

GRADUATE COUNCIL MINUTES
Thursday, January 17, 2013
Wingo 315 1:40 p.m.

The Graduate Council met on January 17, 2013. The following members participated: Kenneth Barnes, Gary Bunn, Noel Campbell, Jane Dahlenburg, Janet Filer, Ramesh Garimella, Terry James, Elaine McNiece, Letha Mosley, Rick Noyes, Vamsi Paruchuri, Tammy Rogers, Nina Roofe, and Barbara Williams. Ramesh Garimella and Bruce Hutchinson voted by proxy. Members absent were Wes Garrett, Damon Jackson, Mark McMurtrey, Scott Payne, Brooks Pearson and Wayne Stengel.

Action Items:

1. Graduate Council Minutes of November 15, 2012 were approved as revised.
2. Dr. Rhonda McClellan, Director of the Interdisciplinary PhD. in Leadership, responded to questions put forth by Dr. Tammy Rogers, Chair of Subcommittee I, regarding the proposed graduate faculty criteria for the PhD. There was lengthy discussion concerning the following:
 - a. The department being the appropriate level to review graduate faculty applications
 - b. The number of faculty members required for a dissertation committee
 - c. The rationale for having the program director serve on all dissertation committees
 - d. The process for students to appeal their dissertation committee membership

Motion was made by Dr. Rogers and seconded by Dr. Mosley to request revisions be submitted for review at next month's meeting. Motion was passed by a majority vote.

3. Dr. Terry James, Chair of Subcommittee III, recommended approval of new courses:
 - a. CSCI 5305 Linux/Unix Systems
 - b. NUTR 6330 Metabolic Nutrition (electronic delivery)
 - c. NUTR 6335 Nutrition Counseling (electronic delivery)
 - d. NUTR 6345 Pediatric Nutrition (electronic delivery)

Vote to approve all was unanimous.

4. Dr. Tammy Rogers, Chair of Subcommittee I, recommended approval of a change in the M.A. History degree requirement from 21 to 18 credit hours at the 6000-level

Vote to approve was unanimous.

5. Dr. Gary Bunn, member of Subcommittee II, recommended approval of the change in the Master of Arts in Teaching (MAT) P-4 and Middle tracks from 36 to 39 credit hours, with the addition of MAT 6320 Literacy Seminar as a requirement for the P-4 track and MAT 6314 Reading as a requirement for the Middle track

Vote to approve was unanimous.

6. Dr. Gary Bunn, member of Subcommittee II, recommended approval of the addition of LEAD 8302 Advanced Qualitative Research to the research core requirements for the PhD in Leadership

Vote to approve was unanimous.

Information Items:

1. Course Conversion to Electronic Delivery
 - a. ASTL 6302 Models of Teaching
 - b. ASTL 6303 Teacher Leadership
 - c. ASTL 6310 Integrating Media and Technology into Teaching and Learning
 - d. ASTL 6315 Investigation of Learning and Development through Multiple Contexts
 - e. ASTL 6325 National Board: Processes , Procedures, and Products
 - f. ASTL 6330 Methods of Action Research and Collaboration
2. Conversion of MSE in Advanced Studies in Teacher Leadership (ASTL) to an online program
3. Course Conversion to Electronic Delivery
 - a. MAT 5310 Analysis and Practice of Teaching
 - b. MAT 5320 Theory/Practice Classroom Management
 - c. MAT 6302 Models of Teaching
 - d. MAT 6310 Pedagogy for Diverse Student Populations
 - e. MAT 6314 Diagnosis and Correction of Reading Difficulties
 - f. MAT 6320 Literacy Seminar for Teachers
 - g. MAT 6338 Advanced Instructional Strategies and Assessment for Young Children
4. Conversion of Master of Arts in Teaching (MAT) to an online program
5. Course Conversion to Electronic Delivery
 - a. FACS 6300 Current Issues in Family and Consumer Sciences
6. Conversion of MS in Family and Consumer Science to an online program
7. Change in course descriptions for LEAD 8332, 8336, 8338
8. Removal of LEAD 6311 Leadership and Decision Making from the Phd Leadership- leadership core requirements
9. Addition of LEAD 8308 Major Area of Leadership Research to the PhD Leadership- leadership core requirements
10. MS in Applied Computing Self Study external review
11. Graduate Faculty Appointments:
 - a. Dr. Xianping Li, Math, initial Graduate Faculty, (3 years)
 - b. Dr. Susan Moss-Logan, CSD, continued Graduate Faculty (3 years)

- c. Dr. Stephen O'Connell, Geography, initial Graduate Faculty (3 years)
- d. Dr. Bhavanandan Rathinasamy, Math, continued Graduate Faculty (3 years)
- e. Dr. Alana Reid, WLAN, continued Graduate Faculty (3 years)

Announcements:

The next meeting for the Graduate Council will be February 21, 2013 in Wingo 315.