

## Graduate Council Meeting May 8, 2007

**Called to order: 1:00 pm**  
**Adjourned: 4:00 pm**

**Members:** P. Humphrey, D. Davis, M. Harris, G. Okereke, J. Sander  
**Ex-Officio:** D. Allard, A. Lotven, P. Black  
**Student Rep:** T. Shelby  
**Recorder:** D. Beck  
**Absent:** Shelby  
**Guests:** K. Lease  
**Alternate:**

P. Humphrey called the meeting to order. Minutes from the April 10th meeting were reviewed. J. Sander moved to accept minutes. G. Okereke seconded. Motion approved unanimously.

1. **Counseling Psychology Handbook** – HBSC faculty submitted revised handbook for approval. J. Sander moved for approval and D. Davis seconded. Motion approved unanimously.
2. **Change in Delivery of ACP Courses** – M. Harris presented the request to change delivery from face-to-face to web-based for Mt. Pleasant students for Summer 07: RDG 501, *Fundamentals of Reading Instruction*; ED 506, *Classroom Management and Basic Law for Teachers*; RDG 563, *Teaching Reading in the Content Area*; ED 508, *Introduction to Teaching*. G. Okereke moved for approval and M. Harris seconded. Motion passed with a vote of 3 ayes and 2 abstentions.
3. **Amend Agenda** – M. Harris motioned to amend the agenda for review of additional items for EDAD and Ed Diagnostician. D. Davis seconded and motion was approved unanimously.
4. **Superintendent Certification** – K. Lease submitted request for course title changes to reflect course content and modify syllabi to clarify domain or area of content within courses. D. Davis moved for approval and G. Okereke seconded. Motion approved unanimously.

EDAD 590, *Governance & Politics* – Change course title to:  
***Executive Leadership of the Education Community***

EDAD 594, *Executive Leadership* – Change course title to:  
***Executive Instructional Leadership***

EDAD 598, *Business & Support Services in Education* – Change course title to: ***Administrative Leadership***

- 5. EDAD Principal Cohort** – K. Lease submitted request for delivery from face-to-face to web-enhanced for students in the Hallsville-Hughes Springs Cohort and course title change for EDAD 531. J. Sander moved for approval and M. Harris seconded. Motion approved unanimously.

EDAD 510, *Curriculum Studies*  
ED 520, *Education Research Literature & Techniques*  
EDAD 531, *Instructional Leadership* – Change title to:  
*Instructional Leadership I*

- 6. MEd in SPED with Professional Ed Diagnostician** – M. Harris submitted request for deletion of 3 courses, addition of 3 courses, and course title & syllabus change for one existing course. The form requesting a change for the existing program was omitted. J. Sander moved to table until additional forms were submitted. D. Davis seconded and members voted to approve pending submission of proper forms. Motion approved unanimously.

**Deleted courses from program:**

PSY 516, *Psychology of Learning*  
PSY 533, *Psychological Testing*  
PSY 572, *Intelligence Testing*

**Additional courses:**

SPED 546, *Assessment of Processing and Learning*  
SPED 547, *Cognitive Assessment*  
SPED 548, *Instructional Planning for Diagnosticians*

**Course title change:**

SPED 549, *Appraisal of Students with Exceptionalities* – Change to:  
*Achievement Assessment*

- 7. Graduate Faculty Membership** – Council discussed, made corrections, and modifications. M. Harris moved for approval and D. Doris seconded. Motion was withdrawn. All agreed to continue review and take to colleges for further discussion and implementation of date as recommended by A. Lotven.
- 8. Special Format Courses** – D. Allard requested review of special format courses to determine if changes were necessary. Council agreed to leave as is and handle isolated situations.
- 9. Faculty Forms** – Council continued discussion of faculty forms and P. Black offered to modify and submit at a later date for review.
- 10. No June meeting scheduled** - unless a called meeting is necessary.
- 11. Meeting adjourned** at 4:00 PM.

