

Graduate Council Meeting June 20, 2005

Called to Order: 3:30 pm
Adjourned: 4:35 pm

Members: D. Davis, J. Hamilton, T. Hughes, C. Mohundro, T. Wagy, M. Beene
Ex-Officio: D. Allard, Dr. Lotven
Recorder: D. Beck
Absent: M. Beene

T. Wagy called the meeting to order. Minutes from the May 3rd meeting were reviewed.
J. Hamilton made motion to accept minutes and D. Davis seconded. Minutes were approved.

1. Council reviewed Graduate Council Bylaws as amended by the Administrative Council with recommendation to approve for one year. D. Davis motioned to approve and T. Wagy seconded. Motion approved unanimously.
2. Council was informed by Dr. Lotven that Administrative Council approved the Graduate Faculty Membership document as written and recommended approval for one year.
3. Council reviewed and action was taken on the following requests:
 - M.Ed. in Education Administration and Principal Certification submitted for change in existing program by John Hamilton. The change is based on SBEC standards and the purpose is to strengthen and prepare students for successful certification on the required TExES exam. The present courses EDAD 596 and ED 593 will be combined into one course entitled EDAD 572, *School and Community*. EDAD 567, *Supervision of Instruction*, will be reinstated. T. Wagy motioned to approve and D. Davis seconded. Motion approved unanimously.
 - EDAD 567, *Supervision of Instruction*, submitted by John Hamilton. Reinstated as required course for M.Ed. in Education Administration & Principal Certification. T. Wagy motioned to approve and D. Davis seconded. Motion approved unanimously.
 - EDAD 572, *School and Community*, submitted by David Hulsey. Add as new course to replace EDAD 596 and ED 593 for M.Ed. in Education Administration & Principal Certification. T. Wagy motioned to approve and D. Davis seconded. Motion approved unanimously.
4. Council reviewed 2005-2006 Counseling Psychology Handbook. T. Wagy motioned to approve handbook as written and T. Hughes seconded. Motion failed with a vote of 1 aye and 4 nay. T. Wagy recommended meeting w/Dean and revise to meet catalog standards.
5. T. Wagy adjourned meeting at 4:35 pm.

