Graduate Council Minutes – March 3, 2015

Time 1:30 – 2:34 p.m.
Place Chaffee Conference Room, Riverfront Hall, Room 307A

Present
Janet Holmes, Department of English
David Wilkins, Department of Geosciences
Ross Perkins, Department of Educational Technology
Arvin Farid, Department of Civil Engineering
Pam Strohfus, School of Nursing
Greg Hill, Department of Public Policy and Administration
Nader Rafla, Faculty Senate Liaison and Department of Electrical and Computer Engineering
Molly Valceschini, ASBSU, Graduate Representative
Jack Pelton, Graduate College
Tracy Bicknell-Holmes, Library Representative
Christopher Hill, Graduate College
Mark Damm, Registrar’s Office
Dawn Ramirez, Graduate College

Absent
Keith Harvey, College of Business and Economics

Guests
Jill Gill, Department of History
Phil Kelly, Department of Curriculum, Instruction, and Foundational Studies
Sasha Wang, Department of Mathematics
Elizabeth Fredericksen, Department of Public Policy and Administration

New Business
Minutes from February 17, 2015
Motion to approve by Greg Hill, seconded by Janet Holmes.
Approved unanimously as written.

Curriculum Proposals
1. Proposal from the Department of History – Jill Gill
   - Add a portfolio option as new culminating activity for the Master of Arts in History.
     o In Proposed Degree Requirements, Culminating Activity section change “Additional History Electives (0-8 cr)” to “Additional History Electives (0-6 cr)”
     o In Proposed Degree Requirements, Culminating Activity section change “Approved Electives Outside of History (0-8 cr)” to “Approved Electives Outside of History (0-6 cr)”
     o In Proposed Degree Requirements, Culminating Activity section change “HIST 592 Portfolio (1 cr)” to “HIST 592 Portfolio (3 cr)”
Motion to approve by Janet Holmes, seconded by Greg Hill.
Approved unanimously as amended.
2. Proposal from the Department of Curriculum, Instruction, and Foundational Studies – Phil Kelly
- Add option of a project as a culminating activity for the Master of Science in STEM Education.
Motion to approve by Ross Perkins, seconded by Tracy Bicknell-Holmes.
Approved unanimously as written.

3. Proposal from the Department of Mathematics – Sasha Wang
- Change course description, semester offered, and prerequisite for MATHED 510
  MATHEMATICS CURRICULUM
- Change title, course description, semester offered and prerequisite for MATHED 511 SURVEY
  OF RESEARCH IN MATHEMATICS EDUCATION
- Change title, course description, semester offered and prerequisite for MATHED 512 SURVEY
  OF RESEARCH IN MATHEMATICS EDUCATION II
- Change title, course description, semester offered and prerequisite for MATHED 523
  TEACHING AND LEARNING ALGEBRA
- Change course description, semester offered and prerequisite for MATHED 524 TEACHING
  AND LEARNING GEOMETRY
- Change course description, semester offered and prerequisite for MATHED 525 TEACHING
  AND LEARNING CALCULUS
- Change course description, semester offered and prerequisite for MATHED 526 TEACHING
  AND LEARNING STATISTICS
- Change title, course description, semester offered and prerequisite for MATHED 557
  ADVANCED PROBLEM SOLVING AND NUMBER THEORY FOR TEACHERS
- Delete MATHED 558 ADVANCED GEOMETRY AND PROBABILITY FOR TEACHERS
  from course catalog.
- Change degree requirements for the Master of Science in Mathematics Education.
  o In Proposed Catalog Statement, Course Description section for MATHED 511 change
    “SURVEY OF RESEARCH IN MATHEMATICS EDUCATION” to “SURVEY OF
    RESEARCH IN MATHEMATICS EDUCATION”
  o In Proposed Catalog Statement, Course Description section for MATHED 512 change
    “MATHEMATICS EDUCATION RESEARCH DESIGN” to “MATHEMATICS
    EDUCATION RESEARCH DESIGN”
Motion to approve by Pam Strohfus, seconded by Janet Holmes.
Approved unanimously as amended.

4. Proposal from the Department of Public Policy and Administration – Elizabeth Fredericksen
- Create and add PUBADM 547 WATER RESOURCES POLICY AND MANAGEMENT to
  the MPA emphasis in ‘environmental, natural resource, and energy policy and administration’.
- Change the course description for PUBADM 546 CLIMATE CHANGE POLICY AND
  ADMINISTRATION.
- Change the pre-requisite for PUBADM 501 PUBLIC POLICY PROCESS.
- Change the course title and description for PUBADM 505 PUBLIC PERSONNEL
  ADMINISTRATION.
- Change the pre-requisite for PUBADM 509 PUBLIC POLICY ANALYSIS.
- Change the total credit amount of the Master of Public Administration degree to 39-45.
Motion to approve by Janet Holmes, seconded by Tracy Bicknell-Holmes.
Approved unanimously as written.

Approved Graduate Faculty
Dumais, Joseph J., Chemistry and Biochemistry; Ph.D., University of Washington

Approved Endorsement to Chair Thesis and/or Dissertation Committees
Seigart, Denise, Nursing; Ph.D., 1999, Cornell University
Siemon, Mark, Nursing; Ph.D., 2014, University of New Mexico

Other Business
Meeting adjourned at 2:34 p.m.