payment followed. McAllister noted if the student needed to drop, he/she would receive prorated refunds based on the timing of the drop.

Students would continue to be allowed to add this course late in the semester.

- b. Departments may choose whether or not GR 698, GR 699 or GR 799 are appropriate for their programs.
After reading the proposed wording for this change, the Council decided changes were needed to align it with wording in the current Graduate Bulletin.

(Gathman/Roberts) motioned to allow Dr. McAllister time to make the necessary changes and redistribute those changes to the Council. The Council also made a motion to approve.

- c. Expand Accelerated Degree Credit from 6 to 12 hours.
After review of this proposal, it was determined Dr. McAllister would obtain the following information prior to approval:
 1. Confer with Admissions regarding when and how graduate credit is obtained.
 2. Determine what occurs when a student does not complete his/her undergraduate degree.
 3. Validate if students pay graduate or undergraduate fees for this program.

The following items will be discussed in April:

4. TOEFL Waiver
5. Closing Transfer Loophole

The meeting was adjourned by Dr. McAllister.

The next Graduate Council meeting will be held Thursday, April 17th.