

Graduate Council Meeting
October 14, 2008

Called to order: 4:00 pm
Adjourned: 5:50 pm

Members: D. Davis, M. Harris, G. Okereke, B. Owen, J. Sander
Ex-Officio: D. Allard, R. Stripling, P. Black, C. Snyder, A. Godfrey
Recorder: D. Beck
Absent: Allard
Guests: Shirley Garick, Tommie Hughes, An Yun-Jo
Alternate:

D. Davis called the meeting to order and asked for volunteers or nominees for new council chair. M. Harris voiced interest in the position. J. Sander moved to nominate Harris and B. Owen seconded. Motion was approved unanimously.

Minutes from the May 8th meeting were reviewed. J. Sander moved for approval and B. Owen seconded. Motion was approved unanimously.

1. **Counseling Program Handbook** – T. Hughes requested the revision of page 17 of the handbook and adding an application page to the handbook. D. Davis moved for approval and B. Owen seconded. Motion approved unanimously.
2. **HSCI 546, *Complementary and Alternative Health Care*** – K. Kincaid requested adding a web-based delivery option for Fall 08 to this web-enhanced course. The request was submitted in August and electronically approved by the Graduate Council.
3. **NURS 504, *Nursing Research*** – S. Garick requested adding as a new course effective Spring 09. It will be a required course with web-enhanced delivery. Council recommended approval pending changes to form. The rationale for graduate credit on the form should include the justification paragraph on page 10. G. Okereke moved for approval and D. Davis seconded. Motion approved unanimously.
4. **NURS 520, *Administrative Theories*** – S. Garick requested adding as a new course effective Fall 09. It will be a required course with web-enhanced delivery. Council recommended approval pending changes discussed. The course description on the form and syllabus should be the same. The rationale for graduate credit on form should include the justification paragraph on page 8. D. Davis moved for approval and J. Sander seconded. Motion approved unanimously.

5. **ITED 503, *Instructional Design and Development*** – Y. Jo An requested a change in course title and catalog description for Fall 08. The new course will be ITED 520, Instructional Design and Development. The item was approved electronically in August.
6. **ITED 520, *Instructional Design and Development*** – Y. Jo An requested a change in course syllabus for Fall 08. The course will be delivered web-enhanced. M. Harris moved for approval and J. Sander seconded. Motion approved unanimously.
7. **ITED Program Items** – Council reviewed requests for other ITED items and determined that a program change should be re-submitted to clarify the restructure of the ITED program. M. Harris offered to assist Y. Jo An w/the task. D. Davis moved to table until next meeting and B. Owen seconded. Motion approved unanimously.
8. **MS in HISTORY** - T. Wagy requested a change in existing program for Spring 09. The three hour graduate elective will be deleted from the degree requirements and be replaced with the required HIST 500, *Historiography*. Council recommended the item be tabled and re-submitted w/syllabus for HIST 500 which will be a new course. D. Davis moved for approval and J. Sander seconded. Motion approved unanimously.
9. **HIST 580, *Asian History*** – T. Wagy requested adding as a new course for Spring 09. The course will be an elective and delivered face-to-face. Council approved pending course description clarification and correction of accommodation statement. D. Davis moved for approval and G.Okereke seconded.
10. **SPED 540, *Introduction to Individuals with Exceptionalities*** – M. Harris requested a course syllabus change effective Summer 09. The revision will work for face-to-face and web-based. Council approved pending re-write of course description in syllabus to be the same as catalog description on form. D. Davis moved for approval and J. Sander seconded. Motion approved unanimously.
11. **MEd in SPED – Ed Diagnostician Certification** – M. Harris requested change in existing program effective Spring 09:

Delete SPED 546, Assessment of Processing & Learning (4 credit hours)
Add SPED 541, Assessment of Processing & Learning (3 credit hours)
Add SPED 597, Contemporary Issues in Sped (special topics – 1 credit hour)

Council approved pending rewriting the justification on the form and submitting the inventory deletion form for SPED 546. D. Davis moved for approval and G. Okereke seconded. Motion approved unanimously.

12. Applications for Graduate Faculty Membership – Item tabled to next meeting due to lack of time for review and discussion. D. Davis moved for approval G. Okereke seconded. Motion approved unanimously.

13. November meeting – will be November 11th at 4:00 pm.