

GRADUATE COUNCIL MEETING MINUTES

February 11, 1999

PRESENT: Rick Adams, Janet Barrett, Ray-Baus, Scott Bradley, William Chandler, Rebecca Clark, Will Drago (for Tom Bramorski), Greg Green, Baocheng Han, Marcia James, Kirk Kim, Chandra Krenn, Richard Lee, Richard Lombard, James Molloy, Brenda O'Beirne, Star Olderman, Manuel Ossers, Jimmy Peltier, Pat Shaw, Neil Stone, Stacy Stuttgen, Anthony Truog, Roy Weatherwax, Jim Winship

ABSENT: Paul Adogamhe, Mohammad Ahmadi, Marshall Anderson, Randy Busse, Jacqueline Dailey, Wade Dazey, Steve Karges, David Prior, Carol Rosen, George Yancey

GUESTS: Eileen Schroeder, John Stone, Don Zahn

The meeting was called to order at 2:15 p.m. by Richard Lee.

A motion for approval of the January 1999 minutes was given by Rick Lombard. A second by Jim Molloy followed. The motion passed on council vote.

Announcements:

1. Overall, enrollment is 8 FTE down from last year at this time. However, program enrollments are up 8 FTE.
2. The application deadline for Graduate Research Grant Applications is Friday, February 19, 1999.
3. The deadline for approving new graduate courses to be published in the 2000-2002 Graduate Bulletin will be the October 1999 Graduate Council meeting (date not available at this time).
4. Beginning with the Fall 1999 timetable, the undergraduate and graduate course offerings will be together in one publication.

Based on a Tony Truog/Bill Chandler motion/second for approval, the council passed the information only items as a group. The three items to be received and recorded are:

1. Change in title of course from Department of Special Education: 489-789A from *Practicum: Mental Retardation-Elementary* to *Practicum: Cognitive Disabilities-Elementary*.
2. Change in title of course from Department of Special Education: 489-789B from *Practicum: Mental Retardation-Secondary* to *Practicum: Cognitive Disabilities-Secondary*.
2. Deletion of course from Department of Special Education: 489-789H *Practicum: Severe & Profound Handicapped*.

Business item A, change in title and requirements of sub-major from Department of Special Education, received a motion for approval from Tony Truog. Scott Bradley seconded the motion. Council approved through voting that the sub-major title change from *Mild/Moderate & Severe/Profound Mental Retardation* to *Cognitive Disabilities* and requirements change as shown in the proposal.

Greg Green motioned that the second business item be approved. The course revision, description change and title change from the Department of Music received a second from Janet Barrett. Approved by council vote, the title of 150-467/667 changed from *Jazz Ensemble Techniques to Jazz Pedagogy I*. (See the proposal for course revision and description changes.)

The Department of Music's proposal to create a new course, 150-469/669, *Jazz Pedagogy II*, received a motion/second from Tony Truog/Janet Barrett. Council approval followed.

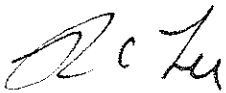
With approval motioned by Tony Truog, Janet Barrett seconded the Music Department's creation of a new course. Voted approved, the new course will be 150-475/675 *Advanced Jazz Arranging*.

The Department of Educational Foundations' proposal for course revision, description change, and title change was brought to life through a Brenda O'Beirne motion and Jim Winship second. Discussion was initiated by Peltier about whether this course fit the 'revision' category. Discussion continued until Richard Lee suggested that if there were no objections, the minutes should read that perhaps this course could have been better developed through a 'new course proposal.' Manuel Ossers expressed his objection to Richard's suggestion. Jim Winship then proposed an amendment that a notation be attached to the original motion. The notation would be "that in the future, any course submitted for course revision have generally not greater than 50% new content." Truog seconded approval of the amendment. Council voted approval of the amendment. The original motion (with the notation) was also approved. The title of 422-438/638 will change from *Utilization of Instructional Television Resources to Teaching and Learning via Video Across Distances*. (See the proposal for course revision and description changes.)

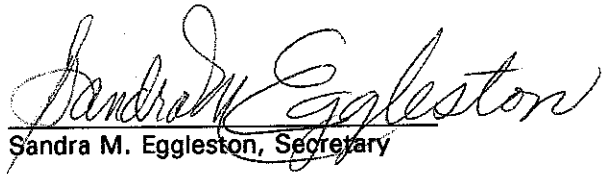
The final business item, creation of a new course 680-481/681 *Language and Literacy* from the Department of Languages and Literatures, received a Manuel Ossers motion for approval. Tony Truog seconded the motion. A short discussion preceded the council's approval.

Upon a motion for adjournment by Neil Stone and a second by Manuel Ossers, the meeting ended at 2:39 p.m.

Respectfully Submitted,

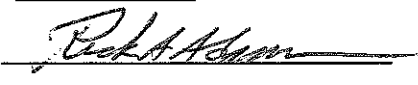
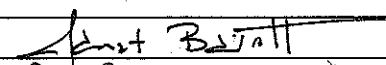
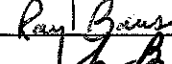
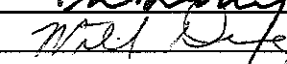

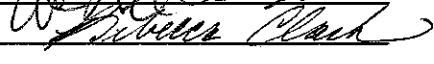

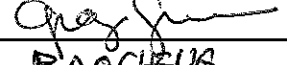
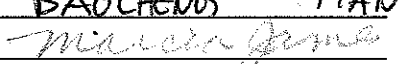
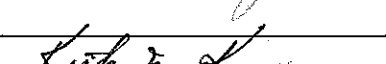
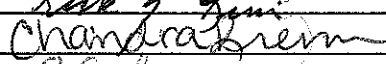
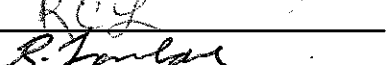
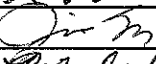
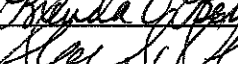
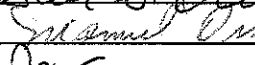
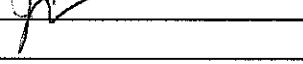
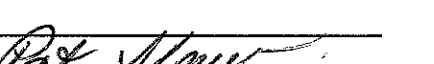
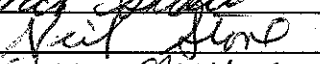

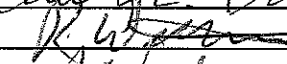
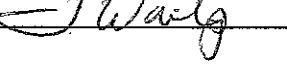
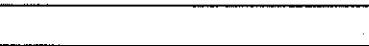





Richard C. Lee, Chair

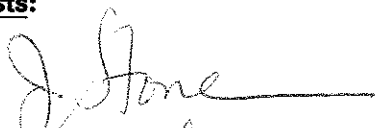




Sandra M. Eggleston, Secretary

**GRADUATE COUNCIL 1998-99
ATTENDANCE SHEET
FEBRUARY 11, 1999**

<u>Member</u>	<u>Signature</u>	<u>Representing</u>
Adams, Rick		Biological Sciences
Adogamhe, Paul	_____	Political Science
Ahmadi, Mohammad	_____	Mathematics and Computer Science
Anderson, Marshall	_____	Theatre/Dance
Barrett, Janet		Music
Baus, Ray		Communication
Bradley, Scott		Communicative Disorders
Bramorski, Tom		Management
Busse, Randy	_____	Psychology
Chandler, William		Art
Clark, Rebecca		College of Letters and Sciences
Dailey, Jacqueline	_____	Health, Ph.Ed., Recreation & Coaching
Dazey, Wade	_____	Philosophy & Religious Studies
Green, Greg		Safety Studies
Han, Baocheng		Chemistry
James, Marcia		Business Education & Office Systems
Karges, Steve	_____	History
Kim, Kirk		Economics
Krenn, Chandra		College of Business and Economics
Lee, Richard		Dean of Graduate Studies & Cont. Educ.
Lombard, Richard		Special Education
Molloy, James		Finance & Business Law
O'Beirne, Brenda		Counselor Education
Olderman, Star		Women's Studies and Anthropology
Ossers, Manuel		Modern Languages and Literature
Peltier, Jimmy		Marketing
Prior, David	_____	Provost's Office
Rosen, Carol	_____	Geography
Shaw, Pat		Curriculum & Instruction
Stone, Neil		Physics
Stuttgen, Stacy		College of Education
Truog, Anthony		Educational Foundations
Weatherwax, Roy		Accounting
Winship, Jim		Social Work
Yancey, George	_____	Sociology
(Vacant) Student Rep	_____	College of Arts and Communication

Guests:

25