

## **GRADUATE COUNCIL MINUTES**

**April 15, 2010**

**Location: Room 104, Gillis Building**

**Chair: Brian A. Jackson, Ph.D.**

### **MEMBERS PRESENT**

Prof. Jonathan Allison  
Prof. Janice Almasi  
Prof. David Berry  
Prof. Rebecca Dutch  
Prof. Janet Ford  
Prof. Hazel Forsythe  
Prof. Robert Geneve  
Prof. Robert Harrison  
Prof. Anita Lee-Post  
Ms. Angela Schoergendorfer  
Prof. Brett Spear  
Prof. Laura Stafford  
Prof. Thomas Troland

### **MEMBERS ABSENT**

Prof. John Erickson  
Prof. Nelson Fields  
Ms. Karen Gauthier  
Prof. Kim Miller  
Prof. Jim Pauly

### **GUESTS**

Prof. Merl Hackbart  
Prof. Marry Lee Kerr

### **A. POLICY CHANGES**

None

### **B. PROGRAM PROPOSALS**

1. Prof. Fields presented and made the motion to approve the proposed changes to the Ph.D Program in History pending the final approval of the companion course HIS 750. The motion was seconded by Prof. Harrison and unanimously approved.
2. Prof. Berry presented and made the motion to approve modifications to the One Year MBA Program, and the companion courses: MBA 604: Finance, MBA 606: Management Information Systems, MBA 607: Marketing, MBA 609: Management, MBA 610: New Product Development, MBA 611: New Product

Development, MBA 612: Managerial Accounting in New Product Development, MBA 613: Finance in New Product Development, MBA 614: Strategic Innovation, & Competitive Rivalry, MBA 615: Supply Chain Strategy, MBA 640: Project Connect in New Product Development, MBA 642: Project Connect in Supply Chain Management, and MBA 644: Project Connect in Mergers & Acquisitions, pending modification of numbering of the following courses MBA 609, MBA 610, MBA 611, MBA 612 and MBA 619. The motion was seconded by Prof. Lee-Post and unanimously approved.

3. Prof. Geneve presented and made the motion to approve the Graduate Certificate in Teaching Nursing and the companion courses: NUR 641: Best Practices in Clinical Teaching, and NUR 640: Best Practices in Nursing Instruction. The motion was seconded by Prof. Harrison and unanimously approved.
4. Prof. Troland presented and made the motion to approve the suspension of the Master of Engineering Program. The motion was seconded by Prof. Berry and unanimously approved.
5. Prof. Berry presented and made the motion to approve the Masters Program in Education: Secondary Education, Initial Certification Option. The motion was seconded by Prof. Ford and unanimously approved.
6. Prof. Berry presented and made the motion to approve the Masters Program in Education: Secondary Education, Advanced Certification Option. The motion was seconded by Prof. Almasi and unanimously approved.
7. Prof. Berry presented and made the motion to approve the Masters program in Education: Middle School Education. The motion was seconded by Prof. Ford and unanimously approved.

### **C. COURSE PROPOSALS**

1. EDC 613: Effective Use of Technology for Modeling-Based Inquiry in STEM Education. Prof. Ford presented and made the motion to approve this new course. The motion was seconded by Prof. Berry and unanimously approved.
2. EDC 731: Social Studies Seminar, History Education. Prof. Lee-Post presented and made the motion to approve this new course. The motion was seconded by Prof. Berry and unanimously approved.

3. EDC 770: Special Topics in STEM Education. Prof. Ford presented and made the motion to approve this new course. The motion was seconded by Prof. Berry and unanimously approved.
4. EDS 648: Coordinating Special Education Technology Programs. Prof. Almasi presented and made the motion to approve this new course. The motion was seconded by Prof. Geneve and unanimously approved.
5. IEC 710: Advanced Instructional Methods in Interdisciplinary Early Childhood Education. Prof. Almasi presented and made the motion to approve this new course. The motion was seconded by Prof. Berry and unanimously approved.
6. BAE 504: Biofuels Production and Properties. Prof. Troland presented and made the motion to approve this new course. The motion was seconded by Prof. Lee-Post and unanimously approved.
7. EE 780: Advanced Practice in Electrical and Computer Engineering. Prof. Troland presented and made the motion to approve this new course. The motion was seconded by Prof. Lee-Post and unanimously approved.
8. EE 790: Research in Electrical Engineering. Prof. Troland presented and made the motion to approve this new course. The motion was seconded by Prof. Spear and unanimously approved.
9. GLY 626: Gravity and Magnetic Methods. Prof. Troland presented and made the motion to approve this new course. The motion was seconded by Prof. Spear and unanimously approved.
10. NFS 517: Medical Nutrition Therapy I. Prof. Geneve presented and made the motion to approve this new course. The motion was seconded by Prof. Harrison and unanimously approved.
11. PPS 700: Introduction to Pharmaceutical Outcomes & Policy. Prof. Harrison presented and made the motion to approve this new course proposal. The motion was seconded by Prof. Spear and unanimously approved.
12. PPS 702: Pharmaceutical Health Policy. Prof. Spear presented and made the motion to approve this new course proposal. The motion was seconded by Prof. Berry and unanimously approved.
13. PPS 705: Pharmacoeconomics & Decision Analysis. Prof. Geneve presented and made the motion to approve this new course proposal. The motion was seconded by Prof. Berry and unanimously approved.

#### **D. ITEMS PASSED VIA CONSENT AGENDA**

1. EDS 610: Advanced Educational Assessment for Students with Mild Disabilities
2. EDS 633: Single Subject Research Design
3. IEC 552: Administration & Supervision in Early Childhood Education
4. IEC 620: Instructional Programming, and Assessment in Interdisciplinary Early Childhood Education
5. IEC 621: Issues in Interdisciplinary Early Childhood Education
6. Change in Name of Graduate Degree Program in Animal and Food Sciences
7. Change in Name of Masters and PhD. Programs in Family Studies