## **Graduate Council Meeting Minutes**

#### **April 6, 2021**

#### **Members Present:**

Azarbayjani, Mona – The School of Architecture

Brintnall, Kent – Religious Studies

Fenwick, Abbey – Kinesiology

Godev, Concepción – Languages & Culture Studies and Graduate Council Chair

Lachance, Joan – Middle, Secondary & K-12

Lai, Gene – Finance

Miller, Elizabeth (Liz) - English

Morse, Ed – Mechanical Engineering and Engineering Science

Mostafavi, Taghi – Computer Science

Reisdorf, Bibi – Communication Studies (alternate for Craig Allan)

Reynolds, Tom – Associate Provost and Graduate School Dean

Sung, Way – Bioinformatics and Genomics (alternate for Taghi Mostafavi)

Suptela, Alex – PhD Candidate, BIOL/Graduate Student Representative (GPSG)

Truesdale, Angel – Atkins Library

#### Also Attending:

Deng, Shaozhong – Mathematics and Statistics

Goodliffe, Julie, Graduate School

Hall-Hertel, Katherine - Graduate School

Heafner, Tina – Middle, Secondary and K-12 Education

Kissau, Scott – College of Education Dean's Office

Krause, Sandy – Graduate School

Morse, Janet – Graduate School

Names-Mattefs, Alaina - College of Liberal Arts and Sciences

Parrow, Matthew - Biological Sciences

Rasmussen, Lisa - Philosophy and Graduate School Faculty Fellow

Watson, Johnna – Graduate School

Wyse, Matt – Faculty Governance

#### I. Report of the Chair - Dr. Concepcion Godev

## A. Approval of the March 9, 2021 Graduate Council Meeting minutes.

Lai made a motion to approve the minutes as submitted with a second from Mostafavi. The motion was unanimously approved.

## II. Report of the Graduate School Dean - Dr. Tom Reynolds

Reynolds reported it was good to be back after a brief leave.

#### III. <u>Discussion Topics</u>

A. Graduate Assistant (GA) Handbook, final draft – Julie Goodliffe, Director, Graduate Student Funding and Fellowships, Graduate School

# https://drive.google.com/drive/u/o/folders/1ABTZaVwoCVfOwreVHpaWomoorlAdtBe2

Julie Goodliffe gave a brief background on the topic.

- The GA Handbook in part, was created to provide clarity on the definitions of graduate assistantships and to adhere to new Federal laws with relationships to administrative responsibilities.
- The handbook provides definitions, eligibility and workload for the different types of graduate assistantship:
  - Graduate Teaching Assistantships
  - o Graduate Research Assistantships
  - o Graduate Fellows
  - Administrative Student Employment

The Graduate Council provided the following feedback:

- Add verbiage to address hours spent on on-site and off-site activities.
- Provide direction in the workload policy for students.
- For Early Entry students or programs that enroll for 4 semesters or 2 semesters, students are unlikely to take 9 CH.
- Some GRA's serve as Assistant Editor on Scholarly Journals. Provide for flexibility.

A motion was made to approve with revisions was made by Mostafavi with a second from Lai. The motion was passed with eight in favor and one abstention.

B. Authorship Dispute Resolution Policy – Lisa Rasmussen, Professor, Philosophy and Graduate School Faculty Fellow

https://drive.google.com/drive/u/o/folders/1YqupQsUqwMyUC8buQlrOC gAgL4ERXtxR

Lisa Rasmussen provided a brief overview of the topic.

- This came about over a concern for fostering a culture of Research Integrity across campus.
- The university received an NSF grant.
- There will be a guidance document on Scope and Applicability.
  - o clarify good, healthy practices
  - o have a clear process to resolve disputes
  - Faculty cannot be included as an author just by virtue of serving on a student's committee. They must meet the criteria.

- Intellectual Contributions limit to substantial contributions, data collections.
- Author abandonment/hostages
- o Add mediators along with Ombudsman.
- Will collect comments from Faculty Council, Dean's Council and Faculty Executive Council.

A motion was made to approve moving forward by Lai with a second from Miller. The motion was unanimously approved.

#### IV. <u>Course and Curriculum Proposals</u>

A. <u>BIOL 5284 – Eukaryotic Microbiology</u>

Originator: Matthew Parrow, Biological Sciences

Graduate Council Assignments: Mona Azarbayjani, Joan Lachance, Gene Lai, Alex Suptela

A discussion took place. The following revision was requested for the syllabus:

1. Need separate syllabus for cross-listed 5000 level course.

A motion was made by Suptela to approve pending the submission of a graduate course syllabus with a second from Mostafavi. The motion was approval unanimously.

B. <u>EDCI 8158 – Research in Curriculum, Instruction, and Educator Development</u> Originator: Tina Heafner, Middle, Secondary and K-12 Education Graduate Council Assignments: Craig Allan, Kent Brintnall, Abbey Fenwick

Lachance made a motion to approve the proposal as submitted with a second from Morse. The motion was approved by a unanimous vote.

C. <u>EDCI 8206 – Globalization, Communities and Schools</u>
Originator: Tina Heafner, Middle, Secondary and K-12 Education
Graduate Council Assignments: Craig Allan, Kent Brintnall, Abbey Fenwick

A discussion took place. The following revisions were requested:

- 1. Proposal needs to clarify *Instructional Method* (B16). Online: No specific meeting times
- 2. Update syllabus to include U in the grading scale.
- 3. Update syllabus to remove WebEx (as it is going away May 2021) and include ZOOM.

A motion was made to approve the proposal pending revisions by Lachance with a second from Fenwick. The motion was unanimously approved.

D. <u>EDCI 8475 – College Co-Teaching Internship</u>

Originator: Tina Heafner, Middle, Secondary and K-12 Education Graduate Council Assignments: Craig Allan, Kent Brintnall, Abbey Fenwick Lachance made a motion to approve the proposal as submitted with a second from Morse. The motion was approved by a unanimous vote.

E. <u>EDCI 8485 – College Teaching and Educator Development Internship</u> Originator: Tina Heafner, Middle, Secondary and K-12 Education Graduate Council Assignments: Liz Miller, Ed Morse and Taghi Mostafavi

Lachance made a motion to approve the proposal as submitted with a second from Morse. The motion was approved by a unanimous vote.

F. <u>EDCI 8620 – Pro-Seminar in Curriculum & Instruction</u>
Originator: Tina Heafner, Middle, Secondary and K-12 Education
Graduate Council Assignments: Liz Miller, Ed Morse and Taghi Mostafavi

Lachance made a motion to approve the proposal as submitted with a second from Morse. The motion was approved by a unanimous vote.

G. <u>EDCI 8655 – Seminar on Practice-Based Teacher Education and the Science of Learning</u>

Originator: Tina Heafner, Middle, Secondary and K-12 Education Graduate Council Assignments: Liz Miller, Ed Morse and Taghi Mostafavi

Lachance made a motion to approve the proposal as submitted with a second from Morse. The motion was approved by a unanimous vote.

H. MATH 6690 – Graduate Teaching Assistant Training
Originator: Shaozhong Deng, Mathematics and Statistics
Graduate Council Assignments: Mona Azarbayjani, Joan Lachance, Gene Lai, Alex Suptela

A discussion took place. The following revisions were requested:

1. Syllabus needs the Weekly outline included.

A motion was made to approve the proposal pending revisions by Lai with a second from Azarbayjani. The motion was unanimously approved.

I. Sociology, Applied Social Research Concentration, M.A. (New Graduate Program) Originator: Yang Cao, Sociology Graduate Council Assignments: Mona Azarbayjani, Joan Lachance, Gene Lai, Alex Suptela

Lachance made a motion to approve the proposal as submitted with a second from Morse. The motion was approved by a unanimous vote.

## V. Other Business

Mostafavi made a motion for the meeting to adjourn with a second from Reisdorf. The meeting adjourned at 2:10pm.

Respectfully,

Annette Parks

**Graduate Council Secretary** 

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