

School of Graduate Studies

Graduate Council Minutes

February 23, 2017

UC Indian Room

Members: Present: Gathman, presiding; Bertrand, Fonseka, Garner, Gause, Glackin, Gray, Heischmidt, Kilburn, Powell, Schmidt, Severtson, Sides, Walling, and Wang.

Guests: Gail Amick (attending for McFerron), Marcia Haims (Communication Disorders), Ryan Heslinga (attending for Grueneberg), Rebecca Kurzhals (Biology)

1. **Minutes:** A motion to approve the minutes from January 26, 2017 was made by Gause/Bertrand. Grueneberg presented a recommendation, via e-mail since unable to attend the meeting, to add remarks related to the absence of representatives from the College of Liberal Arts and the College of Science, Technology, and Agriculture to address questions related to their submissions at the January meeting. Minutes were then approved, with revision, by the council.

2. **Reports:**
 - a. **Interim Dean's Report:** Gathman advised that a memo regarding guidelines for submission of action items to the Council would be revised to include the suggestions received from Council members and distributed to Deans, Chairs, Administrative Assistants, etc.

 - b. **Curriculum Committee:** No report

 - c. **Academic Standards:** No report

 - d. **Assessment Committee:** No report

3. **Action Items:**
 - a. **Master of Science in Criminal Justice (Program Revision)**

Dr. Michelle Kilburn was present to discuss the program revision for Criminal Justice. The program revision is focused on making the program more consistent with others. Kilburn noted that 50 programs from across the U.S. were used to draw comparisons for the program revision. Gail Amick asked when the revised program would begin. Kilburn stated that the target is fall 2017, if possible, or ASAP. Glackin asked for clarification of the capstone experience. Kilburn acknowledged the addition of the word "required," related to the capstone experience, could clarify this point in the program documents. Kilburn stated this would be corrected prior to resubmission to the Interim Dean of Graduate Studies.

A motion to approve the program revision for Criminal Justice, with specified revision(s) was made by Severtson/Gause. The council then moved for approval.

b. College of Health and Human Services

(New Course Additions)

CD604 Intermediate Communication Disorders Practicum

CD684 Research Project in Communication Disorders II

(Course Revisions)

CD683 Research Project in Communication Disorders I

Dr. Marcia Haims was present to discuss the new course additions and course revision for Communication Disorders. Haims stated both the new courses and the course revision were to allow for the addition of special course fees related to the software applications, CALIPSO and SimuCase.

A motion to withdraw the items from consideration was made by Heischmidt/Severtson after the presentation of multiple suggestions related to better methods of achieving this goal without introducing new courses or making a revision solely for this purpose. The council then moved to withdraw the new courses and course revision for Communication Disorders from consideration.

c. College of Science, Technology, and Agriculture

(New Course Additions)

BI603 Medical Genetics

Dr. Rebeccah Kurzhals was present to discuss the new course addition for Biology. Kurzhals stated that the additional requirements for graduate students are specified, and the information related to the successful Kent Library review is included.

A motion to approve the course addition for Biology was made by Glackin/Severtson. The council then moved for approval.

4. Informational Items:

a. College of Education

Master of Arts in Career Counseling – Program Deletion

Dr. Gathman briefly reviewed the presented informational items.

5. Recommendation for Graduate Faculty Status:

The following individuals were approved for Graduate Faculty Status:

1. Lesly Krome	Psychology	Regular
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Meeting adjourned.

Next Graduate Council Meeting:

Thursday, March 30, 2017

8:30-10:00 a.m.

UC Indian Room