

GRADUATE COUNCIL MINUTES
Thursday, November 15, 2012
Wingo 315 1:40 p.m.

The Graduate Council met on November 15, 2012. The following members participated: Gary Bunn, Janet Filer, Ramesh Garimella, Bruce Hutchinson, Damond Jackson, Terry James, Elaine McNiece, Letha Mosley, Susan Moss-Logan, Scott Payne, Tammy Rogers, Wayne Stengel, and Barbara Williams. Kenneth Barnes, Mark McMurtrey, Rick Noyes, and Vamsi Paruchuri voted by proxy. Members absent were Jane Dahlenburg, Wes Garrett, and Brooks Pearson.

Action Items:

1. Graduate Council Minutes of October 18, 2012 were approved as disseminated.

Dr. Susan Moss-Logan, Chair of Subcommittee II, presented the rationale for several program changes from the College of Education including: (a) an attempt to streamline course requirements across several COE programs for better efficiency, (b) changes in programs and internships to reflect new requirements for state educator licensure, and (c) an attempt to be more competitive with other college of education programs in the state with regard to admission requirements. The motion was made by Dr. Moss-Logan for the following changes:

2. Approval of two new courses for the Master of Science program in School Leadership, Management and Administration (SLMA):
 - a. SLMA 6210 Assessment and Data Analysis for School Improvement
 - b. SLMA 6112 Leadership for Social Justice

Vote to approve was unanimous.

3. Approval of curriculum change requiring an instructional technology course from ITEC for SLMA Building Administration M.S. degree.

Vote to approve was unanimous.

4. Approval of a reduction in the credit hour requirement for the SLMA Curriculum/Program Administration Post-Masters Certificate from 29 hours to 22 hours.

Vote to approve was unanimous.

5. Approval of a reduction in the credit hour requirement for the SLMA Building Administration Post-Masters Certificate from 28 hours to 22 hours.

Vote to approve was unanimous.

6. Reduction in the credit hour requirement for the SLMA Curriculum/Program Administration M.S. degree from 35 hours to 34 hours.

Vote to approve was unanimous.

7. Approval of a reduction in the internship credit hour requirement from five hours to three hours for SLMA Building Administration (Post-Masters Certificate and M.S. degree) and for SLMA Curriculum/Program Administration (Post-Masters Certificate and M.S. degree)

Vote to approve was unanimous.

8. Approval of a change in the credit hour value for
 - a. SLMA 6430 Curriculum and Program Leadership to three hours- SLMA 6330
 - b. SLMA 6440 Instructional Leadership to three hours- SLMA 6340
 - c. SLMA 6450 Principal as Manager to three hours- SLMA 6350
 - d. SLMA 6460 Collaborative School Leadership to three hours- SLMA 6360.

Vote to approve was unanimous.

9. Approval of changes in the College of Education graduate program admission requirements to accept either GRE scores or other national standardized exam results measuring aptitudes or achievement relevant to graduate programs in education (e.g. Praxis I), or a current educator license. Debbie Barnes presented data on admissions requirements for other institutions with which the College of Education is competing for students. She also answered questions regarding the Praxis I and educator licensure.

Vote to approve was unanimous.

Subcommittee I Chair, Dr. Tammy Rogers, recommended approval of two alternate courses for requirements in the M.S. in School Counseling.

10. ASTL 6315 Investigation of Learning Development through Multiple Contexts as an alternate for required course PSYC 6370 Advanced Developmental Psychology in the
11. ECSE 6366 Educational Programming for Students with Mild Disabilities as an alternate for required course PSYC 6335 Identification and Remediation of Learning.

Vote to approve was unanimous.

12. Subcommittee II, Dr. Terry James, Chair recommended approval of new courses :
 - a. MBA 5330 Business Intelligence **conditional on revisions to the syllabus learning goals and objectives**, and
 - b. H ED 6331 Advanced Program Planning and Evaluation

Vote to approve was unanimous.

13. Subcommittee II, Dr. Terry James, Chair recommended approval of changes in admission requirements for the MAcc program as follows:
 - a. Additional minimum Accounting major GPA requirement of 2.7

- b. Additional minimum GMAT scores of 18 on the Verbal component and 26 on the Quantitative component
- c. Substitution of GRE (with equivalent minimum score requirements) for the GMAT

Vote to approve was unanimous.

14. Subcommittee II, Dr. Terry James, Chair recommended approval of a course number change from ACCT 6305 to ACCT 5322 Advanced Business Law Accts.

Vote to approve was unanimous.

Information Items:

1. Change in course title SLMA 6120 from Internship I to Internship: Elementary School
2. Change in course title SLMA 6130 from Internship II to Internship: Middle School
3. Change in course title SLMA 6140 from Internship III to Internship: High School
4. Adoption of ADE state recommendations for Praxis I minimum passing scores: Reading (173), Writing (173), and Mathematics (171) for the M.A.T. program.
5. Requirement of continuous enrollment (two of three semesters every year) for all graduate degrees and certificate programs in the College of Education
6. Course Conversion to Electronic Delivery
 - a. ECSE 6344 Clinical Practicum in Reading I
 - b. ECSE 6343 Clinical Practicum in Reading II
 - c. ECSE 6314 Diagnosis and Correction of Reading Difficulties
7. Conversion of M.S.E. in Reading to an online program
8. Replacement in the M.S. in Health Science degree of H ED 5331 Program Planning and Evaluation with new course H ED 6331 Advanced Program Planning and Evaluation
9. Graduate Faculty Appointments:
 - a. Dr. Summer Bartczak, MIS, initial Graduate Faculty, (three years)
 - b. Dr. Jane Dahlenburg, Music, continued Graduate Faculty (8 years)
 - c. Dr. Joseph Green, History, continued Graduate Faculty (8 years)
 - d. Dr. Dustin Knepp, World Languages, Literature, and Cultures, initial Graduate Faculty (three years)
 - e. Dr. Jia Zhu, World Languages, Literature, and Cultures, initial Graduate Faculty (three years)

Announcements:

Dr. Elaine McNiece presented a revised Curriculum Form 3- New Program Transmittal Form which now includes an approval signature by the Direct of Assessment.

Dr. Elaine McNiece presented information to be considered at the December meeting of the Board of Trustees regarding a flat \$240.00 per credit hour fee for graduate online courses offered in ADHE approved online graduate programs.

The next meeting for the Graduate Council will be January 17, 2013 in Wingo 315.