Graduate Council Minutes – January 21, 2014

Time 1:30 – 2:21 p.m.
Place Chaffee Conference Room, Business Building, Room 307A

Present
Russell Willerton, Department of English
David Wilkins, Department of Geosciences
Kirk Smith, College of Business and Economics
James Armstrong, Department of Literacy
Nader Rafia, Department of Electrical and Computer Engineering, Faculty Senate Liaison
Leonie Sutherland, School of Nursing
Tracy-Bicknell-Holmes, Library Representative
Christopher Hill, Graduate College
Dawn Ramirez, Graduate College

Absent
Royce Hutson, School of Social Work
Tracey Smith, ASBSU Graduate Senator
Jack Pelton, Graduate College
Mark Damm, Registrar’s Office

Guests
Phil Kelly, Department of Curriculum, Instruction, and Foundational Studies
Pam Strohfus, School of Nursing
Denise Wingett, Biomolecular Sciences Program

New Business
Minutes from December 3, 2013
Motion to approve by Leonie Sutherland, seconded by David Wilkins.
Approved unanimously as written.

Curriculum Proposals
1. Proposal from the Department of Curriculum, Instruction, and Foundational Studies – Phil Kelly
   - Change degree requirements for the Master of Arts in Education, Curriculum and Instruction.
   - Change course title, description and semester offered for ED-CIFS 504 SUPERVISION OF INSTRUCTIONAL PERSONNEL.
   - Create ED-CIFS 575 TEACHER LEADERSHIP.
   - Create ED-CIFS 574 ACTION RESEARCH AND PRACTICUM IN GIFTED AND TALENTED EDUCATION.
     o In Proposed Degree Box in the Cognate section change “G/T Education” to “Gifted and Talented Education”
   Motion to approve by David Wilkins, seconded by Russell Willerton.
   Approved unanimously as amended.

2. Proposals from the School of Nursing – Pam Strohfus
- Change course description for NURS 610 Leadership for Organizations, Systems, and Populations
- Change course description for NURS 614 Outcomes Management Analysis
  - In Proposed Catalog Statement for NURS 614 change “PREREQ: NURS 602 and graduate level statistics and managerial epidemiology or equivalent.” to “PREREQ: NURS 602; and graduate level statistics or equivalent; and managerial epidemiology or equivalent.”

Motion to approve by Nader Rafla, seconded by David Wilkins.

Approved unanimously as amended.

3. Proposal from the Biomolecular Sciences Program – Denise Wingett
   - Create new course BMOL 615 RESEARCH IN THE BIOMOLECULAR SCIENCES.
     - In Resources Required section change “No additional resources are required to accommodate this.” to “No additional resources are required to accommodate this because this instruction is already being carried out on an informal basis.”

Motion to approve by David Wilkins, seconded by Russell Willerton.

Approved unanimously as amended.

4. Proposal from the Biomolecular Sciences Program – Denise Wingett
   - Change the number of times BMOL 605 CURRENT SCIENTIFIC LITERATURE is taken to two times.
   - Change number of times BMOL 598 SEMINAR is repeated to four times.
   - Change the course description for BMOL 605 CURRENT SCIENTIFIC LITERATURE.

Motion to approve by David Wilkins, seconded by Leonie Sutherland.

Approved unanimously as written.

Approved Adjunct Graduate Faculty
Booms, Travis L., Biological Sciences, Ph.D., 2010, University of Alaska, Fairbanks
McClure, Christopher J. W., Biological Sciences; Ph.D., 2012, Auburn University
Oswalt, Steven, Curriculum, Instruction, and Foundational Studies, Ed.D., 2013, Boise State University
Tivis, Laura J., Nursing, Ph.D., 1993, University of Oklahoma

Motion to approve by Leonie Sutherland, seconded by David Wilkins.

Approved unanimously.

Approved Emeritus Graduate Faculty (with endorsement)
Singletary, Ted J., Curriculum, Instruction, and Foundational Studies, Ph.D., 1981, University of Illinois, Urbana-Champaign

Motion to approve by David Wilkins, seconded by Tracy-Bicknell-Holmes.

Approved unanimously.

Meeting adjourned at 2:21 p.m.