

Graduate Council Minutes

February 12, 2018

In attendance: Dr. Ajay Bandi-Chair, Dr. Jennifer Rytting, Dr. Hi Ywa Wu, Dr. Michael Miller, Dr. Rex McAliley, Dr. Shelly Hiatt, Dr. John Katsion arrived at 4:24 p.m. Dr. Nissa Ingraham represented Professional Education for Dr. Kiene. Ex Officio: Terri Vogel, Registrar

1. Dr. Bandi, call meeting to order at 4:01 p.m.
2. Graduate Dean's Minute
 - Enrollment Report- Spring Census was February 6. We had the largest matriculation of 1st-time Master students in institutional history (previous high was Sp2013 at 217 students). Online Professional programs have over 300 enrolled by census. We will continue to enroll through this month (second block), and will melt off about 10% at non-payment date.
 - We received 69 applications for the Leon F. Miller scholarship which are available through the new Scholarship Manager on MyNorthwest. **Dr. Bandi and Dr. Miller have volunteered to review applications with a decision deadline of March 1, 2018.**
 - Committee of 2 is needed to review and determine our Graduate Assistant of the Year. Applications will be submitted by February 23rd and we will need a decision by March 12, 2018. **Dr. Hiatt and Dr. Rytting volunteered to review these nominations.**
 - Committee of 2 is needed to review a student petition regarding commencement. **Dr. Miller and Dr. Rytting will review this petition when it comes through.**
3. #218-44-02, [Cybersecurity Minor, 24 hours](#) Dr. Rytting made a motion and was seconded by Dr. Miller, **218-44-02 passed with a vote of 5-yes, 0-no.**
4. #218-61-02, [MS in Higher Education Leadership](#):
5. #218-61-09, [EDUC 61669 Capstone in Higher Education Leadership](#)
6. #218-61-04, [EDUC 61652 Leadership Issues in Higher Education](#)
7. #218-61-05, [EDUC 61654 Higher Education Administration](#)
8. #218-61-06, [EDUC 61656 College Students in America](#)
9. #218-61-07, [EDUC 61658 Law, Policy, and Finance in Higher Education](#)
10. #218-61-08, [EDUC 61659 Introduction to Institutional Research](#)
Dr. Rytting made a motion to bundle #4 -#10 and was seconded by Dr. Hiatt, bundle was approved with a vote of 5-yes, 0-no. Dr. Rytting made a motion to approve #4-#10 pending formatting corrections and was seconded by Dr. McAliley, motion to approve pending formatting changes was moved with a vote of 5-yes/0-no.
11. #117-32-13, [GEOG 32401 Conservation of Natural Resources](#)
Dr. Rytting made a motion to approve and was seconded by Dr. Hiatt, motion passed with a vote of 6-yes/0-no
12. #218-62-02, [EDCI 62-601 Literacy-Based Assessment and Analysis](#)
13. #218-62-03, [EDCI 62-604 A Survey of Literacy Professionals and Practices](#)
14. #218-62-04, [EDCI 62-612 Literacy in the Elementary School](#)
15. #218-62-05, [EDCI 62-619 Literacy in the Secondary School](#)
16. #218-62-06, [EDCI 62-650 Graduate Elementary Literacy Practicum](#)
17. #218-62-07, [EDCI 62-651 Graduate Secondary Literacy Practicum](#)
18. #218-62-08, [EDCI 62-694 Literacy-Focused Academic Inquiry](#)
19. #218-62-09, [EDCI 62-695 Literacy Capstone](#)

Dr. Miller made a motion to bundle #12-#19 and was seconded by Dr. Ingraham. Motion passed with a vote of 4-yes, 2-abstain, 0-no. MSED in Reading program also maintains a teach-out option for current students. The new program is expected to start as an OP program fall 2018. Old courses will be deleted after the teach out is complete.

20. #117-68-01, [Master of Science in Education: Guidance and Counseling](#)

21. #117-68-04, [SCGD 68629 Practicum in Elementary School Guidance](#)

22. #117-68-06, [SCGD 68639 Research Project](#)

23. #117-68-08, [SCGD 68654 Occupational and Educational Information](#)

Dr. Rytting made a motion to bundle #20-#23 and was seconded by Dr. Miller, motion to bundle #20-23 passed with a vote of 6-yes, 0-no. Dr. Rytting made a motion to approve #20-#23 and was seconded by Dr. Ingraham, motion passed with a vote of 6-yes, 0-no.

24. #218-61-01, [Educational Specialist Elementary School Principal](#)

Dr. Rytting made a motion to pass and was seconded by Dr. McAliley, motion passed with a vote of 6-yes, 0-no.

25. #218-61-03, [Specialist in Education Secondary Principal:](#)

Dr. Rytting moved to approve and was seconded by Dr. McAliley, motion passed with a vote of 6-yes, 0-no

Question for discussion: Accelerated programs still need to be approved by the Board of Regents. The Council request that a small group meet to discuss application, transcript issues, etc. as we could possibly have students applying for this track as early as April 2018 for fall 2018.

Dr. Ingraham made a motion to adjourn and was seconded by Dr. Rytting. Meeting was adjourned at 4:57.