

GRADUATE COUNCIL MINUTES

Thursday, April 21, 2016

The Graduate Council met on April 21, 2016. The following members participated: Stephanie Bellar, Alexander Chen, Janet Filer, Brent Hill, Terry James, R. B. Lenin, Rhonda McClellan, Letha Mosley, Michael Rosenow, Joan Simon, Mark Spitzer, Stephanie Vanderslice, and Stephanie Watson.

Members not present: Mason Buerer, Thomas Deatherage, John Gale, Art Gillaspay, Lori Leavell, Wendy Lucas, Mark McMurtrey, and Arijit Mukherjee.

Action Items:

1. Graduate Council minutes of March 17, 2016 were approved.
2. R. B. Lenin, Chair of Subcommittee II, recommended approval of the addition of pre-requisites for the ELSE Birth-Kindergarten endorsement. *Vote to approve was unanimous.*
3. Rhonda McClellan, Chair of Subcommittee I, recommended approval of a change in the degree requirements for MSE in Reading (adding an alternate assessment in lieu of licensure exam). *Vote to approve was unanimous.*
4. Rhonda McClellan, Chair of Subcommittee I, recommended approval of a change in the degree requirements for MSE in Special Education (adding an alternate assessment in lieu of licensure exam). *Vote to approve was unanimous.*
5. A proposal to change admission requirements for the MFA in Digital Filmmaking, eliminating the GRE and adding a statement of purpose and writing sample, was reviewed by Subcommittee III, Terry James, Chair. After much discussion, a motion was made to table the item until representatives from the program would be available to answer questions.
6. Terry James, Chair of Subcommittee III, recommended approval of changes in the general admission requirements and pre-requisites for non-accounting baccalaureate students for the Masters of Accountancy (MAcc). The committee did request editing of the justification language and clarification of the GPA language, which was subsequently provided. *Vote to approve was unanimous.*

Information Items:

1. Change course title and description from PTHY 7360 Advance Examination, Evaluation and Intervention in Pediatrics I to Advanced Evaluation and Intervention in Pediatrics
2. Conversion to Online or Hybrid Delivery
 - a. MBA 5341 Quantitative Analytical Methods
3. Graduate Faculty Appointments
 - a. Dr. Monika Alston-Miller, COMM, initial full Graduate Faculty (3 years)
 - b. Dr. Mary Ann Campbell, FACS, initial affiliated Graduate Faculty (3 years)
 - c. Ms. Valerie Couture, LEAD, initial affiliated Graduate Faculty (3 years)
 - d. Ms. Jennifer Gerber, MCOM, continued full Graduate Faculty (3 years)
 - e. Dr. Eric Lovely, BIOL, initial affiliated Graduate Faculty (3 years)

- f. Ms. Kelli Martin, LEAD, initial affiliated Graduate Faculty (3 years)
- g. Dr. Rosalie Otters, LEAD, initial affiliated Graduate Faculty (3 years)
- h. Mr. Garry Craig Powell, WRT, initial full Graduate Faculty (8 years)

Announcements:

1. The next regular meeting of the Graduate Council will be Thursday, September 15, 2016 in Wingo 315 at 1:40 p.m.