

GRADUATE COUNCIL MINUTES

November 21, 2014

The Graduate Council met at 2:00 p.m. in Ingram 101. Vice-Chair Jennifer Vannatta-Hall presided.

I. Call to Order

Members present:

Carol Boraiko, Ginny Dansby, Kathleen Darby, Josh Howard, Robert Kalwinsky, Steve Livingston, Pamela Morris, Dwight Patterson, Lencie Plancher, Brian Robertson, Monica Wallace, Jim Williams, and Jeremy Winters

Ex-Officio/Guests present:

Jackie Eller, Interim Dean, College of Graduate Studies
Scott Handy, Interim Associate Dean, College of Graduate Studies
Kathy Boudreau, Professor, Educational Leadership

II. Announcements

A. Dr. Jennifer Vannatta-Hall, Vice-Chair

Dr. Vannatta-Hall opened the meeting.

III. Approval of minutes from last meeting—October 24, 2014

A motion was made to accept the minutes of the October 24, 2014. The motion was seconded and passed.

IV. Sub-Committee Reports

A. Graduate Faculty and Curriculum Review

Dr. Vaughn Barry, Chair

- The November Consent Calendar is attached.
- *A motion was made to accept the Consent Calendar. The motion was seconded and passed.*

B. Student Affairs and Travel

Dr. Kathleen Darby, Chair

- The committee proposes having the Graduate Student and Faculty Travel Budget of \$32,652 separated into two funding sources to support travel

requests for the academic year. One funding source shall be allocated to support travel requests received in the fall semester (August – December). The second funding source shall be allocated to support travel requests received in the spring and summer semesters (January – July). Depending upon the available funding, the fall semester shall represent 60% of available travel funds, and the spring and summer semesters shall represent the remaining 40%. After some discussion with the Council, it was decided to split the available funds into 50% for fall semester and 50% for the spring/summer semester. As part of brainstorming to find ways to best utilize the travel funds for the students' advantage, Dr. Darby will gather data on how much of the funding is currently being used for faculty travel. Dr. Darby plans to make revisions to the proposal and bring it for review at the December meeting.

C. Policies and Procedures

Dr. Bichaka Fayissa, Chair

- No report at this time

D. Graduate Program Review

Dr. Ginny Dansby, Chair

- Three graduate programs submitted a list of three recommended reviewers per program. The committee reviewed the CVs and individually ranked the nominees. Dr. Dansby presented the external reviewer rankings.

Molecular Biosciences PhD

1. John Nilson
2. P. Shing Ho
3. Brett Spear

Computational Science PhD

1. Robert Weigel
2. Max Gunburger
3. Warren Perger

Math and Science PhD

1. Robert Reyes
2. Dana Zeidler
3. Renee Schwartz

- *A motion was made to accept the external reviewer rankings as presented. The motion was seconded and passed.*

V. Old Business

VI. New Business

There being no further business the meeting was adjourned. The next Graduate Council meeting is scheduled for December 12th.

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Graduate Council – Consent Calendar November 21, 2014

Graduate Faculty Membership

Kimball Bullington / Management and Marketing / PhD
Andrew Burden / Chemistry / PhD
Thomas Jurkanin / Criminal Justice / PhD
Minsoo Kang / Health and Human Performance / PhD
Dennis Powell / Criminal Justice / PhD
Brian Ragan / Health and Human Performance / PhD
Michael Sanger / Chemistry / PhD
William Shulman / Criminal Justice / JD
Cheryl Ward / Management and Marketing / PhD

Adjunct

Perry Blatz / History / PhD
Deborah Cohen / History / PhD

Graduate Curriculum Changes

History

New Coures/Dual-Listed

HIST 6720/7720 Field Methods in Public Archaeology, 6 credit hours, effective Spring 2015
HIST 6730/7730 Research Methods in Public Archaeology, 3 credit hours, effective Spring 2015

Computer Science

Change Admission to Program

Change the prerequisites for admission to the MS program ---

FROM MATH 1910 and 2050, and CSCI 1170, 2170, 3080, 3110, 3130, 3160 and 3250

TO MATH 1910 and 2050, and CSCI 1170, 2170, 3080, 3110, 3130, and 3240

Changes to be effective Fall 2015

Other – Change in Course Prerequisites

Change the prerequisites for CSCI 5300, 6250, and 6330

FROM CSCI 3250 **TO** CSCI 3240 or 3250

Change to be effective Fall 2015

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Computer Science continued

Inactivation of Courses

CSCI 5130 Microprocessor Operation and Control
CSCI 6190 Theory of Compilers
CSCI 6550 Introduction to Symbolic and Algebraic Manipulation

Changes to be effective Spring 2015

Literacy Studies

Proposed New Course

LITS 7400 Reading Comprehension: Theoretical Models and Research Methodologies, 3 credit hours, effective Summer 2015

Educational Leadership

Course Inactivation

SPSE 6310 Supervising Student Teachers, effective Spring 2015

Other – New Degree Proposal

Establish an M.S. in Library Science (MLS), effective Fall 2016

Mathematical Sciences

Inactivation of Courses

STAT 5130 Applied Statistics
MATH 6410 Computer-Aided Geometric Design
MATH 6610 Introduction to Graduate Study

Changes to be effective Fall 2015

Engineering Technology

Inactivation of Courses

CM 5320	Arch Computer-Aided Drafting Design
ET 5220	Advanced Metalwork
ET 5280	Computer-Aided Manufacturing: Numerical Control
ET 5340	Design of Machine Elements
ET 5700	Transform Circuit Analysis
ET 5900	Productivity Strategies
ET 5920	Plant Layout & Materials Handling
ET 6240	Advanced Technical Problems Metal
IED 5000	Program Dev Modif Spec Needs Learner
IED 5010	History and Philosophy of Industrial Education
IED 5030	Course Development in Occupational and Technology Education
IED 5040	Methods of Teaching Occupational Technology Education
IED 5060	Organization and Operation of Student Occupational Organizations
IED 5070	Laboratory Organization and Classroom Management
IED 5480	Topics in Industrial Education

Changes to be effective Fall 2014

Sociology and Anthropology

Inactivation of Courses

ANTH 5120	Practicing Anthropology
ANTH 5740	Law and Politics in Traditional Societies
ANTH 5750	Anthropology of Religion
ANTH 5751	Ritual
ANTH 5860	Historical Archaeology
ANTH 5890	Anthropological Theory
ANTH 5940	Ethnographic Field School

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*****TABLED ITEMS*****

Educational Leadership

Course Title Change

YOED 6540 Problems in Aerospace Education to Topics in Aerospace Education, effective Spring 2015

Health and Human Performance

Course Number/Title Change and Change in Credit Hours

HLTH 5600/5601 Merge into a 3 hour lecture course, HLTH 5600; change the name from Technology Applications **TO** Data Management in Public Health

Inactivation of Courses

HLTH 5601 Technology Applications Lab

Changes to be effective Spring 2015