

Graduate Council Minutes

September 10, 2018, 4:00 p.m.

In attendance: Dr. Ajay Bandi-Computer Science & Information Systems, Dr. Yi Ywa Wu-Humanities & Social Sciences, Dr. Kurtis Fink- Mathematics, Dr. Shelly Hiatt-Health & Wellness, Dr. Michael Miller-Agricultural Sciences, Dr. John Katsion, Communication/Mass Media, Dr. Ashley Black-Davis- Language/Literature and Writing, Dr. Rena Smith-Natural Sciences, Dr. Chi Lo Lim, Business, Guest: Dr. Kang Jeongae attended to represent the School of Professional Ed for Dr. Shantel Farnan, Dr. Greg Haddock, Associate Provost of Graduate & Professional Studies

Unable to attend: Terri Vogel, Registrar

Dr. Haddock began the meeting at 4:01 with introductions of all members.

1. **Elect new Chairperson for Graduate Council for 18-19 academic year** –Dr. Haddock asked for nominations to serve as Chairperson effective today through the end of summer 2019. Dr. Ajay Bandi was nominated by Dr. Lim and seconded by Dr. Hiatt and elected to serve as Chair for the 18-19 year with a vote of 8-yes, 0-no, 0-abstain.
2. **Approve Minutes of Summer 2018, Electronic Discussions/Decisions**-Dr. Wu made a motion to approve and was seconded by Dr. Katsion, summer 2018 minutes were approved with a vote of 8-yes, 0-no
3. **Graduate Dean Report**
 - **Fall 2018-pre-Census numbers**, census is on Tuesday, September 25. See attached form.
 - Fall 2018 is currently the highest enrollment of first time degree seeking graduate students. Largest amount of growth is in Online Professional programs.
 - Graduate headcount is trending above 1170, which is over 17% of university headcount. (14.3% in Fall 2017)
 - Graduate SCH is trending above 8000, which is close to 10% of university total SCH. (7.5% in Fall 2017)
 - **Academic Partnerships**
 - **Non-OP graduate students enrolling into OP graduate coursework**-This process is now in place, please contact the Graduate Office.
 - **OP graduate students enrolling into Non-Op coursework**- to accommodate students taking a class outside of the Online Professional options toward certification- Students will pay regular fees for this coursework and must submit a form, please contact the Graduate Office.
 - **M.S.Ed. in Reading began fall 2018**-first term enrolled eight students.
 - **Accelerated B.S. to M.S. degree (4+1)**-approved last December and into the new catalog under the following programs, Applied Computer Science, English and Mathematics. The application is available through the Graduate School under MyNorthwest. Participating programs at this time include Applied Computer Science, English and Mathematics,
 - **M.A. in Strategic Communication**-has accepted and enrolled four students for the fall 2018, this is a competency based program and being offered as a pilot.
 - **Academic Programs up for review**- Dr. Jay Johnson will review the following programs beginning fall 2018: M.S. Mathematics, M.S.Ed. Mathematics, M.S.Ed.

Teaching Secondary Agriculture, M.S.Ed. Reading, M.S. in Applied Health/Sport Sciences and the M.S. in Information Systems.

- **Academic Code of Integrity and graduate procedure-** put into place this summer, include the updated link in your syllabi. All appeals (graduate and undergraduate) will go through the Academic Appeals Committee. If a department has an appeal for a graduate student, please include a graduate faculty member on the committee. This new language will help to protect the institution and meets the recommendation of our legal counsel.
4. **Comprehensive Assessment-non curriculum policy-Dr. Bandi-** Discussion held on the role of comprehensive assessment, some suggested changes made and the proposal will be forthcoming.
 5. **Proposals:** No current proposals for Graduate Council

Graduate Faculty Recommendation

Dr. Michael Miller made a motion to bundle #6 to #13 and was seconded by Dr. Hiatt, motion to bundle was approved with a vote of 9-yes, 0-no, 0 abstain.

Dr. Hiatt made a motion to approve the bundle and was seconded by Dr. Miller, motion was approved with a vote of 9-yes, 0-no, 0-abstain.

6. Dr. Robert Arndt, Graduate Faculty, Department of Natural Sciences, Fall 2018

- Terminal Degree in academic subfield
- Ph.D. in Biology with an Ecology subfield, Indiana State University, 2017
- Department support with a vote of 20-yes, 0-No
- Copy of transcripts and resume on file in the Graduate Office

7. Dr. Leticia Cabrera, Graduate Faculty, Department of Natural Sciences, Fall 2018

- Terminal degree in academic subfield
- Ph.D. in Botany, The University of Texas – Austin, 1992
- Department support 20-yes, 0-no
- Copy of transcripts and resume on file in the Graduate Office

8. Dr. Christopher DiLoreto, Graduate Faculty, Department of Natural Sciences, Fall 2018

- Terminal degree in academic subfield
- Ph.D. in Physics, University of Windsor, 2017
- Department support 20-yes, 0-no
- Copy of transcripts and resume on file in the Graduate Office

9. Dr. Vincent Hustad, Graduate Faculty, Department of Natural Sciences, Fall 2018

- Terminal degree in academic subfield
- Ph.D. in Plant Biology with a Mycology subfield, University of Illinois at Urbana – Champaign, 2015
- Department support 20-yes, 0-no
- Copy of transcripts and resume on file in the Graduate Office

10. Dr. Roger Johnson, Graduate Faculty, School of Agriculture, Fall 2018

- Terminal degree in academic subfield
- Ph.D. in Animal Science, South Dakota State University, Fall 2018
- Department support with a vote of 8-yes,0-no

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

11. Dr. Sandy Seipel, Graduate Faculty, School of Education, Fall 2018

- 18 graduate hours in academic subfield
- M.S.Ed., Northwest Missouri State University, 1992
- Ed.S., Northwest Missouri State University, 2008
- Ed.D. in Educational Leadership and Policy Analysis, University of Missouri, 2018
- Department support with a vote of 13-yes, 0-no.
- Copy of transcripts and resume on file in the Graduate Office

12. Stuart Sprague, Graduate Faculty, School of Agriculture, Fall 2018

- Terminal degree in academic subfield
- Ph.D. in Horticulture, Kansas State University, 2018
- Department support with a vote of 11-yes, 0-no
- Copy of transcripts and resume on file in the Graduate Office

13. Dr. Clifton Watkins, Graduate Faculty, Department of Natural Sciences, Fall 2018

- Terminal degree in academic subfield
- M.S. in Chemistry, Mississippi Valley State University, 2010
- Ph.D. in Chemistry, University of Alabama, 2016
- Department support 20-yes, 0-no
- Copy of transcripts and resume on file in the Graduate Office

Associate Graduate Faculty Recommendation

14. Thomas LaPann, Associate Graduate Faculty, Department of Fine and Performing Arts, Fall 2018

- Terminal Degree in academic subfield
- 18 Graduate hours in academic subfield
- Tested experience
- M.F.A in FA Studio, Louisiana State University, 2008
- Department support with a vote of 4-yes, 0-no
- Copy of transcripts and resume on file in the Graduate Office

Dr. Miller made a motion to approve and was seconded by Dr. Hiatt, motion approved with a vote of 9-yes, 0-no, 0 abstain.

15. Dr. Eric Mosier, Associate Graduate Faculty, School of Health Science & Wellness, Fall 2018

- Terminal degree in academic subfield
- 18 graduate hours in academic subfield
- Ph.D. in Exercise Physiology, University of Kansas, 2018
- M.S.Ed. in Exercise Science, University of Kansas, 2015

Dr. Lim made a motion to approve and was seconded by Dr. Hiatt, motion approved with a vote of 9-yes, 0-no, 0-abstain.

Adjunct Graduate Faculty-Action Required

Dr. Lim made a motion to bundle #16-#24 and was seconded by Dr. Hiatt, motion to bundle was approved with a vote of 9-yes, 0-no, 0-abstain.

Dr. Hiatt made a motion to approve the bundle and was seconded by Dr. Lim, motion to approve was passed with a vote of 9-yes, 0-no, 0-abstain.

16. Andre Brown, Adjunct Faculty, 61-569 Multiculturalism in Education, Fall 2018

- Terminal degree in academic subfield
- 18 graduate hours in academic subfield
- M.S. in College Student Personnel Administration, University of Central Missouri, 2008
- Ph.D. in Educational Leadership with a Policy Analysis subfield, University of Missouri-Columbia, 2014
- Department support with a vote of 10-yes, 0-no
- Copy of transcripts on file in the Graduate Office

17. Ronald Knight-Beck, Adjunct faculty, 61-642 Multicultural Education for DEI, Fall 2018

- Terminal degree in academic subfield
- A.A. Metropolitan Community College, 2006
- B.S in Elementary Education, Missouri Western State University, 2008
- M.S in Teaching Instructional Technology, Northwest Missouri State University, 2011
- Ed.D. in Educational Leadership and Policy Analysis, University of Columbia, 2016
- Department support with a vote of 10-yes, 0-no
- Copy of transcript and resume on file in the Graduate Office

18. Stephanie Merriott, Adjunct faculty, 61-653 Trends and Issues in Curriculum and Instruction, Fall 2018

- Terminal degree in academic subfield
- B.A. in Elementary Education, Graceland University, 2002
- M.A. in Teaching, Webster University, 2008
- Ph.D. in Educational Leadership, Baker University, 2017
- Department support with a vote of 9-yes, 0-no
- Copy of transcripts, resume and teaching certificate on file in the Graduate Office

19. Melissa Pelkey, Adjunct faculty, 62-619 Literacy in the Secondary School (Online Professional), Spring 2019

- Terminal degree in academic subfield (Curriculum and Instruction)
- 18 graduate hours in academic subfield (Literacy)
- B.S.E. and B.G.S. in Secondary Education and English at University of Kansas, 2002 and 2006
- M.S. in Curriculum and Instruction with a subfield in English, University of Kansas, 2004
- Endorsement in ESL, Emporia State University, 2011
- M.S. in Administration, Pittsburg State University, 2015
- Ph.D. in Curriculum and Instruction with a subfield in Literacy, University of Kansas, 2018
- Department support with a vote of 13-yes, 0-no
- Copy of transcripts and resume on file in the Graduate Office

20. Janet Richards, Adjunct faculty, 61-642 MC Education for DEI, Fall 2018

- Terminal Degree in another academic subfield

- M.A in Education with a Computers in Education subfield, Lesley University, 1998
- Certification classes only in education with an administration subfield, UCM, 2004
- Ed.D. in Education with an Ed. Leadership subfield, SLU, 2011
- Department support with a vote of 9-yes, 0-no
- Copy of transcripts and resume on file in the Graduate Office

21. Elizabeth Savidge, Adjunct Faculty, 61-699 Capstone Seminar, Fall 2018

- Terminal Degree in academic subfield
- B.S. in Education with a subfield in Social Studies, University of Missouri-Columbia, 1984
- M.A. in Teaching, Webster, 1993
- Ed.D. in Educational Leadership, University of Missouri-Columbia, 2007
- Department support with a vote of 10-yes, 0-no
- Copy of transcripts and resume on file in the Graduate Office

22. Katie Smith, Adjunct Faculty, 22-637 Sport and Exercise Nutrition, Fall 2018

- Terminal degree in academic subfield
- M.S. in Nutrition, Iowa State University,
- Ph.D. in Food Science and Human Nutrition with a subfield in Nutritional Science, Iowa State University, 2014
- Department support with a vote of 19-yes, 0-no
- Copy of transcripts and resume on file in the Graduate Office

23. Marlie Williams, Adjunct faculty, 61-668 Practicum K-12 Capstone, Fall 2018

- Terminal degree in academic subfield
- M.S.Ed. in Educational leadership, Northwest Missouri State University, 2003
- Specialist in Superintendence, Northwest Missouri State University, 2006
- Doctorate in Ed Leadership and Higher Education, University of Nebraska, 2010
- Department support with a vote of 13-yes, 0-no
- Copy of transcript and resume on file in the Graduate Office

24. Robert Vogelaar, Adjunct faculty, 61-695 Philosophy of Education, Fall 2018

- Terminal degree in academic subfield
- B.S.Ed. in Curriculum and Instruction with a subfield in Speech, University of Missouri, 1992
- MA in Communication with an Organizational Rhetoric subfield, University of Kansas, 2002
- M.S.Ed. in Educational Leadership with a Secondary subfield, Northwest Missouri State University, 2002
- Ed.D. in Educational Leadership with a Superintendence subfield, Saint Louis University, 2005
- Department support with a vote of 12-yes, 0-no
- Copy of transcripts and resume on file in the Graduate Office

Meeting adjourned at 4:53 p.m.