

GRADUATE COUNCIL MINUTES
October 25, 2012
Location: Room 104, Gillis Building
Chair: Brian A. Jackson, Ph.D.

MEMBERS PRESENT

Prof. Donald Case
Prof. Beth Garvy
Prof. Jonathan Glixon
Prof. Robert Heath
Prof. Andrew Hippisley
Prof. Nicholas Martin
Prof. Katherine McCormick
Prof. Tad Mutersbaugh
Prof. David Olster
Prof. Todd Porter
Prof. Robert Reese
Prof. David Royse
Mr. Austin Trantham
Prof. Tim Uhl

MEMBERS ABSENT

Mr. Frank Appiah
Prof. Ruth Baer
Prof. Charles Fox
Prof. Michael Kilgore
Prof. Abhijit Patwardhan
Prof. Dan Stone
Prof. Ole Wendroth

GUESTS

Prof. Ault

I. DISCUSSIONS

1. Prof. Hippisley discussed issues related to the Criteria for Review of New Programs. There was a consensus among council members that the policy should be written and submitted to the council for review at a future meeting.

II. ACTION ITEMS

A. TIME EXTENSIONS

None

B. GRADUATE FACULTY MEMBERSHIP

None

C. PROGRAM AND CERTIFICATE PROPOSALS

1. Prof. Garvey presented and made a motion to approve the proposed modification of the PhD in Nursing program. The motion was seconded by Prof. Porter and unanimously approved.
2. Prof. Royse presented and made a motion to approve the proposed Graduate Certificate in Autism Spectrum Disorders. The motion was seconded by Mr. Trantham and unanimously approved.
3. Prof. Reese presented and made a motion to approve the proposed Masters in Family Sciences. The motion was seconded by Prof. Olster and unanimously approved.
4. Prof. Reese presented and made a motion to table the proposed PhD in Family Sciences for further information. The motion was seconded by Prof. Hippisley and unanimously approved.
5. Prof. Hippisley presented and made a motion to table the Masters in Teaching English as Second Language for further clarification. The motion was seconded by Prof. Porter and unanimously approved.
6. Dr. Price presented the proposals for renewal of the Graduate Certificates in Applied Statistics, Music Theory Pedagogy, Anatomical Sciences Instruction, and Social Work. Prof. Royse made a motion to approve the named certificates. The motion was seconded by Prof. Heath and unanimously approved.

D. COURSE PROPOSALS

1. ACC 790, Doctoral Colloquium - Accountancy. Prof. Case presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Olster and unanimously approved.
2. BAE 505, Thermochemical Processing of Biomass. Prof. Heath presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Olster and unanimously approved.
3. BCH 419 G, Molecular Basis of Human Disease Prof. Uhl presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Olster and unanimously approved.
4. CE 652, Fundamentals of Water Quality Control II. Prof. Heath presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Olster and unanimously approved.

5. CE 653, Water Quality in Surface Waters. Prof. Heath presented and made motion to approve the proposed new course. The motion was seconded by Prof. Olster and unanimously approved.
6. CJT 616, Foundations in Instructional Communication. Prof. Mutersbaugh presented and made a motion to table the proposed new course for further clarification. The motion was seconded by Prof. Olster and unanimously approved.
7. CJT 636, Assessment and Evaluation Methods in APP. Prof. Mutersbaugh presented and made a motion to table the proposed new course for further clarification. The motion was seconded by Prof. Olster and unanimously approved.
8. CJT 646, Interpersonal Communication in Instruction. Prof. Mutersbaugh presented and made a motion to table the proposed new course for further clarification. The motion was seconded by Prof. Olster and unanimously approved.
9. CJT 656, Instructional Communication and Technology. Prof. Mutersbaugh presented and made a motion to table the proposed new course for further clarification. The motion was seconded by Prof. Olster and unanimously approved.
10. CJT 726, Communication and Leadership Studies. Prof. Mutersbaugh presented and made a motion to table the proposed new course for further clarification. The motion was seconded by Prof. Olster and unanimously approved.
11. EDC 619, Assessment of Reading Growth and Development. Prof. Royse presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Porter and unanimously approved.
12. EDC 620, Design and Implementation of Reading INS. Prof. Royse presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Heath and unanimously approved.
13. EDS 660, Overview of Characteristics and Instructional. Prof Royse presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Heath and unanimously approved.
14. EDS 661, Advanced Instructional Strategies for Students. Prof Royse presented and made a motion to approve this proposed course change. The motion was seconded by Prof. Heath and unanimously approved.

15. EDS 662, Communication, AAC, and Technology. Prof Royse presented and made a motion to approve this proposed course change. The motion was seconded by Prof. Porter and unanimously approved.

16. EDS 663, Serving Individuals with ASD. Prof. Royse presented and made a motion to approve this proposed course change. The motion was seconded by Prof. Uhl and unanimously approved.

17. HIS 701, Research Seminar in American History. Prof. Hippisley presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Olster and unanimously approved.

18. MCL 575, Introduction to Linguistics for Teachers. Prof. Olster presented and made a motion to table the proposed new course for further clarification. The motion was seconded by Prof. Hippisley and unanimously approved.

19. TSL 597, ESL Teaching Practicum. Prof. Olster presented and made a motion to table the proposed new course for further clarification. The motion was seconded by Prof. Hippisley and unanimously approved.

E. POLICY PROPOSALS

None

The Council meeting adjourned at 3:05 pm

GRADUATE FACULTY APPOINTMENTS

NAME	PROGRAM	MEMBERSHIP
Boone, William, Dr.	Science, Tech, Engineering, and Math du	FULL
Boyd, Douglas A., Ph.D	Educational Policy Studies & Evaluation	FULL
Cathey, Jimmie J., Ph.D.	Electrical Engineering	FULL
Chung, Misook L., PhD, RN	Nursing (Masters)	FULL
Chung, Misook L., PhD, RN	Nursing (PhD)	FULL
Creane, Anthony J., Ph.D.	Economics	FULL
Crystal, Ralph, Ph.D.	Rehabilitation Counseling	FULL
Fernander, Anita F., Ph.D.	Medical Behavioral Science	FULL
Fernander, Anita F., Ph.D.	Medical Sciences	FULL
Goldstein, Beth, Ph.D.	International Education	FULL
Gonzalez, Lori S., Ph.D.	Rehabilitation Sciences	FULL
Jenkins, Nicole T., PhD	Accounting	FULL
Jung, Lee Ann, Ph.D.	Interdisciplinary Early Childhood Educat	FULL
Lamarche, Carlos E., Ph.D.	Economics	FULL
Lewis Jr., Wayne D., PhD	Educational Leadership Studies	FULL

Lewis Jr., Wayne D., PhD	Educational Sciences	FULL
Sistani, Karamat R., Ph.D.	Plant & Soil Science	FULL
Tice, Karen, Ph.D.	Gender and Women's Studies	FULL
Aleshire, Mollie E., DNP, RN, PRN	Nursing (Masters)	ASSO
Aleshire, Mollie E., DNP, RN, PRN	Nursing (PhD)	ASSO
Barnes, Tiffany D., M.A.	Political Science	ASSO
Breheny, Patrick J., PhD	Statistics	ASSO
Brouwer, Emily S., PharmD	Pharmaceutical Sciences	ASSO
Cordova, Abby B., Ph.D.	Political Science	ASSO
Culp III, Kenneth, PhD.	Family Sciences	ASSO
Dean, Tereza, MBA	Business Administration (Master's)	ASSO
Dean, Tereza, MBA	Business Administration (PhD)	ASSO
Fleenor, Bradley	Nutritional Sciences (Master's)	ASSO
Fleenor, Bradley	Nutritional Sciences (PhD)	ASSO
Gervais, Will M., Ph.D.	Psychology	ASSO
Han, Dong Y., Psy.D.	Psychology	ASSO
Hudson, Michael	Musicology	ASSO
Kennedy, Marian M., Dr.	Educational & Counseling Psychology	ASSO
Moga, Daniela C., PhD, MD	Pharmaceutical Sciences	ASSO
Oltmann, Shannon, Ph.D.	Communication	ASSO
Richards, Christopher L., Ph.D.	Chemistry	ASSO
Savage, Matthew W.	Communication	ASSO
Seo, Sung Seok, Ph.D	Physics and Astronomy	ASSO
Spence, Patric R.	Communication	ASSO
Veil, Shari R.	Risk Sciences	ASSO
Weintraub, Michael N., Ph.D.	Plant & Soil Science	ASSO
Wilson, Jessica L., PhD, RN, APRN	Nursing (Masters)	ASSO
Wilson, Jessica L., PhD, RN, APRN	Nursing (PhD)	ASSO
Yinger, Olivia	Musicology	ASSO