GRADUATE COUNCIL MEETING MINUTES
December 10, 1998

PRESENT: Rick Adams, Mohammad Ahmadi, Marshall Anderson, Randy Busse, William Chandler, Rebecca Clark, William Drago, Marcia James, Kirk Kim, Richard Lee, Richard Lombard, Ann Luther (for Wade Dazey), Wendy Mardak, Brenda O'Beirne, Manuel Ossers, Jimmy Peltier, Pat Shaw, Neil Stone, Stacy Stuttgen, Sally Vogl-Bauer, Jim Winship, George Yancey

ABSENT: Paul Adogamhe, Scott Bradley, Jacqueline Dailey, Greg Green, Baocheng Han, Steve Karges, James Molloy, Star Olderman, David Prior, Charles Quince, Carol Rosen, Anthony Truog, Roy Weatherwax, John Webb

GUESTS: John Stone, Don Zahn

The meeting was called to order at 2:18 p.m. by Richard Lee.

A motion for approval of the October 1998 minutes was made by Richard Lombard. A second was extended by Mohammad Ahmadi. The motion passed.

Announcements:

1. Meeting locations for spring 1999 will vary. Please check meeting agendas for specific location.

2. Members should look over the System-Wide Enrollment Reports at their leisure.

3. Graduate Research Grant Applications are available in the Office of Research and Sponsored Programs. The application deadline is Friday, February 19, 1999.

4. Joyce Huang is seeking a graduate student for the University Learning Resources Committee.

A motion for approval of the 'Information Only' items was given by Marcia James. After a second from Marshall Anderson, Marcia requested that the 'Business Items' be considered first. She indicated that several deletions (information only) would not be necessary if members did not approve the new course, *Improvement of Instruction in Business Education.* Council members agreed to table the original motion to consider the business items (Section III).

A motion was made by Jimmy Peltier for approval of a new course, *220-750, Improvement of Instruction in Business Education.* Mohammad Ahmadi seconded the motion, which after a few comments by Marcia James, was approved.

A proposal to create a new degree, *Education Specialist-School Psychology*, from the Department of Psychology received a motion for approval from Manuel Ossers'. Jim Winship's second was followed by Randy Busse's explanation of the need for the degree. The motion passed through council vote.

The final business item received an Ahmadi/Lombard motion/second for approval. The creation of a new course, *840-740 Assessment I: Early Childhood*, was brought to the council by the Department of Psychology. Approval through council vote was granted.

The 'Information Only' items were brought back and approved. The items to be received and recorded are:

1. Change in Credits of course from Department of Business Education and Office Systems: *220-701, Consumers in Contemporary Society*, from *1-3 credits*, to *3 credits.*

2 Course Deletion from Department of Business Education and Office Systems: *220-751, Improvement of Instruction in Skill Subjects.*

3. Course Deletion from Department of Business Education and Office Systems: *220-752, Improvement of Instruction in Accounting and Basic Business Education.*

4. Course Deletion from Department of Business Education and Office Systems: *220-754, Improvement of Instruction in Business Communication.*

5. Course Deletion from Department of Business Education and Office Systems: *220-755, Improvement of Instruction in Integrated Business Systems.*

6. Course Deletion from Department of Finance and Business Law: *240-620, Bank Administration.*

7. Course Deletion from Department of Finance and Business Law: *240-642, Estates and Trusts.*

8. Course Deletion from Department of Finance and Business Law: *240-646, Insurance.*

9. Course Deletion from Department of Finance and Business Law: *240-656, Security Analysis.*

10. Course Deletion from Department of Finance and Business Law: *240-660, Advanced Property and Casualty Insurance.*

11. Course Deletion from Department of Finance and Business Law: *240-664, Advanced Life and Health Insurance and Pensions.*

12. Change in Licensure Requirements from Department of Educational Foundations, change in *902 Licensure, Instructional Library Media Specialist.*

13. Title Change of Course from Department of Special Education: *480-356/556*, from *Introduction to Mental Retardation, to Introduction to Cognitive Disabilities.*

14. Title Change of Course from Department of Special Education: *480-457/657*, from *Curriculum and Methods in Mental Retardation-Elementary, to Elementary Curriculum/Methods Cognitive Disabilities-Academics.*

15. Title Change of Course from Department of Special Education: *480-459/659*, from *Curriculum and Methods in Mental Retardation-Secondary, to Secondary Curriculum/Methods Cognitive Disabilities-Academics.*

16. Title Change of Course from Department of Special Education: *480-462/662*, from *Educational Diagnosis and Assessment in LD, E/BD, MR, to Educational Diagnosis and Assessment in LD, E/BD, CD.*

17. Requisite and Title Change of Course from Department of Special Education: *480-465/665*, change from *prerequisite 480-356/556 or consent of instructor*, to *prerequisite 480-356/556 or consent of instructor and corequisite 480-476/676 (CD emphasis only)*; and from title *Curriculum and Methods for the Moderately Handicapped*, to *Curriculum/Methods Cognitive Disabilities-Functional*.

18. Requisite Change of Course from Department of Special Education: *480-476/676*, change from *prerequisite 480-376/576 or consent of instructor*, to *prerequisite 480-376/576 or consent of instructor, and corequisite 480-465/665 (CD emphasis only)*.

19. Requisite Change of Courses from Department of Sociology: *880-410/610, 880-451/651, 880-455/655, 880-459/659, 880-465/665, 880-475/675, 880-476/676, 880-478/678*, change all from *prerequisite 6 credits in sociology including 880-140 or consent of instructor*, to *prerequisite 6 credits in sociology including 880-301 or consent of instructor*.

There was no other business. The meeting ended at 3:15 p.m. on a Brenda O'Beirne/Randy Busse motion/second.

Respectfully Submitted,

Richard C. Lee, Chair

Sandra M. Eggleston, Secretary

c:\grad\council\December98.min

GRADUATE COUNCIL 1998-99
ATTENDANCE SHEET
DECEMBER 10, 1998

Member	Signature	Representing
Adams, Rick	Rick Adams	Biological Sciences
Adogamhe, Paul		Political Science
Ahmadi, Mohammad	M.H. Ahmadi	Mathematics and Computer Science
Anderson, Marshall	Marshall Anderson	Theatre/Dance
Bradley, Scott		Communicative Disorders
Busse, Randy		Psychology
Chandler, William		Art
Clark, Rebecca	Rebecca Clark	College of Letters and Sciences
Dailey, Jacqueline		Health, Ph.Ed.,Recreation & Coaching
Dazey, Wade Ann Luther	Ann Luther	Philosophy & Religious Studies
Drago, William	Wade Drago	Management
Green, Greg		Safety Studies
Han, Baocheng		Chemistry
James, Marcia	MJ	Business Education & Office Systems
Karges, Steve		History
Kim, Kirk	KK	Economics
Lee, Richard	R C Lee	Dean of Graduate Studies & Cont. Educ.
Lombard, Richard	R Lombard	Special Education
Mardak, Wendy	Wendy	College of Business and Economics
Molloy, James		Finance & Business Law
O'Beirne, Brenda	Brenda O'Beirne	Counselor Education
Olderman, Star		Women's Studies and Anthropology
Ossers, Manuel	Manuel Ossers	Modern Languages and Literature
Peltier, Jimmy	JP	Marketing
Prior, David		Provost's Office
Quince, Charles		College of Arts and Communication
Rosen, Carol		Geography
Shaw, Pat	Pat Shaw	Curriculum & Instruction
Stone, Neil	Neil Stone	Physics
Stuttgen, Stacy	Stacy Stuttgen	College of Education
Truog, Anthony		Educational Foundations
Vogl-Bauer, Sally	Sally Vogl-Bauer	Communication
Weatherwax, Roy		Accounting
Webb, John		Music
Winship, Jim	JW Winship	Social Work
Yancey, George	Gene Yancey	Sociology

Guests:

Stone, Zahn