

Graduate Council Meeting

April 10, 2008

Called to order: 2:36 pm

Adjourned: 4:00 pm

Members: M. Harris, J. Sander, R. Owen
Ex-Officio: D. Allard, P. Black
Recorder: C. Moore
Absent: D. Davis, R. Stripling
Alternate: L. Walker for D. Davis; T. Jordan for G. Okereke
Guest: S. Garrick

D. Allard called the meeting to order. Minutes were reviewed from the March meeting. J. Sander moved approval, R. Owen seconded. Motion passed.

1. **Nurs 501, Nursing Theories** – Shirley Garick request to add new course as a required course for the MSN. With web enhanced delivery. Motion to approve by J. Sander, seconded by R. Owen. Motion approved unanimously.
2. **Nurs 529, Nursing Informatics** – Shirley Garick request to add new course as a required course for the MSN with web enhanced delivery. Motion to approve by R. Owen with a second from M. Harris. Motion approved unanimously.
3. **BSC 515, Darwin and the Origin of Species** – David Allard request to add new course as an elective with web enhanced delivery. Motion for approval was made by J. Sander with a second from M. Harris. D. Allard gave a brief description of the course. A motion for approval was made by J. Sander and seconded by M. Harris. Motion passed unanimously.
4. **Eng 580, Modern and Contemporary Drama** – Brian Billings request to add a new course as an elective. It was noted that the request should be submitted on the Course Syllabus Change Form due to the fact the course will be an additional topic under Eng 580. A motion was made by J. Sander to table the request and return it for resubmission on the correct form. A second was made by M. Harris, and the motion was passed.
5. **Sped 566, Behavior Management & Motivation.** – Elaine Beason request delivery system change to include Web-Enhanced. Motion to approve made by M. Harris with a second from R. Owen. Motion passed unanimously
6. **EdAd 571, Personnel Administration.** – John Hamilton request to revise the catalog description and add Web-Enhanced to course delivery system. J. Sander made a motion for approval and M. Harris seconded. Motion passed unanimously.
7. **EdAd 572, School and Community** – John Hamilton request to revise the catalog description and add Web-Enhanced to course delivery system. Motion for approval was made by J. Sander and a second from R. Owen. Motion passed unanimously.
8. **EdAd 574, Administration for Special & Compensatory Programs** – John Hamilton request to revise the catalog description and add Web-Enhanced to course delivery system. M. Harris made a motion to approve and R. Owen seconded. The motion passed unanimously.

9. EdAd 575, Public School Management & Organization. – John Hamilton request to revise catalog description and add Web-Enhanced to course delivery system. A motion was made by J. Sander with a second from L. Walker to approve. Motion passed unanimously.

10. EdAd 578, School Finance – John Hamilton request to add Web-Enhanced to the course delivery system. J. Sander moved for approval and M. Harris seconded. Motion passed unanimously.

11. Capstone in Instructional Technology – Bosede Aworuwa request to designate a capstone research project and multimedia portfolio as a substitute for the Comprehensive Exam for students graduating with the MS in Instructional Technology (MSIT). Courses: ITED 550 and ITED 530. Motion for approval was made by L. Walker and seconded by M. Harris. Motion passed unanimously.

12. Ed 597, Course Syllabus Change: Scaffolding Learning for Second Language Learners – Teri Fowler request for special topics class for graduate students seeking a degree in C&I. L. Walker made a motion for approval and a second was made by M. Harris. Motion passed unanimously.

Old Business

Art 508, Drama/Theatre: Process, History & Theory for Eled. – Sara Lawrence request for new course to be used as an elective and with web-enhanced delivery. Motion made by J. Sander for approval and a second from M. Harris. Motion passed unanimously.

Art 510, Arts-Integration: Teaching Elementary Content – Sara Lawrence request to add new course as an elective with web-enhanced delivery. M. Harris moved for approval and J. Sander seconded. Motion passed unanimously.

Art 506, Visual Art: Process, History and Theory for Eled. – Course was approved during the February Graduate Council meeting pending clarification of the rationale and more specific description. Motion made by J. Sander for approval and a second from M. Harris. Motion passed unanimously.

Graduate Council Bylaws/Faculty Senate Constitution. Discussion included how the Graduate Council Bylaws and Faculty Senate Constitution documents matched. A suggestion was made to clarify the Council Bylaws, under section II-A, to insert a comma between “.....Arts and Sciences, and Education.” M. Harris requested a correction be made under III-D to read -The Faculty Senate representative will be elected by the Faculty Senate. After additional discussion, it was decided to have a committee look at both documents and make proposals for corrections and changes. M. Harris will bring the revisions back for the next meeting and R. Owen volunteered to assist.