

Graduate Council Committee

Wednesday, January 12, 2022 Meeting Minutes
Via Zoom at 11:30 am

Members Present/(Absent):

Wall College of Business – Eugene See for Leann and Sourav
(Leann Mischel), (Sourav Batabyal)
Spadoni College of Education and Social Sciences – Suzanne Horn for (Austin Hitt)
Anthony Setari
Edwards College of Humanities and Fine Arts – Elizabeth Baltes, Kristen Fleckenstein
for (Emma Howes)
Gupta College of Science –Till Hanebuth, Erin Hackett
HTC Honors College and Center for Interdisciplinary Studies – (Jennifer Mokos)
Dean of the College of Graduate and Continuing Studies – J. Lee Brown
Faculty Senate – Justin Lovich
Registrar’s Office – Stacy Wyeth
Library Services – Eric Resnis

Guests:

Cobi Christianson	Joe Oestreich
Corinne Dalelio	Kate Oestreich
Kristin Swiderski	Jean French
Richard Viso	Teresa Burns

I. Call to Order and approval of minutes:

The motion to approve the November 3, 2021 minutes was made by Suzanne Horn and seconded by Erin Hackett. The minutes were approved.

II. Chair Report:

- A. COOL, CeTEAL, and TDSE are being combined to form the Center for Professional Development, Teaching and Learning. The new center and the Testing Center will be housed in the College of Graduate and Continuing Studies.
- B. Graduate Assistantship allocations are being reviewed.
- C. The Provost has approved \$10,000 for annual Graduate Student Research Incentive Grants. An announcement on the grant application process will be forthcoming.
- D. Upcoming Events

III. Consent Agenda: A motion to approve the Consent Agenda with two changes (adding syllabus) was made by Elizabeth Baltes and seconded by Anthony Setari. The Consent Agenda was approved.

IV. New Business: Revised ACAD 111 and ACAD 126 policies updated and changes sent to Faculty Senate

V. New Business:

A. Short discussion regarding advising being centralized similar to undergrad brought up by College of Education and Social Sciences

B. Form B – Proposal(s) for Changes in a Graduate Program:

College of Education and Social Sciences

1. ID #454 – Remove Ed.S. in Educational Leadership; motion to approve made by Anthony Setari and 2nd by Suzanne Horn; motion passed
2. ID #523 – Removal and addition of courses; motion to approve made after classes were discussed by Erin Hackett and 2nd by Till Hanebuth; motion passed

C. Form C – Proposal(s) for a New Graduate Course:

College of Education and Social Sciences
Policy, Research and Evaluation

1. ID #530 - PHDE 835 Advanced Quantitative Methods (3): (Prereq: PHDE 815) Name in proposal still has 'Research' in it
2. ID #554 - PHDE 733 Inquiry and Analysis of K-12 Curriculum, Instruction, and Assessment (3)
3. ID #478 - PHDE 700 Introduction to Evaluation of Education, Community, and Social Programs (3)
4. ID #479 - PHDE 702 Advanced Evaluation of Education, Community, and Social Programs (3): (Prereq: PHDE 700)
5. ID #480 - PHDE 801 Community Education Engagement (3)
6. ID #481 - PHDE 730 Introduction to Survey Research (3)
7. ID #482 - PHDE 830 Advanced Qualitative Methods (3): (Prereq: PHDE 810)
8. ID #484 - PHDE 893 Advanced College Teaching and Advising (3): (Prereq: PHDE 793)

9. ID #485 - PHDE 794 Student Affairs and the Modern College Student (3)
10. ID #486 - PHDE 895 Manuscript and Grant Writing (3)

The motion to approve form C's 1-10 made by Suzanne Horn and seconded by Till Hanebuth. Motion passed.

College of Science
Mathematics and Statistics

1. ID #434 – STAT 604 Applied Statistics for Research I

The motion to approve form C ID #434 was made by Erin Hackett and seconded by Till Hanebuth. Motion passed.

College of Education and Social Sciences
Anthropology and Geography

1. ID #564 – GEOG 611 GIS Fundamentals

The motion to approve form C ID #564 was made by Till Hanebuth and seconded by Erin Hackett. Motion passed.

2. Form C's Tabled for further discussion by colleges:

1. ID #553 – ANTH 510 Advanced Archaeological Methods (3)
2. ID #557 - ANTH 511 Archaeological Records (3)
3. ID #558 - ANTH 532 Cultural Resource Management (3)
4. ID #559 - ANTH 795 Professional Internship (3). (Prereq: permission of the instructor)
5. ID #560 - ANTH 798 Capstone Proseminar (3). (Prereq: permission of instructor)
6. ID #561 - ANTH 799 Thesis (3). (Prereq. permission of instructor)
7. ID #562 - GEOG 552 Digital Heritage: Historical Digital Reconstruction (3)

8. ID #563 - GEOG 552 Digital Heritage: Virtual Landscapes (3)
Meeting adjourned 12:40pm