Graduate Council Meeting
September 10, 2013
3:30 PM
CETES 207

Co-Chairs: Dean John Camey, Dean Howard Kuchta

Council Members: Dr. Jennifer Dennis, Dr. Mary Dzindolet, Dr. Jim Hawkins
Dr. Ken Masters, Dr. Derik Steyn, Dr. Lynda Robinson
Dr. Michelle Smith, Dr. Dwight Hite

Ex-Officio Members: Mrs. Zoe DuRant, Ms. Claudia Edwards, Ms. Suzy Jouben
Ms. Linda Phillips, Ms. Mandy Husak

MINUTES

Members Present: Dean John Camey, Dean Howard Kuchta, Dr. Jennifer Dennis, Dr. Mary Dzindolet, Dr. Jim Hawkins, Dr. Ken Masters, Dr. Derik Steyn, Dr. Lynda Robinson, Dr. Michelle Smith, Dr. Dwight Hite, Mrs. Zoe DuRant, Ms. Claudia Edwards, Ms. Suzy Jouben, Ms. Linda Phillips and Ms. Mandy Husak

Other attendees: Ashley Del Ciello

I. Dr. Camey called the meeting to order at 3:32 p.m.

II. Dr. Robinson moved to approve the minutes of the May 28, 2013, meeting. Dr. Dzindolet seconded. Minutes were approved.

III. New business

1. Dr. Dennis submitted a request to modify the Master of Science in Educational Leadership program. A current course requirement, EDUC 5103, would be replaced with EDUC 5303 and one year of licensed teaching experience would be added as a program entry requirement. Dr. Hawkins moved to approve the modifications. Dr. Hite seconded. Motion passed.

2. Dr. Kutcha submitted a request to add a transition point to the Master of Science in Educational Leadership Program. Dr. Robinson moved to approve the request. Dr. Dennis seconded. Motion carried.

3. Dr. Dzindolet submitted a request for a new course, PSY 5043-Introduction to the Counseling Profession. It was noted that this course code is already in use; PSY 5083 was selected as the new code. Dr. Robinson moved to approve the modification with the proposed change in course code. Dr. Hawkins seconded. Motion passed.

4. Dr. Dzindolet submitted a request to modify the course title for PSY 5383-Multicultural Psychology. The proposed title, Social and Cultural Foundations in Counseling and Psychology will better reflect the content of the course. Dr. Dennis moved to approve the title change. Dr. Robinson seconded. Motion passed.
5. Dr. Dennis submitted a request to modify EDUC 5253-Legal and Ethical Aspects of School Administration to remove EDUC 5203 as a pre-requisite. Dr. Hawkins moved to accept the change. Dr. Hite seconded. Motion passed.

6. Dr. Dennis submitted a request to modify course EDUC 5263-Public School Finance and Accounting to remove EDUC 5203 as pre-requisite. Dr. Hawkins moved to accept the change. Dr. Hite seconded. Motion passed.

7. Dr. Dennis submitted a request to modify EDUC 5293-Rescourse Management for School Admin to remove EDUC 5203 as a pre-requisite. Dr. Hawkins moved to accept the change. Dr. Hite seconded. Motion passed.

8. Dr. Dzindolet presented the vitae of Bob Milan for approval as temporary graduate faculty. Dr. Robinson moved to approve. Dr. Dennis seconded. Motion passed.

9. Dr. Dzindolet presented the vitae of Dr. Shaun Calix for approval as permanent graduate faculty. Dr. Masters moved to approve. Dr. Hite seconded. Motion passed.

10. Dr. Dzindolet presented the vitae of Dr. Joe Adam Randell for approval as permanent graduate faculty. Dr. Hite moved to approve. Dr. Masters seconded. Motion passed.

11. Dr. Dennis presented the vitae of Lori Newell for approval as temporary graduate faculty. Dr. Hawkins moved to approved. Dr. Robinson seconded. Motion passed.

12. Dr. Dennis and Dr. Dzindolet presented the vitae of Dr. Sharon Brady as temporary graduate faculty. Dr. Dennis moved to approve. Dr. Masters seconded. Motion passed.

13. Dr. Dennis presented the vitae of Jennifer Lamb as temporary graduate faculty. Dr. Robinson moved to approve. Dr. Dzindolet seconded. Motion passed.

14. Dr. Dennis presented the vitae of Dr. Rebecca Easley as temporary graduate faculty. Dr. Hite moved to approve. Dr. Masters seconded. Motion passed.

15. Dr. Dennis presented the vitae of Dr. Lynn Fritz as temporary graduate faculty. Dr. Hawkins moved to approve. Dr. Robinson seconded. Motion passed.

16. Dr. Dennis presented the vitae of Stacie Garrett as temporary graduate faculty. Dr. Hawkins moved to approve. Dr. Dzindolet seconded. Motion passed.

17. Dr. Dennis presented the vitae of Dr. Kelly McClure as temporary graduate faculty. Dr. Robinson moved to approve. Dr. Dzindolet seconded. Motion passed.

IV. Announcements:

1. Student representatives for Graduate Council are needed from each school. Names will be solicited and nominations presented in the October meeting.

2. Please send all agenda items to Suzy Jouben at least 48 hours ahead of meeting.

3. Packets for meetings will be sent to council members electronically going forward.

4. Grad Council meets as required; if no agenda items are submitted, the council will not meet. In this case, members will receive notification from the Chairs.

V. Meeting was adjourned at 4:12 p.m.