# **Graduate Council Meeting Minutes**

#### May 7, 2019

Members Present: Abrams, Lyndon - Counseling

Anderson, Nadia - School of Architecture

Barth, Tom - Political Science and Public Administration

Browne, Aidan - Engineering Technology & Construction Management

Canevello, Amy – Psychology (alternate for James Tabor, RELS)

Godev, Concepción - Languages & Culture Studies

Grover, Priyanka - GPSG Student Representative, PhD BIOL Candidate

Haynes, Christine - History, (Chair)

Lipford, Heather - Software & Information Systems

Mauer, David - Finance

Reynolds, Tom - Graduate School

Scarborough, Beth – Atkins Library

Warren-Findlow, Jan – Public Health Science (alternate for Burfield)

Also Attending: Cross, Karen – Reading and Elementary Education

Davenport, Casey - GEOG (INES PhD Program)

Donovan-Merkert, Bernadette - Chemistry

Fitchett, Paul - College of Education

Gall, David - Art + Art History

Kissau, Scott – Middle, Secondary and K-12 Education

Kolano, Lan – Middle, Secondary and K-12 Education

Krause, Sandy – Graduate School

Langford, David - School of Nursing

Maestas, Cherie - Public Policy Program

Sass, Ron – ECE (attended for Jim Conrad)

Shaikh, Samira - Computer Science

Scheff, Jack - Geography and Earth Sciences

Smith, Heather – Geography and Earth Sciences

Watson, Johnna - Graduate School

West, Mark - English (attended for Lara Vetter)

White, Brian - Graduate School

Wood, Charlie – Special Ed (attended for Shawnee Wakeman)

Wyse, Matt – Faculty Governance

## I. Report of the Chair - Christine Haynes

## A. Approval of the April 2, 2019 Meeting Minutes

One revision to the minutes was requested - change voting "options" to voting "rights" in Section III. A. 1. Lipford made a motion to approve

pending the one revision with a second from Canevello. The motion was unanimously approved.

## II. Report of the Dean

Dean Reynolds thanked the Council for a great job this semester and year. He welcomed the incoming new Graduate Council Chair, Dr. Concepcion Godev, Languages and Culture Studies. He then presented the outgoing Chair, Dr. Christine Haynes (HIST) with a gavel plaque and thanked her for her service as Chair to the Graduate Council over the past two years.

#### III. Course and Curriculum Proposals and Assignments

#### A. ANTH 5141 – Bioarchaeology Methods

Originator: Nicole Peterson

Council members: Abrams, Browne, Grover and Lipford

The proposal was returned to the department for revisions:

- 1. Add the cross-listed Undergraduate course number, ANTH 4141
- 2. Revise using the Graduate Grading Scale, A, B, C, U

Motion made by: Abrams Seconded by: Browne

This proposal was approved pending revisions to the syllabus by a unanimous vote.

#### B. <u>CHFD 5250 – Assessment of Young Children</u>

Originator: Jamie Brown

Council members: Abrams, Browne, Grover and Lipford

Motion made by: Lipford Seconded by: Abrams

This proposal was approved as submitted by a unanimous vote.

### C. <u>CJUS 6400 – Graduate Internship</u>

Originator: Shelley Listwan

Council members: Abrams, Browne, Grover and Lipford

Motion made by: Lipford Seconded by: Abrams

D. ECGR 5100 – Research Tools & Techniques in Computer Engineering Originator: Jim Conrad (Ron Sass attended for Dr. Conrad) Council members: Abrams, Browne, Grover and Lipford

The proposal was returned to the department for revisions:

- 1. The course number listed in the title is incorrect.
- 2. Please add university policies.
- 3. Please add a distinction between undergraduate and graduate work.

Motion made by: Abrams Seconded by: Browne

This proposal was approved pending revisions to the syllabus by a unanimous vote.

E. <u>ECGR 6182 – Advanced Embedded Operating System</u>
Originator: Jim Conrad (Ron Sass attended for Dr. Conrad)
Council members: Abrams, Browne, Grover and Lipford

The proposal was returned to the department for revisions:

- 1. Course numbering incorrect in title. Title shows ECGR 6090/8090
- 2. Please add university policies.
- 3. Please add a distinction between undergraduate and graduate work.
- 4. Is 25 hours of work outside class an acceptable expectation for a three-hour course?

Motion made by: Abrams Seconded by: Browne

This proposal was approved pending revisions to the syllabus by a unanimous vote.

F. <u>ECGR 8182 – Advanced Embedded Operating System</u> Originator: Jim Conrad (Ron Sass attended for Dr. Conrad) Council members: Abrams, Browne, Grover and Lipford

The proposal was returned to the department for revisions:

- 1. Course numbering incorrect in title. Title shows ECGR 6090/8090
- 2. Please add university policies.

Motion made by: Abrams Seconded by: Browne

This proposal was approved pending revisions to the syllabus by a unanimous vote.

## G. <u>ENGL 5207 – Writing Young Adult Fiction</u>

Originator: Lara Vetter (Mark West attended for Dr. Vetter) Council members: Abrams, Browne, Grover and Lipford

One suggestion was made to spell out YA (Young Adult) in future communications.

Motion made by: Abrams Seconded by: Warren-Findlow

This proposal was approved as submitted by a unanimous vote.

## H. ESCI 5201 – Hydroclimatrology

Originator: Jack Scheff attended to field questions. Council members: Abrams, Browne, Grover and Lipford

1. Add cross-listed course number ESCI 4201 to syllabus.

> Motion made by: Lipford

> Seconded: Barth

This proposal was approved with one minor typo to be corrected in the syllabus by a unanimous vote.

I. <u>ESCI 6120 - Numerical Modeling of the Earth System</u>
Originator: Casey Davenport attended to field questions.
Council members: Abrams, Browne, Grover and Lipford

Motion made by: Browne

> Seconded: Mauer

This proposal was approved as submitted by a unanimous vote.

J. Health Informatics and Analytics, Graduate Certificate Program Review

Originator: Michael Thompson

Council members: Abrams, Browne, Grover and Lipford

Motion made by: LipfordSeconded: Warren-Findlow

## K. ITIS 5246 - Competitive Cyber Defense

Originator: Heather Lipford attended for Tom Moyer. Council members: Abrams, Browne, Grover and Lipford

Motion made by: Browne

> Seconded: Mauer

This proposal was approved as submitted by a unanimous vote.

## L. ITIS 6268 Wireless Network Security

Originator: Heather Lipford attended for Chao Wang. Council members: Abrams, Browne, Grover and Lipford

The proposal was returned to the department for revisions.

- 1. Add graduate grading scale.
- 2. Explain grading on a curve.
- 3. Correct the title when saving the document to reflect the correct course number.
- Motion made by: Browne
- > Seconded: Grover

This proposal was approved pending revisions to the syllabus by a unanimous vote.

#### M. ITIS 8268 – Wireless Network Security

Originator: Heather Lipford attended for Chao Wang. Council members: Abrams, Browne, Grover and Lipford

- 1. Add graduate grading scale.
- 2. Explain grading on a curve.
- 3. Correct the title when saving the document to reflect the correct course number.
- > Motion made by: Mauer
- > Seconded: Burfield

N. <u>NURS 6282 – Interprofessional Collaboration in Health Care</u>

Originator: David Langford attended to field questions. Council members: Abrams, Browne, Grover and Lipford

Motion made by: Warren-Findlow

> Seconded: Mauer

This proposal was approved as submitted by a unanimous vote.

O. NURS 6495 - Nurse Educator Advanced Clinical Practicum

Originator: David Langford attended to field questions. Council members: Abrams, Browne, Grover and Lipford

> Motion made by: Warren-Findlow

> Seconded: Mauer

This proposal was approved as submitted by a unanimous vote.

P. GEOG 6209 – Social Network Analysis

Originator: Heather Smith attended to field questions. Council members: Anderson, Canevello, and Mauer

Motion made by: Canevello

> Seconded: Mauer

This proposal was approved as submitted by a unanimous vote.

Q. <u>GEOG 6214 – Resilience Thinking in Urban/Regional Socio-Ecological</u> Systems

Originator: Heather Smith attended to field questions. Council members: Anderson, Canevello, and Mauer

This proposal was returned to the department for revisions.

- 1. The graduate grading scale is missing quantitative measurements.
- 2. Please refer to the Boiler plate for Syllabi document for inclusion of university policies, and other pertinent details.

Motion made by: Canevello

Seconded: Mauer

R. <u>GEOG 6215 – Urban Identities: Exploration of power, inequality and identity in contemporary cities.</u>

Originator: Heather Smith attended to field questions. Council members: Anderson, Canevello, and Mauer

Motion made by: Canevello

> Seconded: Mauer

This proposal was approved as submitted by a unanimous vote.

S. <u>GEOG 6220 – Human-Environment Interactions</u>
Originator: Heather Smith attended to field questions
Council members: Anderson, Canevello, and Mauer

Motion made by: Canevello

Seconded: Mauer

This proposal was approved as submitted by a unanimous vote.

T. GEOG 6221 – Global Ecosystems

Originator: Heather Smith attended to field questions. Council members: Anderson, Canevello, and Mauer

This proposal was sent back to the department for revisions.

- 1. Please add quantitative measurements to the graduate grading scale.
- Motion made by: Canevello

Seconded: Mauer

This proposal was approved pending revisions to the syllabus by a unanimous vote.

U. GEOG 6222 - Paleoenvironmental Sciences

Originator: Heather Smith attended to field questions. Council members: Anderson, Canevello, and Mauer

- 1. Please add a quantitative measurement to the grading scale.
- 2. Please include university policies.

> Motion made by: Canevello

Seconded: Mauer

## V. GEOG 6225 - Biogeography

Originator: Heather Smith attended to field questions. Council members: Anderson, Canevello, and Mauer

This proposal was returned to the department for revisions.

- 1. The proposal seems to be incomplete. What is covered/review topics?
- 2. Please add a quantitative measurement to the grading scale.
- 3. Please refer to Boiler plate for Syllabus for university policies, etc.
- > Motion made by: Canevello
- > Seconded: Mauer

This proposal was approved pending revisions to the syllabus by a unanimous vote.

W. GEOG 8209 - Social Network Analysis

Originator: Heather Smith attended to field questions. Council members: Anderson, Canevello, and Mauer

Motion made by: Canevello

Seconded: Mauer

This proposal was approved as submitted by a unanimous vote.

X. <u>GEOG 8214 – Resilience Thinking in Urban/Regional Socio-Ecological Systems</u>

Originator: Heather Smith attended to field questions. Council members: Anderson, Canevello, and Mauer

This proposal was returned to the department for revisions.

- 1. The graduate grading scale is missing quantitative measurements.
- 2. Please add university policies.
- > Motion made by: Canevello
- > Seconded: Mauer

Y. <u>GEOG 8215 – Urban Identities: Explorations of power, inequality and identity in contemporary cities</u>

Originator: Heather Smith attended to field questions. Council members: Anderson, Canevello, and Mauer

> Motion made by: Canevello

Seconded: Mauer

This proposal was approved as submitted by a unanimous vote.

Z. <u>GEOG 8220 – Human-Environment Interactions</u> Originator: Heather Smith attended to field questions. Council members: Anderson, Canevello and Mauer

> Motion made by: Canevello

> Seconded: Mauer

This proposal was approved as submitted by a unanimous vote.

AA. GEOG 8221 – Global Ecosystems

Originator: Heather Smith attended to field questions. Council members: Anderson, Canevello and Mauer

- 1. Add quantitative measurements to the graduate grading scale.
- 2. Please refer to the Boiler plate for syllabus for university policies and additional information.
- Motion made by: Canevello

> Seconded: Mauer

This proposal was approved pending revisions to the syllabus by a unanimous vote.

BB. GEOG 8222 – Paleoenvironmental Sciences

Originator: Heather Smith attended to field questions. Council members: Anderson, Canevello and Mauer

- 1. Add quantitative measurements to the graduate grading scale.
- Motion made by: Canevello

Seconded: Mauer

CC. GEOG 8223 - Landscape Assessment

Originator: Heather Smith attended to field questions. Council members: Anderson, Canevello and Mauer

This proposal was returned to the department for revisions.

- 1. Is the Undergraduate cross-listed course ESCI 6015 correct in the title on the syllabus? ESCI 6223?
- 2. The name of the 8000-level course listed in the syllabus is different than what is listed in the proposal. GEOG 8223 Landscape Assessment or GEOG 8223 Earth Surface Processes?
- 3. Under Specific Policies ..... item d on the syllabus, please add the letter grade C before Unsatisfactory.
- Motion made by Canevello
- Seconded by Mauer

This proposal was approved pending revisions to the syllabus by a unanimous vote.

DD. <u>GEOG 8224 – Biogeochemical Cycles</u>

Originator: Heather Smith attended to field questions. Council members: Anderson, Canevello and Mauer

This proposal was returned to the department for revisions.

- 1. Please add the quantitative measurement to the Grading scheme.
- > Motion made by Canevello
- Seconded by Mauer

This proposal was approved as submitted by a unanimous vote.

EE. GEOG 8225 Biogeography

Originator: Heather Smith attended to field questions. Council members: Anderson, Canevello and Mauer

This proposal was returned to the department for revisions.

- 1. The proposal seems to be incomplete. What is covered/review topics?
- 2. Please add a quantitative measurement to the grading scale.
- 3. Please refer to Boiler plate for Syllabus for university policies, etc.
- > Motion made by: Canevello
- > Seconded: Mauer

This proposal was approved pending revisions to the syllabus by a unanimous vote.

# FF. Middle Grades and Secondary Education, Graduate Certificate Program

Revision

Originator: Scott Kissau attended to field questions.

Council members: Barth, Burfield and Godev

Motion made by: Mauer

> Seconded: Godev

This proposal was approved as submitted by a unanimous vote.

#### GG. NANO 8105 – Life at the Nanoscale

Originator: Bernadette Donovan-Merkert attended to field questions.

Council members: Barth, Burfield and Godev

Motion made by: Godev

> Seconded: Barth

This proposal was approved as submitted by a unanimous vote.

#### HH. NANO 8301 - Nanomedicine

Originator: Bernadette Donovan-Merkert attended to field questions.

Council members: Barth, Burfield and Godev

Motion made by: Godev

> Seconded: Barth

This proposal was approved as submitted by a unanimous vote.

#### II. NANO 8351 – Nanoscale Materials for Energy Applications

Originator: Bernadette Donovan-Merkert attended to field questions.

Council members: Barth, Burfield and Godev

Motion made by: Godev

> Seconded: Barth

#### JJ. NANO 8352 - Spectroscopy of Nanomaterials

Originator: Bernadette Donovan-Merkert attended to field questions.

Council members: Barth, Burfield and Godev

Motion made by: Godev

> Seconded: Barth

This proposal was approved as submitted by a unanimous vote.

KK. NANO 8353 - Supramolecular Chemistry of Nanomaterials

Originator: Bernadette Donovan-Merkert attended to field questions.

Council members: Barth, Burfield and Godev

Motion made by: Godev

> Seconded: Barth

This proposal was approved as submitted by a unanimous vote.

LL. NANO 8354 - Solar Applications of Nanomaterials

Originator: Bernadette Donovan-Merkert attended to field questions.

Council members: Barth, Burfield and Godev

> Motion made by: Godev

> Seconded: Barth

This proposal was approved as submitted by a unanimous vote.

MM. PSYC 6617 – Computational Human Behavior Modeling

Originator: Samira Shaikh attended to field questions.

Council members: Barth, Burfield and Godev

Motion made by: Godev

> Seconded: Barth

This proposal was approved as submitted by a unanimous vote.

NN. <u>Public Policy Research and Analysis, New Graduate Certificate Program</u>

Originator: Cherie Maestas attended to field questions.

Council members: Barth, Burfield and Godev

Motion made by: Godev

> Seconded: Barth

#### OO. SOWK 5101 - Social Work Practice with Older Adults and Families

Originator: Diana Rowan

Council members: Barth, Burfield and Godev

Motion made by: Godev

> Seconded: Barth

This proposal was approved as submitted by a unanimous vote.

## PP. <u>SOWK 5109 – Systems of Care for Vulnerable Populations</u>

Originator: Diana Rowan

Council members: Barth, Burfield and Godev

Motion made by: Godev

> Seconded: Barth

This proposal was approved as submitted by a unanimous vote.

## QQ. SOWK 5126 - Health and Well-being in India

Originator: Diana Rowan

Council members: Barth, Burfield and Godev

Motion made by: Godev

> Seconded: Barth

This proposal was approved as submitted by a unanimous vote.

# RR. <u>Special Education, Adapted Curriculum and General Curriculum,</u> <u>Graduate Certificate Program Revision</u>

Originator: Charlie Wood attended to field questions for Shawnee

Wakeman.

Council members: Barth, Burfield and Godev

Motion made by: Godev

Seconded: Barth

This proposal was approved as submitted by a unanimous vote.

# SS. <u>Teaching English as a Second Language, Graduate Certificate Program</u> Revision

Originator: Lan Kolano attended to field questions.

Council members: Barth, Burfield and Godev

Motion made by: Godev

> Seconded: Barth

This proposal was approved as submitted by a unanimous vote.

TT. <u>Teaching: Elementary Education, Graduate Certificate Program</u>

**Revision** 

Originator: Karen Cross attended to field questions.

Council members: Barth, Burfield and Godev

Motion made by: Godev

> Seconded: Barth

This proposal was approved as submitted by a unanimous vote.

UU. Teaching: K-12 Art, Graduate Certificate Program Revision

Originator: David Gall attended to field questions. Council members: Barth, Burfield and Godev

Motion made by: Godev

> Seconded: Barth

This proposal was approved as submitted by a unanimous vote.

IV. New or Other Business

<u>Next Meeting</u>: TBD – August 2019 Organizational Meeting

Cato 248 (Graduate School Conference Room)

The meeting adjourned at 1:40pm.

Respectfully submitted,

Annette Parks Graduate Council Secretary