

## **Graduate Council**

### **Minutes of November 18, 2014**

Dr. Richardson called the meeting to order at 11 a.m. In attendance were: Paula Englis, Eliana Hirano, Duane Inman, Bryce Durbin, John Grout, Brett Kennedy, Karen Kurz, Jacqueline McDowell, Nancy Mercer, Chang Pu, and Monica Willingham.

The minutes of the October 21, 2014, meeting were approved with corrections.

#### **Old Business**

##### Campbell School of Business

- Proposal: MBA catalog language changes relating to MBA Proficiency Requirements were reintroduced by Dean Grout.
  - DELETE “Students must achieve an overall grade-point average of 3.0 in all proficiency coursework and/or satisfactorily complete the online modules.”  
ADD: “Students must demonstrate satisfactory completion in all proficiency coursework and/or online modules.”
  - DELETE: “Additional proficiency requirements for the MBA program include work experience and computer literacy as demonstrated by course work or experience.”  
ADD: “Additional expectations for entry into the MBA program include work experience and computer skills in word processing, spreadsheet, and presentation software.”
  - DELETE: “Meeting these requirements at the undergraduate level requires successful completion of 21 credit hours of proficiency course work...”  
ADD: “Meeting these requirements at the undergraduate level requires successful completion of proficiency course work...”
  - ADD MAT 111 Elementary Statistics as a proficiency requirement option.

Proposals were *approved by voice vote* (effective Fall 2015).

#### **New Business**

##### Charter School of Education

Submitted for information only:

- Proposal: ADD EDU 670 Special Topics (1-3 credit hours)
- Proposal: ADD EDU 770 Special Topics (1-3 credit hours)

Submitted for first reading:

- Proposal: CHANGE EDU 590 Professional Seminar. Change course description. See CA form.

- Proposal: CHANGE EDU 601 Foundations of Education. Change course description. See CA form.
- Proposal: CHANGE EDU 616 Diagnostic Reading Instruction. Change course description. See CA form.
- Proposal: CHANGE EDU 619 Reading in the Content Areas. Change course description. See CA form.
- Proposal: CHANGE EDU 621 Remediation of Reading Difficulties. Change course description. See CA form.
- Proposal: CHANGE EDU 671 Language Arts & Literature/Content in Practice. Change course description. See CA form.
- Proposal: CHANGE EDU 607 The Teaching of Science. Change course description. See CA form.
- Proposal: CHANGE EDU 622 Environmental Science & the Teacher. Change course description. See CA form.
- Proposal: CHANGE EDU 633 Contemporary Science Instruction. Change course description. See CA form.
- Proposal: CHANGE EDU 790 Professional Seminar. Change to 1-0-1.
- Proposal: CHANGE EDU 588 Clinical Practice (Grades P-5). Change to 4-1-4.
- Proposal: CHANGE EDU 589 Clinical Practice (Grades 4-12/P-12). Change to 2-1-2.
- Proposal: DELETE EDU 620 Creative Activities.
- Proposal: CHANGE catalog language for Graduate Education admissions criteria for MAT program. Change undergraduate GPA requirement to 2.75 from the current requirement of 2.5.
- Proposal: CHANGE catalog requirements for MED and MAT majors. Delete: "EDU 601 must be included within the first five courses taken. EDU 602, 626, and 641 must be completed in the semester designated at the time of admission."
- Proposal: CHANGE MED & MAT degree requirements relating to the program portfolio. See CA form for details.
- Proposal: CHANGE catalog requirements for MAT (ECE) and MED (ECE). Delete EDU 620 from list of specialized content courses.
- Proposal: CHANGE catalog elective requirements for MAT and MED majors. Delete: "Electives (one additional 600 level course). Add: "Elective—education 600 level or content-related course 3-0-3."
- Proposal: CHANGE catalog requirements for MAT (MG) major. Delete: "All middle-grades candidates must complete EDU 612 and EDU 671." Add: "EDU 619 Reading in the Content Area" (as a "professional core requirement."
- Proposal: CHANGE catalog language for MAT (MG) major. Move EDU 602 and 626 from "Content and Methodology Requirements" to "Additional Advanced Courses."
- Proposal: CHANGE catalog language for MAT (MG) major. Move statement: "Candidates must choose one content course based on their primary and secondary concentrations" to the "Content and Methodology" section.
- Proposal: CHANGE catalog language for MAT (MG) major. Move EDU 638 from the "Content and Methodology Requirements" to the "Professional Education Core Requirements."
- Proposal: CHANGE catalog requirements for MAT (MG) major. Add MTE 614 Topics in Math OR MTE 622 under the "Content and Methodology" course list.

- Proposal: CHANGE catalog requirements for MAT (Secondary/P12) certification requirements. From the list of undergraduate degrees that must have been completed, delete “Kinesiology” and add “German.”
- Proposal: CHANGE catalog requirements for MAT (C&I). Add “Education 600 level or content-related course 3-0-3” to the list of electives.
- Proposal: CHANGE catalog language for EDS (Ed. Leadership). Change major description: delete “ISLLC 2008” and add “ISLLC 2011.”
- Proposal: CHANGE catalog language for Graduate School “continuing personnel.” Add Monica Willingham, Director of Education Technology and Accreditation, B.A., M.A., Tusculum College (2004).

Next meeting December 9, 2014.

Meeting adjourned at 11:35 AM.

Chair: Kathy Brittain Richardson

Secretary: Bryce E. Durbin