

SCHOOL OF GRADUATE STUDIES

Graduate Council Minutes

February 19, 2015

UC Indian Room, 8:00 a.m.

Members: Present: McAllister, presiding; Bawaneh, Brown-Haims, Brune, Gathman, Gause, Gunn, Heischmidt, Hosselkus, Humphrey, McCollum, McFerron, Odegard-Koester, Starrett, Walling, Wang. **Visitors:** Ryan Heslinga, Jamie Severtson.

1. Dr. McAllister called the meeting to order. He introduced our new addition to Graduate Council, Dr. C. P. Gause, New Chair of the Department of Educational Leadership and Counseling. Dr. Gause is filling the position left by Ruth Ann Roberts. He has also been appointed for a three year term following this semester. The members of the Graduate Council took a moment to introduce themselves to Dr. Gause.
2. Minutes: A motion to approve the minutes from January 29, 2015 was made by Gathman/Walling. Minutes were then approved by the council.
3. Reports:
 - a. **Dean's Report:** to be addressed under old business
 - b. **Committee Reports:**
 - Curriculum Committee:** Alan Gathman noted their reports would be addressed when the courses are reviewed later in the meeting.
 - Academic Standards Committee:** Michelle Brune brought back to the Council a handout addressing the following (see handout):
 1. Academic Standards and General Provisions – specifically student accumulation of 6 or more hours of graduate credit in which a grade of “C” is earned may not continue in a graduate level program.

Proposed: To do away with the removal from the program if maintaining a 3.0 grade point average.

After much discussion, Dr. McAllister requested the Graduate Council vote on this proposal. The majority voted in favor of the proposal. However, it was noted that each department may establish higher standards for their students.
 - c. **Assessment Committee:** Dave Starrett stated the committee is in the preliminary phase of reviewing GR 603 for tweaking. They will be looking at bringing this course up to standards. In addition, the faculty member who had been teaching this course has stepped down. As a result, a new syllabus will be provided at a time when a new faculty member will be coming on board.
4. **Old Business:** Dr. McAllister presented a handout entitled Graduate Continuous Enrollment Benchmarking. This was a follow-up to the information presented in January regarding how to assess a student for one of the courses (GR 698/699/799) when all coursework has been taken.

After much discussion a vote was taken with the following outcome:

 1. 0 vs credit bearing - most agreed
 2. Course Fee of \$100 – most agreed

5. **Action Items:**

a. Harrison College of Business:

QM 530 Operations Analysis and Management – New Course

AC 550 Fraud Exam and Forensic Accounting – Course Revision

Approval for both courses and the corrected CARTs were approved by the Council.

QM 530 will be sent for 30 day review.

b. Department of Mathematics:

MA 575 Time Series and Forecasting – New Course

MA 585 Instruction to Life Contingencies

A motion to approve these courses was made by Heischmidt/Walling. Courses were then approved by the council.

It was noted a slight revision is needed for both of the Math courses. Due to the fact that they are both 500 level courses, it is required to have a different set of expectations for both graduate and undergraduate students (assignments/grading scale). These changes will be made before posting for 30 day review.

c. College of Education

AB 531 Basic Principles of Applied Behavior Analysis – New Course

Motion to approve: Heischmidt/Gunn – approved by Council.

AB 532 Methods for Studying Behavior – New Course

Motion to approve: Heischmidt/Humphrey – approved by Council.

AB 533 ABA I – New Course

Motion to approve: Heischmidt/Walling – approved by Council.

AB 534 ABA II- New Course

Motion to approve: Heischmidt/Brune – approved by Council.

All of the above mentioned courses were approved by the Graduate Council.

Courses were sent on for 30 day review.

AB 603 Intro Ethics Prof Conduct - New Course

Motion to approve: Gause/Heischmidt – approved by Council.

AB 601 Conceptual Topics in Behavior Analysis – New Course

Motion to approve: Heischmidt/Humphrey – approved by Council.

AB 604 Adv Prof & Ethical Conduct of Behavior Analysts I – New Course

Motion to approve: Gause/Walling – approved by Council.

AB 606 Adv Prof & Ethical Conduct of Behavior Analysts II – New Course

Motion to approve: Humphrey/Walling – approved by Council.

All of the above mentioned courses will be placed on 30 day review following very minor adjusting to the Course Approval Document.

d. Proposed Change to MBA Health Option

Motion to approve: Brown/Walling – approved by Council.

6. Recommendation for Graduate Faculty Status:

- a. (Neal) Nghia Nguyen Elem, Early & Spec Ed. Reg. Graduate Faculty Status

NEXT MEETING

Thursday, March 26th, 2015

8:30-10:00 a.m.

Dempster Hall
