

**Graduate Council Minutes**  
**April 9, 2018, 4:00 p.m.**  
**Room 310, Administration Building**

Dr. Ajay Bandi called the meeting to order at 4:00 p.m.

In attendance: Dr. Ajay Bandi, Dr. Hi Ywa Wu, Dr. Kurt Fink, Dr. Jenny Rytting, Dr. Tekle Wanorie representing Dr. Tiebing Shi, Dr. Shelly Hiatt, Everett Singleton representing Dr. David Kiene, Dr. John Katsion, Dr. Mike Miller, Registrar Terry Vogel-Ex Officio.

**Approve minutes of March 2018 meeting:**

**Graduate Dean Report:**

- The Graduate Office will be aligning the approved program form (Degree audit) process wherein the student would accept their coursework based on the program's catalog language. This move is based on experience with Online Professional applications that has greatly increased processing efficiency.
- Spring 28 comparison, see attached.

**New Business:**

1. #218-44-03, Change Program, Carol Spradling, [Digital Media Comprehensive Major: 63 hours, B.S.—No Minor Required](#) Dr. Rytting made a motion to approve and was seconded by Dr. Miller, motion passed with a vote of 8-yes, 0-no.
2. #218-22-03, Change Program, Dr. Matt Symonds, [Applied Health and Sport Sciences M.S.](#) Dr. Hiatt made a motion to approve and was seconded by Dr. Rytting. Further discussion asked to clarify if the courses that were being replaced would be deleted. Dr. Hiatt rescinded the motion to approve and made a new motion to table the proposal pending clarification. The motion to table the proposal was seconded by Dr. Wanorie. The proposal was tabled with a vote of 8-yes, 0-no.  
Following the meeting, Dr. Symonds provided additional clarification to #219-22-03 which was shared electronically. The proposal was returned to the table by Dr. Rytting and seconded by Dr. Miller, motion passed with a vote of 7-yes, 1-abstain, 0-no.
3. #218-44-01, Change Program, Scott Bell, [Cybersecurity Comprehensive Major, 57 hours: B.S.—No Minor Required](#) Dr. Rytting made a motion to approve and was seconded by Dr. Miller, motion passed with a vote of 8-yes, 0-no
4. #218-44-11, New Course, Michael P. Rogers, [CSIS 44640 Internet of Things](#) Dr. Rytting made a motion to approve and was seconded by Dr. Wu, proposal was approved with a vote of 8-yes, 0-no.
5. #218-44-17, Change Program, Matthew Schieber, [Management Information Systems Comprehensive Major, 63 hours: B.S.—No Minor Required](#) Dr. Rytting made a motion to approve and was seconded by Dr. Hiatt. Motion to approve proposal 218-44-17 was passed with a vote of 8-yes, 0-no.
6. #218-45-01, Change Program, Tyler Tapps, [Recreation M.S.](#) Dr. Rytting made a motion to approve and was seconded by Dr. Hiatt. Proposal refers to an accelerated bachelor to master degree five year program, motion passed with a vote of 8-yes, 0-no.
7. #218-45-09, Change Course, Tyler Tapps, [REC 45545 Risk Management](#) Dr. Wu made a motion to approve and was seconded by Rytting, Motion passed with a vote of 8-yes, 0-no.

**Dr. Wu moved to bundle #8-#11, Dr. Miller seconded that motion, motion passed with a vote of 6-yes, 0-no, Dr. Miller moved to approve the bundle, motion moved with a vote of 6-yes, 0-no.**

8. #218-44-05, Course Deletion, Denise Case, [CSIS 44564 Design of Data Intensive Systems](#)

9. #218-44-06, Change Course, Denise Case, [CSIS 44517 Big Data](#)

10. #218-44-07, Change Program, Denise Case, [Computer Science Comprehensive Major, 62-65 hours: B.S.—No Minor Required](#)

11. #218-44-08, Change Program, Denise Case, [Computer Science Minor, 21 hours](#)

**Dr. Miller bundle #12-#17 and was seconded by Dr. Fink, approved to bundle, 6-yes, 0-no. Dr. Wanorie moved to approve the bundle and was seconded by Dr. Miller. Motion passed to approve #12-#17 with a vote of 6-yes, 0-no.**

**Adjunct Graduate Faculty-Action Required**

**12. Dr. Denise Colhour, 62-635-80, Techniques for Conference & Collaboration, Summer 2018**

- Terminal degree in academic subfield

Education

- E.D.D., Educational Leadership, Baker University, 2016
- E.D.S., Educational Administration, UMKC, 2006
- M.S.E, Learning Disabilities, CMSU 2000
- BS.E., Secondary Education, Social Studies, CMSU 1991

Professional Experience

- Director of Special Services, 9 years
- Assistant Director of Special Services, 5 years
- Director of Special Education Cooperative, 3 years

Supported by the Department with a vote of 9 yes, 0-no out of 15 graduate faculty

Copy of transcripts and resume are on file in the Graduate Office

**13. Dr. Alicia Kershaw, 62-655, Reading Elementary School, Fall 2018**

- 18 graduate hours in academic subfield
- Tested experience

Education:

- Ph.D. Curriculum & Instruction, Urban Leadership & Policy Studies, UMKC, 2009
- M.S.Ed. Reading, NWMSU, 1998

Tested Experience:

- Adjunct Faculty, Graduate Reading Studies, NWMSU since 2011
- Adjunct Faculty Park University Graduate & Undergraduate since 2009

Professional Experience:

- Reading Specialist/Literacy Coach, 8 years
- Special Education Teacher, 10 years
- Classroom Teacher, 5 years
- Supported by the Department with a vote of 9 yes, 0-no out of 15 graduate faculty
- Copy of transcripts and resume are on file in the Graduate Office

**14. Dr. Tamra Hummel, 61-653 and 61-689/ Trends & Issues in C&I/Leading in the Digital Age, Summer 2018**

- Terminal degree in academic subfield
- Terminal degree in another academic subfield

Education:

- Ed.D. Educational Administration, University of South Dakota, 2007
- Specialist, C&I, University of South Dakota, 1998

- Masters, Educational Administration, C&I, University of South Dakota, 1997

Professional:

- Adjunct , SW Minnesota State University, 12 years
- Adjunct, Morningside College, 3 years
- Adjunct, University of South Dakota, 5 years
- Supported by the Department with a vote of 10 yes, 0-no out of 15 graduate faculty
- Copy of transcripts and resume are on file in the Graduate Office

**15. Dr. Brad MacLaughlin, 61-641, Data Lit/Assessment for School, Fall 2018**

- Terminal degree in academic subfield
- 18 graduate hours in academic subfield
- Tested Experience

Education

- E.D.D., Ed Leadership, Policy Analysis, William Woods University 2013
- E.D.S., Ed Leadership, William Woods University 2009
- M.S., Ed Leadership, University of Central Missouri, 2005

Tested Experience

- 10 years of experience as a certified Missouri School Superintendent,
- 2008 MASA new superintendent of the year

Professional Experience

- Assistant superintendent/Independence School District, 5 years
- Superintendent/Lexington R-V School District, 5 years
- Elementary Principal/Lexington R-V School District, 3 years
- Assistant Principal/Lexington R-V School District, 1 year
- Supported by the Department with a vote of 9 yes, 1-no out of 15 graduate faculty
- Copy of transcripts and resume are on file in the Graduate Office

**16. Dr. Kris Martin, 61-721, Special Ed Laws and Trends, Fall 2018**

- Terminal degree in subfield

Education:

- E.D.D., Ed Leadership, St. Louis University, 2012
- E.D.S., School Psych, William & Mary, 1995
- M.Ed., School Psych, University of Missouri, Columbia, 1990

Tested Experience

- Special Education Administration K-12, School Psychologist

Professional Experience

- Director Special Ed/Liberty Public Schools, 6 years
- School Psychologist/Liberty Public Schools, 7 years
- School Psychologist, Des Moines Public Schools, 4 years
- School Psychologist, Norfolk VA Public Schools, 2.5 years
- Supported by the Department with a vote of 14 yes, 0-no out of 15 graduate faculty
- Copy of transcripts and resume are on file in the Graduate Office

**17. Dr. Vicki McNamara, 62-645, Theory Tech Behavior Analysis Int., Summer 2018**

- Terminal degree in academic subfield

Education:

- E.D.D., School Leadership, Maryville University, 2009
- E.D.S., Superintendence, Webster University, 2007
- M.A.T., Special Education, Webster University, 1997

Professional Experience:

- Assistant Superintendent/Preciarus Mastery Academy, 2.5 years
- Director, Special Education/ Special School District of St. Louis County/Ferguson-Florissant St. Louis, 23 years
- Supported by the Department with a vote of 12 yes, 0-no out of 15 graduate faculty
- Copy of transcripts and resume are on file in the Graduate Office

#### **Old Business**

- 18. Accelerated Bachelor to Master degree application-Council requested an additional application to admit students in addition to the Accelerated Bachelor to Master Degree Application. This will be received in the Graduate Office and sent to the graduate advisor with a student transcript for consideration.**
- 19. Comprehensive Assessment update, Dr. Bandi- School of Computer Science and Information Systems will submit a proposal to officially change their process.**

#### **Awareness**

##### **20. Lisa Long, School of Communication & Mass Media, Fall 2018 29-553,**

- 18 graduate hours in academic subfield

##### Education

- M.S. in Speech Pathology & Audiology, UCM, 1993
- B.S.Ed in Speech Pathology, Early Childhood Education, 1982

##### Tested Experience

- In-services taught to Raytown C-2
- Special Education Teacher/Missouri State School for the Severely Disabled, 1 year
- Special Education Teacher, Self-contained mild/moderate class/Raytown C-2 School District, 14 years
- Special Education Coordinator/Raytown C-2 School District, 5 years
- District Autism coordinator/Raytown C-2 School District, 6 years
- School Counselor/Raytown C-2 School District, 1 year
- Speech Language Pathologist/Raytown C-2 School District, 14 years
- Supported by the Department, appropriate area faculty were in concurrence that Lisa is an appropriate hire.
- Copy of transcripts and resume are on file in the Graduate Office
- Temporary approval was requested to teach this course without a terminal degree. While this is a 500 level course, it is only being taken by undergraduate students. There will be a redesign to renumber this course, but we are needing to teach our current students in the program.

**Recommendation for Lisa Long was approved by Dr. Haddock, Associate Provost of Graduate and Professional Studies.**

**Dr. Wanorie made a motion to adjourn the meeting at 5:14 and it was seconded by Dr. Miller. Meeting was adjourned at 5:14.**