

GRADUATE COUNCIL MINUTES

January 26, 2018

The Graduate Council met at 2:00 p.m. in Ingram 101. Vice Chair Katie Foss presided.

I. Call to Order

Members present:

Vishwas Bedekar, Helen Binkley, Kyle Butler, Andrea Dawson, Eric Oslund (for Amy Elleman), Katie Foss, Amy Harris, Lynn Nelson, Judith Van Hein, and Jeremy Winters

Ex-Officio present:

Kimberly Douglass, Associate Dean, College of Graduate Studies

II. Announcements

a. Katie Foss, Vice Chair

Dr. Foss opened the meeting at 2:00 p.m.

III. Approval of Minutes

The minutes for the December 7th meeting of the Graduate Council were distributed for review. A motion was made and seconded to accept the minutes as written. This motion passed unanimously.

IV. Sub-Committee Reports

a. Graduate Faculty and Curriculum Review

Dr. Katie Foss, Chair

- The January Consent Calendar is attached.
- The Consent Calendar comes in the form of a motion. The Consent Calendar was seconded and passed unanimously.

b. Student Affairs and Travel

Dr. Norma Dunlap, Chair

- No report

c. Policies and Procedure

Dr. Helen Binkley, Chair

- No report

d. Graduate Program Review

Dr. Vishwas Bedekar, Chair

- The committee will be meeting about the external reviewers for the History, M.A. program review.

V. Old Business

VI. New Business

- Dr. Jeremy Winters asked if there is a current policy that states that the Graduate Council has to meet monthly. He raised the question since the monthly meetings have been less than ten minutes in duration.
- Dr. Judith Van Hein asked whether a charge has been given or could be given to each subcommittee so that duties of each could be made clear to all.
- Dr. Katie Foss noted the concerns from Drs. Winters and Van Hein and said she would work with Dr. Richard Meeks on clarifying roles and expectations of each subcommittee and discuss whether monthly meetings are necessary.

VII. Adjournment

There being no further business, the meeting adjourned at 2:04 p.m.

Minutes respectfully submitted by Melissa Hawkins

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Graduate Council – Consent Calendar January 26, 2018

Graduate Faculty Membership

Full

Alexander Bies / Psychology / PhD
Mary Ellen Fromuth / Psychology / PhD
Barbara Young / Educational Leadership / EdD

Adjunct

Nolan Barham / Educational Leadership / EdD
Rebecca Foote / Accounting / MS
Richard Tarpey / Management / MBA
Matthew Thompson / Social Work / MSW

Graduate Curriculum Changes

Chemistry

ABM Application Form - requesting a space be added to the ABM Application Form for inclusion of names of prospective major MS thesis advisors

Updated ABM Course Substitution Listing submitted for approval – setting up course equivalencies

Changes to the admission policies suggested by two statements on the ABM Course Substitution document:

Minimum credit hour requirements: Completion of 3 or more graduate courses and a minimum of 8 credit hours will guarantee admission to the College of Graduate Studies

Maximum permitted credit hours: Up to 12 credit hours of graduate course work, unless a 4 credit hour course is approved, then 13 credit hours may count.

Health and Human Performance

Proposed New Course

LSM 7570 Issues, Trends, and Research in Leisure and Sport, effective Summer 2018

Geosciences

Program Change

Master of Science in Professional Science, Geoscience Concentration

Correct course prefixes – GEOG changed to PGEO
Correct course prefixes – ABAS changed to PLSO
Add existing course: PGEO 5530 (Intro to GIS)

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Add existing course: COMS 6100 (Fundamentals of Comp Sci)
Add existing course: GEOL 5120 (Environmental Geology)
Add existing course: GEOL 5130 (Hydrogeology)
Add existing course: PGEO 6060 (Advance Topics in Geoscience)
Add existing course: PGEO 6070 (Quantitative Methods in Geoscience)
Add existing course: PGEO 6050 (Prog for Geospatial Database Apps)
Remove INFS 6510 (IT Project Risk Assessment and Control)
Remove INFS 6520 (IT Project Management Case Studies)
Remove PGEO 6040 (Geospatial Systems and Applications) from Environmental Geosystems track (but remains in GIS and General tracks)

Changes effective Fall 2018

Math and Science Education, All Concentrations, PhD

Program Change

In the current catalog in the beginning of the section related to residency requirement, it states, "Of these 18 hours, 14 hours of coursework are required." It should read, "Of these 18 hours, 14 hours of coursework are **prescribed.**"

Modify the requirement that students submit a manuscript during their residency year to "Make significant progress* toward the submission of a manuscript on which the student is a co-author."

Changes effective Fall 2018

Nursing

Course Discontinuation

NURS 5035	Special Topics
NURS 5055	Informatics for the Health Care Professional
NURS 6400	Introduction to Clinical Healthcare Environment
NURS 6401	Introduction to Healthcare Informatics
NURS 6402	Health Care Information Systems and Technology Integration
NURS 6403	Project Management in the Design and Analysis of Health Care Information Systems
NURS 6404	Project Management in the Implementation and Evaluation of Health Care Information Systems
NURS 6406	Healthcare Data Analysis and Evidence Based Practice
NURS 6407	Informatics Applications I
NURS 6409	Informatics Applications II
NURS 6410	Informatics Practicum

NURS 6501	Advanced Adult Health Nursing I
NURS 6511	Psychiatric Nursing Care I
NURS 6525	Electrocardiography for Critical Care Nurses
NURS 6541	Maternal Child Nursing I
NURS 6550	Advanced Adult Health Nursing III

Changes effective Fall 2018

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University Studies

Program Change

Professional Studies, Human Resources Leadership Concentration, M.P.S.

Professional Studies, Strategic Leadership Concentration, M.P.S.

Professional Studies, Training and Development Concentration, M.P.S.

Change the MPS degree program from 33 hours to 30 hours.

PRST 5510 to be added to the core courses for the MPS with a concentration in Strategic Leadership.

PRST 6200 to be deleted from the core.

PRST 6600 will be added to the core courses for the MPS and will now be taken by all MPS students. Students in the Human Resource Leadership concentration had previously been required to take PRST 6600 in their concentration. The course is now being moved from the concentration to the core.

The MPS program will be moving to an EXL program. The students will have the option to register for either 3 or 4 hours when taking PRST 6998. PRST 6998 will be taken for 4 hours if the student is an EXL scholar and for 3 hours otherwise.

Proposed New Course

PRST 6100 Professional Environment: Issues and Ethics

PRST 6300 Research Methods

PRST 6998 Professional Project

Changes effective Fall 2018

English

Program Change

In the core of the English PhD program, change the number of required credit hours from six (6) to three (3) in each of the following groups:

- British Literature through the Renaissance
- British Literature since the Renaissance
- American Literature

Changes effective Fall 2019