

GRADUATE COUNCIL MEETING MINUTES

May 7, 1998

PRESENT: Paul Adogamhe, Randy Busse, William Chandler, Kathy Craney, Wade Dazey, Baocheng Han, Richard Lee, Richard Lombard, James Molloy, Lanny Neider, Star Olderman, Manuel Ossers, Jimmy Peltier, Carol Rosen, Robert Schramm, Anthony Truog, Richard Wagner (for Tom Bramorski), Ed Zakrzewski

ABSENT: Rick Adams, Mohammad Ahmadi, Marshall Anderson, Catherine Baratta, Janet Barrett, Jacqueline Dailey, Larry Davis, Roxanné DePaul, Steve Karges, Kirk Kim, James Kleyman, Brenda O'Beirne, Paul Rybski, Pat Shaw, Steve Shields, Babatu Short, Roy Weatherwax

GUESTS: John Stone, Don Zahn

The meeting was called to order at 2:19 p.m. by Richard Lee. Richard thanked the council members for their past year of service.

Tony Truog motioned that the March 12, 1998 minutes be approved. After a second by Lanny Neider, the motion passed on a vote.

Announcements:

1. The updated 1998-99 Graduate Council meeting schedule was handed out.
2. Enrollment Reports:
 - a. Spring 1998 ----- FTE is down 39
Headcount is down 57
 - b. Summer 1998 (prior to the May 1st deposit deadline) ----- FTE was down 10
Headcount is down 21
 - c. Fall 1998 ----- FTE is down 17
Headcount is down 33

A motion by Jim Molloy and second by Wade Dazey permitted approval of the 'information only' items as a whole. The items to be received and recorded are:

1. Requisite Change in course from Department of Accounting - 210-751 *Financial Accounting* - change prerequisite from 210-543 *Intermediate Accounting II* to 210-541 *Intermediate Accounting I*.
2. Requisite Change in course from Department of Accounting - 210-757 *Issues in Financial Accounting* - change prerequisite from 210-343/543 *Intermediate Accounting II* and 210-461 *Advanced Accounting* or 210-752 *Advanced Financial Accounting* to 210-343/543 *Intermediate Accounting II*.
3. Requisite Change in course from Department of Biology - 630-415/615, *Endocrinology* - change prerequisite from 630-253, *Introduction to Cell Biology* and 630-345, *Animal Physiology* to 630-253, *Introduction to Cell Biology*.
4. Course Number and Requisite Change from Department of History - 740-424/624, *American Indian History* - change course number from 740-424/624 to 740-324/524; and change prerequisite from 6 *Credits of History or Consent of Instructor* to 3 *Credits of History or Consent of Instructor*.
5. Credit Change and Contact Hour Change from the Department of Psychology - 840-394/594 *Directed Research in Psychology* - change credits from 2 credits to 3 credits.
6. Course Title Change from the Department of Psychology 840-745, *Individual Intelligence Testing* - change title to *Assessment III: Intelligence and Achievement*.

7. Course Title Change from the Department of Psychology 840-770, *Assessment-Intervention II: Behavior and Personality* - change title to *Assessment II: Behavior and Personality*.
8. Course Title Change, Number Change, and Credit Change from the Department of Psychology - 840-793A *Supervised Clinical Practicum I* - Change Title, Number and Credits:

FROM: 840-793A *Supervised Clinical Practicum I* - 6 credits

TO: 840-793 *Practicum in School Psychology* - 3 to 9 credits,
repeatable to 15 credits

9. Course Deletion from the Department of Psychology 840-793B, *Supervised Clinical Practicum II*.
10. Course Title Change, Number Change and Credit Change from the Department of Psychology - 840-795A, *Internship in School Psychology I* - Change Title, Number, and Credits:

FROM: 840-795A *Internship in School Psychology I* - 3 credits

TO: 840-795 *Internship in School Psychology* - repeatable to 12 credits

11. Course Deletion from the Department of Psychology - 840-795B *Internship in School Psychology II*.

Business items were considered individually. Bill Chandler motioned while Manuel Ossers seconded the approval of the creation of a new course 110-434/634, *The Art of the Book* from the Department of Art. Discussion about UG/G percentages and standards resulted in an amendment to the original motion. Provisional approval was granted.

The next curricular item, Addition of a Sub-Major/Emphasis in the MBA program, was introduced by a Jim Molloy motion/Jimmy Peltier second. The Sub-Major/Emphasis, *Human Resource Management*, was approved by council vote.

The Curriculum and Instruction Department's proposal to Create a New Course, 433-780 *Organizational Theory and Administrative Behavior in Education*, was brought to the council's attention through a Manuel Ossers/Tony Truog motion/second. After discussion by the council and justification of the course's role in the Educational Administration program, the motion was approved.

The Department of Political Science's proposal to Create a New Course, 820-340/540 *Politics of Development*, was quickly approved after a Wade Dazey motion and Tony Truog second.

Truog then motioned for approval of the Change in Degree Program, MS-School Psychology. Dazey followed with a second which prompted approval by vote.

Creation of a New Course from the Department of Psychology, 840-740 *Assessment I: Early Childhood*, received a Tony Truog motion and Jim Molloy second for approval. After discussion, the original motion was amended through a Tony Truog/Manuel Ossers effort. The amended motion would grant provisional approval with the expectation that Randy Busse return to the council with answers to the council's questions. The amended motion was approved.

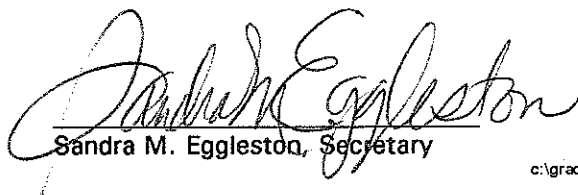
Final curricular action from the Department of Psychology was a Substantive Revision of a Course (and Title Change) for the course, 840-766 *Interview and Psychotherapy Techniques-Child*. Tony Truog motioned approval followed by Jim Molloy's second. After council vote, the revisions and new title, *Cognitive-Behavioral Therapy with Children and Adolescents*, were approved.

At 3:41 p.m., the meeting ended as Manuel Ossers/Tony Truog teamed up for a motion/second for adjournment.

Respectfully Submitted,



Richard C. Lee, Chair



Sandra M. Eggleston, Secretary

**GRADUATE COUNCIL 1997-98
ATTENDANCE SHEET
MAY 7, 1998**

<u>Member</u>	<u>Signature</u>	<u>Representing</u>
Adams, Rick		Biological Sciences
Adogamhe, Paul	<i>Paul Adogamhe</i>	Political Science
Ahmadi, Mohammad		Mathematics and Computer Science
Anderson, Marshall		Theatre/Dance
Baratta, Catherine		Social Work
Barrett, Janet		Music
Bransford, Tom	<i>Richard Wagner</i>	Management
Busse, Randy	<i>Randy Busse</i>	Psychology
Chandler, William	<i>William Chandler</i>	Art
Craney, Kathy	<i>Kathy Craney</i>	College of Education
Dailey, Jacqueline		Health, Ph.Ed., Recreation & Coaching
Davis, Larry		Provost's Office
Dazey, Wade	<i>Wade Dazey</i>	Philosophy & Religious Studies
DePaul, Roxanne		Communicative Disorders
Han, Baocheng	<i>BAOCHENG HAN</i>	Chemistry
Karges, Steve		History
Kim, Kirk		Economics
Kleyman, James		College of Business and Economics
Lee, Richard	<i>R. Lee</i>	Dean of Graduate Studies and Continuing Educ.
Lombard, Richard	<i>R. Lombard</i>	Special Education
Molloy, James	<i>Jim Molloy</i>	Finance & Business Law
Neider, Lanny	<i>Lanny A. Neider</i>	Sociology
O'Beirne, Brenda		Counselor Education
Olderman, Star	<i>Star S. Olderman</i>	Women's Studies and Anthropology
Ossers, Manuel	<i>Manuel Ossers</i>	Modern Languages and Literature
Peltier, Jimmy	<i>J. Peltier</i>	Marketing
Rosen, Carol	<i>Carol Rosen</i>	Geography
Rybski, Paul		Physics
Schramm, Robert	<i>Robert Schramm</i>	Business Education & Office Systems
Shaw, Pat		Curriculum & Instruction
Shields, Steve		Communication
Short, Babatu		College of Arts and Communication
Truog, Anthony	<i>Anthony Truog</i>	Educational Foundations
Weatherwax, Roy		Accounting
Zakrzewski, Ed	<i>Ed Zakrzewski</i>	Safety Studies
(Vacant)		College of Letters and Sciences

Guests: