GRADUATE COUNCIL MINUTES

June 3, 2009

The Graduate Council met at 10:00 a.m. in the 1st Floor Conference Room of the Sam Ingram Building. Chair Jackie Eller presided.

I. Call to order

Members present:

Kevin James, Jane Marcellus, Medha Sarkar, Vince Smith, Clare Bratten, and Teri Davis

Ex-Officio members present:

Peter Cunningham, Associate Dean, College of Graduate Studies

II. Announcements

A. Dr. Jackie Eller, Chair

Dr. Eller called the meeting to order.

B. Dr. Peter Cunningham, Associate Dean, College of Graduate Studies

Dr. Cunningham reported that the College of Graduate Studies has received 240 applications for international graduate students. That number is significantly higher than the previous year. Of the 240 applications received, sixty-two students have been admitted and are awaiting the issuance of the required I-20. This week, the College of Graduate Studies will begin issuing I-20s.

Dr. Cunningham acknowledged the Council members that have completed their terms and will be rotating off of the Council. A letter of appreciation will be forthcoming from the Graduate Dean.

III. Approval of minutes from last meeting—April 22, 2009

A motion was made to accept the minutes of the April 22, 2009 meeting with the following revision. Under part E of the Sub-Committee Reports, the second sentence should read: Common themes from the reviews were concerns for the lack of time and compensation for thesis work, graduate assistantship funding, and faculty workload. The motion was seconded and passed.

IV. Sub-Committee Reports

A. Graduate Faculty and Curriculum Review Dr. Kevin James, Chair

• Consent calendar attached --- A motion was made to accept the consent calendar with the following revisions. The new course proposal for PSY 6661, Introduction to Program Evaluation in Schools and Communities, will be removed from the consent calendar. Instead, a proposal to change the course number of SOC 6660, Program Evaluation, to SOC 6661 will be added to the consent calendar. The SOC 6661 will be cross-listed with PSY 6661. The motion was seconded and carried.

B. Student Affairs and Travel Dr. Bren Martin, Chair

• No report

C. Policies and Procedures Dr. Teri Davis, Chair

- Dr. Davis reported that in regards to the thesis and dissertation compensation
 proposal, the committee has sent forth one proposal for summer pay and one
 proposal for academic year banking. The Graduate Dean will present the proposals
 to the Provost.
- A motion was made to accept the policies and procedures committee report. The motion was seconded and passed.

D. Graduate Program Review Dr. Jane Marcellus, Chair

 Dr. Marcellus noted that a common theme from the program reviewers was the need for assessment of student learning outcomes.

E. Catalog Committee Ad Hoc Only

V. Old Business

VI. New Business

- Dr. Eller asked for three volunteers for the next Graduate Academic Suspension Appeals committee. The appeals will be held on Tuesday, August 25, 2009 at 9:00 a.m. in the garden level conference room of the Ingram building. Drs. Jane Marcellus, Vince Smith, and Kevin James volunteered.
- Strategies to evaluate applications/transcripts as to legitimacy were discussed, but given changes are already being made by the College of Graduate Studies which

may be sufficient, we agreed to move further discussion to the AY 09-10 curriculum committee if the need arises.

There being no further business the meeting was adjourned.

Minutes submitted by: Melissa Hawkins, Recording Secretary

Graduate Council – Consent Calendar June 3, 2009

Graduate Faculty Membership

<u>Adjunct</u>

Mark de Caestecker / Biology Spencer Crew / History

Associate

Andrea L. Dawson / Music
Angela R. DeBoer / Music
Carolyn D. Hix / Nursing
Linda McGrew / Business Communication and Entrepreneurship

Full – Initial Appointment

Jason D. Johnson / Mathematical Sciences

Full – Reappointment

Don Hong / Mathematical Sciences
Janice M. Leone / History
Stephen D. Lewis / Business Communication and Entrepreneurship
Leigh Ann McInnis / Nursing
Richard T. Mpoyi / Management and Marketing
Robert D. Rogers / Criminal Justice Administration
Medha S. Sarkar / Computer Science
Sesan K. Sokoya / Management and Marketing

Doctoral – Initial

Andrew V. Brower / Biology
David A. Penn / Economics and Finance

<u>Doctoral – Reappointment</u>

Thomas M. Brinthaupt / Psychology

Curriculum Changes

Social Work

Proposed New Course(s)

SW 6000	MSW Practice I, 3 credit hours, effective Fall 2009
SW 6010	Human Behavior and the Social Environment, 3 credit hours, effective Fall 2009
SW 6020	Research I, 3 credit hours, effective Fall 2009
SW 6030	Social Welfare Policy and Services, 3 credit hours, effective Fall 2009
SW 6100	MSW Practice II, 3 credit hours, effective Spring 2010
SW 6110	Social Justice and Equity for Multicultural Populations, 3 credit hours, effective Spring 2010
SW 6120	Research II, 3 credit hours, effective Spring 2010
SW 6130	Practicum IA, 3 credit hours, effective Spring 2010
SW 6140	Practicum IB, 3 credit hours, effective Spring 2010
SW 5000	Special Topics, 3 credit hours, effective Fall 2009

English

Proposed New Course(s)

ENG 6525/7525	Special Topics in the History of the English Lang	guage, 3
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credit hours, effective Fall 2009

<u>Other</u>

ENG 6330/7330 Major American Writers

Revise the course description to read "An in-depth study of one, two or three American writers" (instead of An in-depth study of two

or three American writers), effective Fall 2009

ENG 6550/7550 Writing Center Theory

Remove from course description the statement that ENG

6550/7550 is required of all University Writing Center assistants,

effective Summer 2009

ENG 6620/7620 Directed Reading and Research

Update catalog description to include wording that allows students

to take the course up to three times

Speech and Theatre

Proposed New Course

LEST 6000 Creative Leadership and Collaboration, 3 credit hours, effective Fall 2009

Literacy Studies

Other

Ph.D. in Literacy Studies Include the option to register for PSY 6585/7585 or PSY 6210/7210 within the required core, effective Fall 2009

Educational Leadership

Non-Substantive Revisions in Curriculum of Existing Major, Minor, Emphasis

M.Ed. in Administration and Supervision, Library Science
In core course requirements, replace SPSE 6430--Introduction to Curriculum
Development with LIBS 6960--Preparation and Utilization of Instructional Materials
(approved for name change (effective Spring 2010) to 'Integration of Learning
Theory, Curriculum, and Technology'), effective Fall 2009

Ed.S. in Administration and Supervision with a new specialization in K-12 administrator licensure to meet new state program guidelines, 33 total hours required, effective Fall 2009

<u>Other</u>

Specialization Change: Ed.S./Curriculum & Instruction/Specialization ESL will be changed to **Specialization in Culture, Cognition, and the Learning Process,** effective Fall 2009

Elementary and Special Education

Course Number/Title Change

ELED 6200 The Classroom as Community name change to Community and the Social Sciences, effective Summer 2009

Proposed New Course(s)

ELED 6450 Current Trends and Issues in Elementary School, 3 credit hours, effective Fall 2009

Sociology and Anthropology

Course Number Change

SOC 6660 Program Evaluation, course number change to SOC 6661, 3 credit

hours, cross-list with PSY 6661, effective Summer 2009

Psychology

Non-Substantive Revisions in Curriculum of Existing Major, Minor, Emphasis/ Changes in Credit Hours

School Psychology program--Request that the MA program be allowed to drop from 45 credits to 44 credits; remove PSY 6950, Literature Review and Reading in Psychology, as an M.A. graduation requirement, effective Fall 2009

Other

PSY 6585/7585 Test Construction and Validation

Remove PSY 6210/7210, Advanced Psychometrics, as prerequisite, effective Fall 2009

Nursing

Other

Standardize the overall undergraduate grade point average (GPA) by increasing it from 2.75 to 3.00 (on a 4.00 scale) for all MSN concentrations (education, administration, informatics, and advanced practice) for unconditional admittance, effective Summer 2009

Standardize the admission criteria for unconditional admission to the MS/PS HCI Concentration by increasing the GPA from 2.75 to 3.00 (on a 4.00 scale), effective Summer 2009

Mathematical Sciences

Change in Admission to Program (Major)

Edit admission requirements to read: 'must have completed 21 hours of college-level mathematics (including calculus) with at least 9 hours of mathematics beyond calculus' as opposed to currently 'must have completed 21 hours of college-level mathematics including calculus'.

History

Proposed New Course(s)

HIST 6630 Seminar: Topics in Archival Management, 1-3 credit hours, effective Fall 2009