Graduate Council Minutes – December 3, 2013

Time 1:30 – 2:23 p.m.
Place Chaffee Conference Room, Business Building, Room 307A

Present
David Wilkins, Department of Geosciences
James Armstrong, Department of Literacy
Nader Rafla, Department of Electrical and Computer Engineering, Faculty Senate Liaison
Leonie Sutherland, School of Nursing
Royce Hutson, School of Social Work
Jack Pelton, Graduate College
Christopher Hill, Graduate College
Dawn Ramirez, Graduate College

Absent
Russell Willerton, Department of English
Kirk Smith, College of Business and Economics
Tracey Smith, ASBSU Graduate Senator
Tracy-Bicknell-Holmes, Library Representative
Mark Damm, Registrar’s Office

Guests
Beth Gee, Biomolecular Sciences Program
Peter Koetsier, Department of Biological Sciences

New Business
Minutes from November 19, 2013
- Hamilton, Melinda, Curriculum, Instruction, and Foundational Studies; Ph.D., Utah State University was moved to Adjunct Graduate Faculty per Graduate Council recommendation.
  Motion to approve by David Wilkins, seconded by Leonie Sutherland.
  Approved unanimously as amended.

Curriculum Proposals
1. Proposal from the Biological Sciences Program – Beth Gee
   - Create and add BMOL 616 RESPONSIBLE CONDUCT IN RESEARCH
   - Change program requirements for the Doctor of Philosophy in Bimolecular Sciences degree.
     o In Proposed Catalog Statement for BMOL 616 change “principals and practices” to “principles and practices”
     o In Proposed Catalog Statement for BMOL 616 change “The course will utilize on-line” to “Utilizes on-line”
     o In Proposed Catalog Statement degree box for Doctor of Philosophy in Biomolecular Sciences change “BMOL 616 Responsible Conduct of Research” to “BMOL 616 Responsible Conduct in Research”
  Motion to approve by David Wilkins, seconded by Royce Hutson.
2. Proposals from the Department of Biological Sciences – Peter Koetsier
   - Create new course BIOL 513 SYMBIOSIS
   - Create new course BOT 530 MOLECULAR AND CELLULAR BIOLOGY OF PLANTS
     o In Proposed Catalog Statement for BIOL 513 change “Students will lead” to “Students lead”
     o In Proposed Catalog Statement for BOT 530 change “PREREQ: Cell Biology.” to “PREREQ: BIOL 301 or PERM/INST.”
     o In the Implementation Date sections change “Spring 2015” to “Fall 2014”
Motion to approve by David Wilkins, seconded by Royce Hutson.
Approved unanimously as amended.

3. Proposal from the School of Nursing – Leonie Sutherland
   - Change pre-requisite for NURS 524 THEORY GUIDED ASSESSMENT AND PLANNING
   - Change pre-requisites for NURS 525 THEORY GUIDED ASSESSMENT AND PLANNING PRACTICUM
   - Change pre-requisites and co-requisites for NURS 508 ADVANCED RESEARCH AND SCHOLARLY INQUIRY FOR NURSING
   - Change course description and pre-requisite for NURS 530 PROMOTING LEARNING IN NURSING EDUCATION WITH POPULATIONS
     o In Proposed Catalog Statement for NURS 524 change “THEORY GUIDED” to “THEORY-GUIDED”
     o In Proposed Catalog Statement for NURS 525 change “THEORY GUIDED” to “THEORY-GUIDED”
     o Add degree boxes to curriculum to reflect the changes in the title for NURS 524 and NURS 525.
     o In Proposed Catalog Statement for NURS 530 change “Explore and apply learning theories” to “Explores and applies learning theories”
     o In Proposed Catalog Statement for NURS 530 change “Evaluate strategies” to “Evaluates strategies”
     o In Library Resources Required change “Existing resources are adequate.” to “The proposed change does not impact the need for current or future library resources.”
Motion to approve by David Wilkins, seconded by Royce Hutson.
Approved unanimously as amended.

Approved Graduate Faculty
Chittoori, Bhaskar, Civil Engineering; Ph.D., 2008, University of Texas, Arlington

Approved Adjunct Graduate Faculty
Bonnett, John, Educational Technology; Ph.D., 2002, University of Ottawa (moved from affiliate level by approval)
Ford, Richard L., Geosciences; Ph.D., 1997, University of California, Los Angeles (moved from affiliate level by approval)
Fuselier, Edward, Mathematics; Ph.D., 2001, Texas A&M University
Mitchell, Jessica J., Geosciences; Ph.D., 2011, Idaho State University (moved from affiliate level by approval)
Moreau, Barton, Music; D.M.A., 2011, Arizona State University

Consent Agenda Guidelines
  o Throughout change “program’s curriculum requirements” to “program’s degree or certificate requirements”
  o Change “consent agenda” to “consent-agenda”
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- Change “routed to the Graduate Council for” to “routed to the Graduate Council membership for”

Motion to approve by David Wilkins, seconded by Royce Hutson.
Approved unanimously as amended

Meeting adjourned at 2:23 p.m.