

GRADUATE STUDIES

Graduate Council Minutes

October 17, 2019

UC Redhawks Room

MINUTES APPROVED: November 21, 2019

Members:

Present: Cho, Copeland, Crocker, Evans, Koch (chair), Gunn, Hollerbach, Jones, Kullum, Ladwig, McFerron, Ragain, Deken, Sobba, Wagganer, Ward

Absent: Godard, Hinkle, Timlin

Guests: Chelsea Caile McNeely, Judy Wiles, Lisa Bertrand, Hamner Hill

Doug Koch will serve as chair in the absence of Mike Godard.

- A. **Minutes:** Motion by Wagganer, second by Hollerbach to approve the distributed minutes from the September 19, 2019 Graduate Council meeting. Unanimously approved.

B. Reports:

1. Provost
 - a. Chelsea McNeely and Dr. Judy Wiles – presented on the “multiple entry points” pilot project from the Flexible Learning Working Group, and took questions and feedback from the Council.
2. Curriculum Subcommittee – (none)
3. Academic Standards Subcommittee – (none)
4. Thesis Review Subcommittee
 - a. A new member, HJ Cho, agreed to serve on the committee
 - b. Koch will distribute theses assignments by email
5. Summer Research/Creative Activity Grant Subcommittee – (none)

C. Action Items:

1. College of Education, Health, and Human Studies

- a. Master of Arts in Teaching: Exceptional Child – Revision of admission requirements
Motion by Ward, second by Wagganer to consider and approve the revision of admission requirements.
Gunn explained the proposal. Discussion followed. Motion passed unanimously.
- b. Master of Arts in Educational Leadership – Degree Title Change/Program Change
Motion by Hollerbach, second by Gunn to consider and approve the degree title change and program change.
Lisa Bertrand explained the proposal. Motion passed unanimously.
Motion by Ward, Glackin second to approve the course title changes and syllabi revisions. Motion passed unanimously.
 - i. EA610 *Diversity & Equity in Schools* – Syllabus revision and Title change
 - ii. EA625 *Foundations of Educational Leadership* – Title change
 - iii. A630→EA654 *The Principalship* – Syllabus revision, Course Title, and Course Number change
 - iv. EA660 *Leadership in Special Education* – Syllabus revision and Title change
 - v. EA663 *Internship I: Leadership for Research in Action* – Syllabus revision and Title change
 - vi. EA664 *Internship II: Leadership for Experiential Learning* – Syllabus revision, Course number, and Title change

D. Informational Items:

1. College of Education, Health & Human Studies

- a. Master of Arts in Educational Leadership – Informational program changes
Bertrand spoke to the revision of the program.
 - i. EA630 *Elementary School Administration* – Course termination
 - ii. EA635 *Secondary School Administration* – Course termination
 - iii. EA634 *School Supervision* – Syllabus revision; course objectives and content revised to align with newly revised state standards.

- iv. EA651 *School Law* – Syllabus revision; course objectives and content revised to align with newly revised state standards.
- v. EA653 *Curriculum for Leaders* – Syllabus revision; course objectives and content revised to align with newly revised state standards.
- vi. EA655 *Leadership for Effective School Operations* – Syllabus revision; course objectives and content revised to align with newly revised state standards.
- b. FN637 *Research Design and Evaluation* – Syllabus revision
Evans spoke to the revision of the course. The Council supported the revision of the course.
- c. AB604 *Advance Professional and Ethical Conduct of Behavior Analysts-I* – Course termination
The Council supported the termination of the course.
- d. Master of Arts in Elementary Education: Reading – Addition of course option
Gunn spoke to the revision of the program. The Council supported the revision of the program.

E. Recommendation for Graduate Faculty Status:

A discussion on how Graduate Council can evaluate if the faculty meet HLC criteria for qualifications to teach graduate courses. Glackin pointed out that there is a document charting the criteria, and how the exceptions have to be documented. Koch will recirculate the criteria to Deans and Chairs, and then it will be published and posted. Glackin suggested a document that shows how the exception was made be attached to the packet that the department submits to Graduate Council with their recommendation for Graduate Faculty Status.

A new subcommittee for Graduate Faculty Status review was formed. Evans, Ward, Deken and Glackin agreed to serve on the subcommittee.

Koch will review the list of recommended faculty and determine which have a terminal degree, or are a specialist with a degree level above Masters within their discipline, and which do not, and circulate the two lists to the Graduate Faculty Status subcommittee for review. For those that need additional documentation, recommendations will be sent back to the chairs to provide documentation of how exception is made for

A motion was put forward to approve for Graduate faculty status all those recommended who have a terminal degree, or are an Ed Specialist with a degree level above Masters within their discipline. Motion by Copeland, second by Jones. Motion passed unanimously.

The Council supported appointment of graduate faculty status of the following faculty:

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| 1. | Jessica Fulgoni | Biology | Adjunct |
| 2. | David Cunningham | Chemistry and Physics | Regular |
| 3. | Sajan Silwal | Chemistry and Physics | Regular |
| 4. | Andrew Ebert | Counseling | Adjunct |
| 5. | Susan Fulton | Communication Disorders | Regular |
| 6. | Zhouzhou Li | Computer Science | Regular |
| 7. | Charles McAllister | Computer Science | Regular |
| 8. | Reshmi Mitra | Computer Science | Regular |
| 9. | Monica Kearney | Kinesiology, Nutrition, and Recreation | Regular |
| 10. | Amy Moore | Kinesiology, Nutrition, and Recreation | Regular |
| 11. | David Tomchuk | Kinesiology, Nutrition, and Recreation | Regular |
| 12. | Eduardo Millet | Management | Regular |

The Council requests further discussion and additional documentation from the departments in support of the qualifications for an appointment to graduate faculty status of the following faculty:

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| 1. | Amy Herren | Communication Disorders | Regular |
| 2. | Emily Obergöenner | Communication Disorders | Regular |
| 3. | Wei Dai | Computer Science | Regular |

F. Other:

Next meeting of Graduate Council: November 21, 2019 @ 8:30 a.m. in the UC Redhawks Room.

Motion by Evans, second by Gunn to adjourn. Meeting adjourned.