

Graduate Council Committee

Wednesday, November 2, 2022 Meeting Minutes
EHFA 164 and/or Via Zoom at 11:30 am

Members Present/(Absent):

Wall College of Business – Leann Mischel, Sourav Batabyal
Spadoni College of Education and Social Sciences – Hsing-Wen Hu, Anthony Setari
Edwards College of Humanities and Fine Arts – Corinne Dalelio for (Elizabeth Baltes),
Emma Howes
Gupta College of Science –Roi Gurka, Erin Hackett
CMC College of Health and Human Performance – (Amanda Siegrist), Kelly Elliot
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)
Associate Dean of the College of Graduate and Continuing Studies – Wes Fondren

Guests:

Jennifer Altieri	Joe Oestreich	Olga Shabeka
Kate Oestreich	Chrissy Genovevo	
Kristin Swiderski	Christie Grinter	
Teresa Burns	Kaitlin Nash	

I. Call to Order and approval of minutes:

The motion to approve the October 5, 2022 minutes was made by Erin Hackett and seconded by Roi Gurka. The minutes were approved.

II. Consent Agenda: Associate Provost Burns said that because the consent agenda was only changes of semesters that they did not need to go through the system. It can be done moving forward by filling out a ticket for Chrissy Genovevo. Because the work was done, they will continue through the system. Prereqs have to go through the entire system. Consent Agenda passed with no questions or remarks other than AP Burns’ informational comments.

III. Old Business:

A.

1. Olga started meeting going thru history of money and numbers of graduate programs from 2017-2023.
2. Spadoni College of Education and Social Sciences came up regarding the vouchers and clarification was made by guest Kaitlin Nash. Only about 2% utilized.
3. Discussion regarding assistantships, what the University gives and what it gets in

return.

4. Joe O. pointed out that graduate students named as instructor of record save the University money.
5. Olga suggested doing a cost benefit analysis of students that are teachers of record rather than hiring Teaching Assistants. She also thought that assistantships should reflect in monetary value what the student is actually doing. Different pay levels.
6. Olga is happy to have people send questions her way and Wes suggested inviting her back for a follow up.

B.

1. Letter to HR and Legal.
2. Aspirant and Peer schools and how they handle tuition remission, stipends vs. hourly pay; and % of students get funding as GA's.
3. Anthony S. and Erin H. would like stipends to be paid out like faculty over 12 months.
4. Letter to Council/HR with a request to visit the February graduate council meeting.
5. Wes to send out letter with input from graduate council.

C.

1. Membership of committee revisions – two were made by Wes, however if council wants the Chair to be a faculty member then someone else needs to draft it because Wes is not in favor and the wrong person to draft it.
2. GC wants to eliminate the two students serving on the council.
3. Adding two students to GC will be discussed at next meeting.

IV. New Business:

1. B. Proposal for change(s) in a Graduate Program: (Form B)

College of Education and Social Sciences

1. ID #758 Instructional Technology
2. ID #891 Language, Literacy and Culture

Dr. Fondren called for a vote to approve as a 'package' items passed with no objections.

Proposal for a New Graduate Course: (Form C)

College of Education and Social Sciences

Teacher Education

1. ID #833 EDSC 599 – Clinical Field Experience
Dr. Fondren called for a vote to approve. Item passed pending small changes made. No objections.

College of Humanities and Fine Arts

Languages and Intercultural Studies

1. ID #936 SPAN 510 – Intermediate Medical Spanish
2. ID #942 SPAN 511 – Latinx and Latin American Health Issues in the United States
3. ID #943 SPAN 512 – Spanish for Social Services Issues
4. ID #944 SPAN 513 – Spanish/English Medical Translation and Interpretation Techniques for Healthcare

Dr. Fondren called for a vote as a ‘package’. All classes passed pending small changes with no objections.

D. Proposal for a New Graduate Program: (Form D)

College of Humanities and Fine Arts

Languages and Intercultural Studies

1. ID #939 – Certificate in Spanish for Health Professions and Social Services Issues

Dr. Fondren called for a vote. Passed with no objections.

Meeting to adjourn made by Roi Gurka and seconded by Erin Hackett. Meeting adjourned at 1pm.