

Graduate Council Minutes
January 8, 2018, 4:00 p.m.
Room 310, Administration Building

In attendance: Dr. Jenny Rytting, Dr. David Kiene, Dr. Kurt Fink, Dr. Eva Wu, Dr. Michael Miller, Dr. Stephen Ludwig for Dr. Tiebing Shi, Dr. John Katsion (4:09 p.m.), Dr. Ajay Bandi (4:30 p.m.)

Ex Officio: Dr. Greg Haddock and Registrar Terri Vogel

1. Dr. Jenny Rytting: **Called meeting to order at 4:01**
2. **Dr. Fink made a motion to approve and was seconded by Dr. Miller, December 11, 2017 minutes were approved with a vote of 4-yes, 1-abstain.**
3. **Graduate Dean Report:**
 - **Spring 2018, enrollment report, see attached, first day of spring 2018 are strong with anticipated growth through Census Date**
 - **4+1 updates: Potential for undergraduate and international student recruitment, no further decision regarding fees, some additional analysis still required. English, Math and Computer Science have all submitted proposals. Biology is planning to submit a proposal in the near future.**
4. **Graduate Research Requirement, Dr. Rytting-Feedback should be submitted to Dr. Rytting through Friday, January 13th when proposal will be created.**
5. **Comprehensive results to transcript, Dr. Bandi- Discussion focused on the inclusion of comprehensive results on a student's official transcript. In the department of Computer Science, this would be a benefit for the students with notations such as Pass/Pass with honors/Pass with highest honors. Several options were discussed with most adding notations through the Registrar or Graduate Offices where results are collected. Further discussion lead to the possibility of certificates or badges. Recommendations include that if approved, this would be put into practice across all graduate programs. Registrar Vogel will post a Listserv query to see what other institutions may be doing.**

Dr. Miller made a motion to bundle 6 & 7 which was seconded by Dr. Wu, motion passed with a vote of 6-yes, 0-no. Dr. Miller made a motion to approve 6 & 7 and was seconded by Dr. Kiene, motion passed with a vote of 6 yes, 0-no.

6. 117-54-01, Dr. Lim, Dr. Ludwig, Course Deletion, [MGMT 54656 Recruitment, Selection, and Placement Strategies](#)
7. 117-54-02, Dr. Lim, Dr. Ludwig, Change Program, [MBA with Human Resource Management emphasis](#)

Dr. Wu made a motion to bundle 8 through 15 and was seconded by Dr. Kiene, motion to bundle was approved with a vote of 6-yes, 0-no. Dr. Wu made a motion to approve bundle 8-15 and was seconded by Dr. Katsion, bundle passed with a vote of 6-yes, 0-no.

8. 117-51-01, Dr. Lim, Dr. Ludwig, Change Course, [ACCT 51644 Auditing Problems](#)
9. 117-51-02, Dr. Lim, Dr. Ludwig, Change Course, [ACCT 51645 Accounting Information Systems](#)
10. 117-54-03, Dr. Lim, Dr. Ludwig, Change Course, [MGMT 54641 Quality Systems](#)
11. 117-54-04, Dr. Lim, Dr. Ludwig, Change Course, [MGMT 54644 Quality Management Project](#)
12. 117-54-05, Dr. Lim, Dr. Ludwig, Change Course, [MGMT 54652 Managing Compensation and Benefits](#)
13. 117-54-06, Dr. Lim, Dr. Ludwig, Change Course, [MGMT 54654 Organizational Training and Development](#)
14. 117-54-08, Dr. Lim, Dr. Ludwig, Change Course, [MGMT 54662 Business Decision Support Modeling](#)

15. 117-54-09, Dr. Lim, Dr. Ludwig, Change Course, [MGMT 54664 Data Management for Business Analytics](#)

Dr. Kiene made a motion to bundle 16 & 17, was seconded by Dr. Wu, motion to bundle was approved with a vote of 6-yes, 0-no. Current instructor of this course has degree in Political Science, where this course was originally created. It has been changed back to Political Science department to meet HLC teaching credential requirements.

Dr. Wu made a motion to approve 16/17 and was seconded by Dr. Katsion. Motion passed with a vote of 5-yes, 1-abstain and 0-no.

16. 218-33-01, Dr. Casey, Course Deletion, [HIST 33545 History of Terrorism](#)

17. 218-34-01, Dr. Casey, New Course, [POLS 34-545 Terrorism](#)

Dr. Rytting made a motion to approve proposal 117-32-12 and was seconded by Dr. Kiene, motion passed with a vote of 6-yes, 1-abstain and 0-no.

18. 117-32-12, Dr. Wu, Course Deletion, [GEOG 32562 Digital Cartography and Geovisualization](#)

Dr. Rytting made a motion to approve 117-32-14 and was seconded by Dr. Ludwig, motion passed with a vote of 6-yes, 1-abstain and 0-no.

19. 117-32-14, Dr. Wu, Course Deletion, [GEOG 32501 Conservation of Natural Resources](#)

Dr. Ludwig made a motion to approve 117-32-15 and was seconded by Dr. Kiene, motion passed with a vote of 6-yes, 1-abstain and 0-no.

20. 117-32-15, Dr. Wu, Change Course, [GEOG 32582 Cartographic Design and Visualization](#)

Information only:

21. Teghtmeyer, Barry, Adjunct, 61-664, Retrospective on Accomplished Teaching, Spring 2018
Education:

- MA in Special Education-Behavior Disorder, University of Missouri KC, 1990, 42 hours
- Tested Experience:
- National Board Certification-EMC ART, 2003, renewed in 2013
 - Professional Experience:
 - Visual Arts Teacher-NKC Schools, 27 years
 - NWMSU-Kansas City, Adjunct-10 years

Approval:

- **Mr. Barry Teghtmeyer has been approved to teach 61-664, spring 2018 only, with approval from Provost Dr. Jamie Hooyman and Associate Provost Greg Haddock.**

Meeting was adjourned at 5:13 p.m. with a motion from Dr. Rytting, seconded by Dr. Miller and approved with a vote of 7-yes, 0-no.