

GRADUATE COUNCIL MINUTES

June 25, 2009

The Graduate Council met June 25, 2009 at 1:30 p.m in Torreyson Library Conference Rm 206. The following members were present: Clay Arnold, Tammy Benson, Tim Bisping, Jane Dahlenburg, Lisa Daniels, James Fowler, Ramesh Garimella, Terry James, Jeff Jarvis, Elaine McNiece, Julie Meaux, Rick Noyes, Mike Rubach , Joan Simon and David Skotko . Bruce Hutchinson, Paul Jensen, Weijiu Liu and Jaime Zambrano were absent.

- I. Graduate Council Minutes from April 16, 2009 were approved unanimously.
- II. Graduate Faculty Departmental/Program Criteria

Dr. Skotko moved for approval of the Graduate Faculty Criteria from the following colleges/departments/graduate programs. Arnold seconded.

1. **Biology**
2. **Business Administration**
3. **Computer Science**
4. **Digital Film Making**
5. **College of Education** (Advanced Studies in Teaching and Learning (ASTL), Master's in Training Systems (MSTS), Library Media (LIBM), Instructional Technology (ITEC), Masters of Arts in Teaching (MAT), Reading, Special Education, School Counseling, College Student Personnel and Administrative Service (CSPA), School Leadership, Management, and Administration (SLMA), Building Administration; Curriculum Administration; Program Administration, Educational Leadership (EDLP-Specialist degree), Leadership Studies (PhD)
6. **Family and Consumer Sciences**
7. **Health Sciences- change to indicate 3 yr and 8 yr**
8. **Kinesiology**
9. **College of Liberal Arts (English, GIS, History, Spanish)**
10. **Mathematics**
11. **Music**
12. **Nursing**
13. **Occupational Therapy**
14. **Physical Therapy**
15. **Psychology/Counseling-change to indicate 3 yr and 8 yr**
16. **Speech-Language Pathology**

Following discussion motion was *Approved Unanimously contingent on revisions to the criteria for Health Sciences and Psychology/Counseling related to length of appointments.*

- III. New Course Proposals
 - A. Subcommittee II recommended approval of the following new courses. Motion seconded.
 1. New Course OTHY 6348-Environmental Competency- contingent on receipt of correct paperwork for online courses
 2. New Course BIOL 5480- History of Life-approved contingent on receipt of description of additional requirements for graduate students and bibliography

3. New Course ECSE 6328- Strategic Instruction Model/Content Enhancement Routines
4. New Course ECSE 6329- Instructional Facilitation/Teacher Leadership

Approved Unanimously

- IV. A. Subcommittee III recommended approval of the following program change in Master of Science Community and Economic Development. Motion seconded.
1. Conversion of MS in Community and Economic Development to Inactive status

Approved Unanimously

V. Information Items

- A. Change in Bulletin Description, MS Biology-Course Requirements- at least two 6000-level courses must be taken independent of thesis research, Independent Study, and Graduate Seminar. Under exceptional circumstances a student may petition the Biology Graduate Committee to allow a 5000-level course to be substituted for one of the required 6000-level course.
- B. Change in program admission and comprehensive exam requirements, MS Health Health Sciences- Admission Requirements – Consideration will be given to those Students who meet university admission requirements for graduate school (GPA and GRE scores) and who hold an undergraduate degree in health education or a related field or have work experience in health. Comprehensive exam requirements- All students must successfully complete written comprehensive examinations or present evidence of current CHES certification.
- C. Change in program description, MS Applied Computing-Objective- Upon completing this degree program, a student should have the ability and skills for immediate employment in positions related to applied computing and also be well prepared for advanced studies in doctoral degrees at leading institutions; Advisement- The committee consists of the principal advisor and at least two other graduate faculty members of the department; the committee may include up to two additional members from outside the department with the approval of department chairperson.
- D. Conversion of Courses for On-Line Delivery
 1. ECSE 6327-Educational Programming for Children with Disabilities Ages 0-5
 2. ECSE 6330-Transdisciplinary and Collaborative Practices
 3. ECSE 6337-Educational Programming for Children Ages 5-8 with Disabilities
 4. ECSE 6365-Educational Programming for Students with Emotional/Behavioral Disabilities
 5. ECSE 6366-Educational Programming for Students with Mild Disabilities
 6. ECSE 6367-Educational Programming for Students with Significant Disabilities

Approved Unanimously

Next regularly scheduled meeting will be September 17, 2009