Graduate Council Minutes – October 15, 2013

Time 1:30 – 2:18 p.m.
Place Chaffee Conference Room, Business Building, Room 307A

Present
Russell Willerton, Department of English
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
Jack Pelton, Graduate College
Tracy-Bicknell-Holmes, Library Representative
Christopher Hill, Graduate College
Mark Damm, Registrar’s Office
Dawn Ramirez, Graduate College

Absent
David Wilkins, Department of Geosciences
Tracey Smith, ASBSU Graduate Senator
Jack Pelton, Graduate College

Guests
Yu-Hui Ching, Department of Educational Technology
Mandar Khanal, Department of Civil Engineering

New Business
Minutes from October 1, 2013
Motion to approve by Leonie Sutherland, seconded by Russell Willerton.
Approved unanimously as written.

Curriculum Proposals
1. Proposal from the Department of Educational Technology – Yu-Hui Ching
   - Create new course EDTECH 534 MOBILE APP DESIGN FOR TEACHING AND LEARNING
   - Create new course EDTECH 535 DIGITAL ENGAGEMENT FOR LEARNING
   - Create new course EDTECH 536 DIGITAL GAME DESIGN FOR K-12 CLASSROOMS
     o In Proposed Catalog Statement, Course Description section for EDTECH 535 change “movies, digital games, and smart phones” to “movies, and digital games”
     o In Proposed Catalog Statement, Course Description section for EDTECH 536 change “for either iOS or Android platforms” to “for selected platforms”
Motion to approve by Russell Willerton, seconded by Tracy-Bicknell-Holmes.
Approved unanimously as amended.

2. Proposals from the Department of Civil Engineering – Mandar Khanal
   - Create new course CE 502 COMPUTATIONAL TECHNIQUES
- Change course title and course description of CE 570 HIGHWAY AND TRAFFIC SYSTEMS DESIGN
- Change semester offered of CE 572 TRANSPORTATION PLANNING
- Change of title, description, and semester offered of CE 575 TRAFFIC ENGINEERING
  o In Proposed Catalog Statement, Course Description section for CE 502 remove “knowledge of programming.”
  o In Proposed Catalog Statement, Course Description section for CE 570 change “Use of software is required” to “Use of computer-aided-design software is required”
  o In Proposed Catalog Statement, Course Description section for CE 570 change “CE 360 and CE 370” to “CE 360, CE 370, or PERM/INST”
  o In Projected Enrollment section for CE 570 change “The course is projected to enroll about 10-15 students per semester.” to “The course is projected to enroll about 10-15 students per semester. No growth in enrollment is anticipated.”
  o In Proposed Catalog Statement, Course Description section for CE 572 change “and practice” to “and practice”
  o In Projected Enrollment section for CE 572 change “The course is projected to enroll about 10-15 students per semester.” to “The course is projected to enroll about 10-15 students per semester. No growth in enrollment is anticipated.”
  o In Proposed Catalog Statement, Course Description section for CE 575 change “The course covers the design of” to “Design of”
  o In Proposed Catalog Statement, Course Description section for CE 575 change “will be required” to “is required”
  o In Projected Enrollment section for CE 575 change “The course is projected to enroll about 10-15 students per semester.” to “The course is projected to enroll about 10-15 students per semester. No growth in enrollment is anticipated.”

Motion to approve by Nader Rafla, seconded by Leonie Sutherland.
Approved unanimously as amended.

Approved Graduate Faculty
Cantley, Kurtis D., Electrical and Computer Engineering; Ph.D., 2011, University of Texas, Dallas
Dismuke, Cheryle, Curriculum, Instruction, and Foundational Studies; Ph.D., 2013, Boise State University
Xu, Dianxiang, Computer Science; Ph.D., Nanjing University

Meeting adjourned at 2:18 p.m.