Graduate Council Minutes – March 4, 2014

Time  1:30 – 2:17 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
Royce Hutson, School of Social Work
Tracey Smith, ASBSU Graduate Senator

Guest
Rickie Miller, Department of Curriculum, Instruction, and Foundational Studies

New Business
Minutes from February 4, 2014
Motion to approve by Russell Willerton, seconded by Tracy-Bicknell-Holmes.
Approved unanimously as written.

Curriculum Proposal
Proposal from the Department of Curriculum, Instruction, and Foundational Studies – Rickie Miller
- Change credits for ED-CIFS 561 PROFESSIONAL YEAR — TEACHING EXPERIENCE I from 1-3 credits to 3 credits.
- Change requirements for the Graduate Certificate in Secondary/K-12 Teaching.
  o In Proposed Catalog Statement section for ED-CIFS 561 change “Students will work” to “Students work”
  o In Proposed Catalog Statement section for ED-CIFS 561 change “They will observe” to “They observe”
  o In Proposed Catalog Statement section for ED-CIFS 561 change “in a P-12 school setting” to “in a K-12 school setting”
  o In Proposed Certificate Requirements change “ED-CIFS 561 Professional Year I — Teaching Experience I” to “ED-CIFS 561 Professional Year — Teaching Experience I”
In Proposed Certificate Requirements change “ED-CIFS 562 - 566 Professional Year II” to “ED-CIFS 562 - 566 Professional Year — Teaching Experience II”
Motion to approve by Tracy-Bicknell-Holmes, seconded by Nader Rafla.
Approved unanimously as amended.

Approved Adjunct Graduate Faculty
Murdock, Louis E., Kinesiology; M.D., 1988, University of Cincinnati
Scheffel, Scot B., Kinesiology; M.D. 1996, University of Washington

Approved Affiliate Graduate Faculty
Schmit, Marissa, Computer Science; M.S., 2013, Boise State University

Other Business
The Graduate Council report to Faculty Senate is due in spring.

Meeting adjourned at 2:17 p.m.