

**Graduate Council
Minutes of November 17, 2015**

Dr. Bressette called the meeting to order at 11:00 a.m. In attendance were Jill Cochran, Paula Englis, Duane Inman, Leslie Marlow-Inman, Eliana Hirano, Bryce Durbin, John Grout, Sherre Harrington, Brett Kennedy, Karen Kurz, Jacqueline McDowell, Nancy Mercer, Monica Willingham, Davis Nelson.

The minutes of October 20 were approved by voice vote.

Old Business

Campbell School

Creating an online/in-class hybrid MBA: no actionable items. Dr. Bressette summarized the SACS requirements for when notification and approval is required to offer programs that have online components: if there is less than 25% of the credit hours are offered online it does not require SACS notification. If the program has between 25-49 percent online, we must notify SACS; if 50% or more of the program is online, we are required to get prior approval from SACS.

Charter School

Ms. Willingham and Dr. Davis introduced the new program proposal from the Charter school:

- Proposal: ADD Master's in Education Leadership. 34 credit hours.

Discussion: Monica outlined the minor changes to the proposal relating to renaming the internship courses.

- Proposal: ADD Educational Leadership Add-on certificate program at both the Master's and Ed.S levels.

Discussion: Monica outlined the minor change in title to the add-on program, reflecting financial aid concerns.

Proposals *approved by voice vote*.

Revised credit hour policy that was approved by Academic Council.

Dr. Bressette summarized the changes from the previous submission. The threshold where a course is considered "online" was raised from 50 percent to 75 percent. Chair and Dean approval is still required for any course where more than 50 percent of face-time has been replaced. Full policy attached.

Proposal *approved by voice vote*.

New Business

Charter School

Dr. Kurz introduced a number of proposed changes to the Graduate EDU programs and courses.

- Proposal: CHANGE MED (Early Childhood, Middle Grades, Reading, Curriculum & Instruction). Delete “Required Elective.” (Effective Summer 2016). See CA form.
- Proposal: CHANGE MAT (Early Childhood, Middle Grades, Secondary / P-12). Delete EDU 510 Professional Dispositions. (Effective Summer 2016). See CA form.
- Proposal: CHANGE EDU 601 Foundations of Education. New title: Contemporary Foundations of Education.
- Proposal: DELETE EDU 505 Instructional Management.
- Proposal: CHANGE EDU 591 Student Teaching. Add course description to catalog. (Effective Summer 2016). See CA form.
- Proposal: CHANGE EDU 595 Student Teaching—One Semester. Add prerequisite: “Approval for Student Teaching; add co-requisite: CR or EDU 590). (Effective Fall 2016)
- Proposal: CHANGE EDU 588 Clinical Practice. Change prerequisites and co-requisites. In catalog description add: “Prerequisites & Notes: EDU 580, EDU 601, EDU 603, EDU 605, and EDU 642; approval for Student Teaching. Co-requisite with consent of advisor, EDU 603, and EDU 605.”
- Proposal: CHANGE EDU 589 Clinical Practice (4-12, P-12). Change prerequisites and co-requisites. In catalog description add: “Prerequisites & Notes: EDU 580, EDU 601, EDU 603, EDU 605, and EDU 642; approval for Student Teaching. Co-requisite with consent of advisor, EDU 603, and EDU 605.”
- Proposal: CHANGE EDU 590 Professional Seminar. Add co-requisite of EDU 591, 595, 598.
- Proposal: CHANGE EDU 597 Internship I. Add EDU 603, EDU 605 as prerequisites. Delete EDU 505 as co-requisite.
- Proposal: DELETE EDU 599 Student Teaching.
- Proposal: DELETE EDU 609 Economic-Education Institute for Teachers I-Principles.
- Proposal: DELETE EDU 610 Economic-Education Institute for Teachers II-Advanced Topics.
- Proposal: DELETE EDU 620 Creative Activities.
- Proposal: DELETE EDU 630 Educators in History
- Proposal: CHANGE EDU 638 Multimedia Computer Applications. Change description as indicated in CA form.
- Proposal: DELETE EDU 650 Writing to Learn.
- Proposal: DELETE EDU 651 Writing Across the Curriculum.
- Proposal: DELETE EDU 670 Women and Education.
- Proposal: DELETE EDU 698-699 Thesis.
- Proposal: DELETE EDU 701 Interpersonal Relations: Personnel and Leadership for a Diverse World.
- Proposal: DELETE EDU 703 Organizations: Design and Development.
- Proposal: CHANGE EDU 715 Applied Action Research II. Change hours to 2-0-2.
- Proposal: CHANGE EDU 717 Applied Action Research III. Change hours to 1-0-1.
- Proposal: CHANGE EDU 729 Supervised Residency. Change description as indicated on CA form.

Next meeting December 10 at 2:00 pm.

Chair: Kathy Brittain Richardson

Secretary: Bryce E. Durbin