

Graduate Council Minutes
October 8, 2018
Administration Building

In attendance:

Dr. John Katsion, Communication/Mass Media	Dr. Denise Case representing CSIS for Dr. Bandi.
Dr. Ashley Black-Davis- Lang/Lit & Writing	Dr. Chi Lo Lim, Business
Dr. Shantel Farnan-Professional Education	Dr. Michael Miller-Agricultural Sciences
Dr. Rena Smith-Natural Sciences (4:05)	Dr. Yi Hwa Wu-Humanities & Social Sciences
Dr. Shelly Hiatt-Health & Wellness	

Ex-Officio: Dr. Greg Haddock, Associate Prov. of Grad. & Prof. Studies,

Unable to attend: Dr. Kurt Fink, Mathematics, Terri Vogel, Registrar

Meeting was called to order at 4:00 p.m. by Dr. Michael Miller, sitting in for Dr. Bandi's as chair.

1. Approve Minutes of September 10, 2018-Dr. Hiatt made a motion to approve and was seconded by Dr. Lim. Minutes were approved with a vote of 7-yes, 0-no
2. Graduate Dean Report
 - Fall 2018 and Summer 2018 census report-see attached
 - Form committee for the following:
 - A. Leon F Miller Scholarship (February with deadline of March 1, 2019) Dr. Mike Miller and Dr. Denise Case volunteered.
 - B. Graduate Assistant of the Year (starts mid-February w/deadline mid-March) Dr. Shelly Hiatt and Dr. Katsion volunteered.
 - MDHE/CBHE conversations regarding new master's programs-30 credit hours-New or updated programs that go up for review may be challenged if they require more than 30 graduate hours. This is a new recommendation by the MDHE/CBHE. If additional hours are required based on certification or accreditation, this is a reasonable response.
3. 118-32-01, Patty Drews, [Geographic Information Science, Non-Thesis Option M.S.](#)
Dr. Lim made a motion to approve and was seconded by Dr. Hiatt, motion was approved with a vote of 7-yes, 0-no.
4. 118-03-07, Stuart Sprague, [AGRI 03-535 Plant Genetics and Biotechnology](#)
Dr. Wu made a motion to approve and was seconded by Dr. Hiatt, motion was approved with a vote of 8-yes, 0-no.
5. 218-27-02, Lorita N Mihindikulasooriya, [GEOL 595 Geologic Data Analysis and Scientific writing](#)
Dr. Hiatt made a motion to approve and was seconded by Dr. Lim, motion passed with a vote of 8-yes, 0-no.
6. 118-45-03, Dr. Sue Myllykangas, [REC 45-554 Psychological Aspects of Therapeutic Recreation](#)
7. 118-45-04, Dr. Sue Myllykangas, [REC 45-632 Strength-Based Therapeutic Recreation Practice and Interventions](#)
8. 118-45-05, Dr. Sue Myllykangas, [REC 45-543 Administration of Therapeutic Recreation Services](#)
Dr. Smith made a motion to bundle 6, 7 & 8, motion was seconded by Dr. Lim and passed with a vote of 8-yes, 0-no
Dr. Hiatt made a motion to approve the bundle 6, 7 & 8 and was seconded by Dr. Wu, the bundle was approved with a vote of 8-yes, 0-no.
9. 118-17-05, Dr. Kutis Fink, [MATH 17624 Research Project](#)
Dr. Lim made a motion to approve and was seconded by Dr. Case, motion passed with a vote of 8-yes, 0-no.

10. 118-34-06, Dr. Brian Hesse, [POLS 34308 Public Policy](#)
11. 118-34-08, Dr. Brian Hesse, [POLS 34412 Minority, Gender, and Sexual Politics](#)
12. 118-34-05, Dr. Brian Hesse, [POLS 34422 Revolution and Social Movements](#)
13. 118-34-09, Dr. Brian Hesse, [POLS 34423 Terrorism](#)
14. 118-34-07, Dr. Brian Hesse, [POLS 34498 Special Topics](#)

Dr. Lim made a motion to bundle #10-#14, motion was seconded by Dr. Hiatt, motion passed with a vote of 8-yes, 0-no.

Dr. Lim made a motion to approve bundle #10-#14 and was seconded by Dr. Hiatt, motion passed with a vote of 8-yes, 0-no.
15. 218-45-10, Dr. Tyler Tapps, [REC 45545 Risk Management](#)

Dr. Wu made motion to approve and was seconded by Dr. Lim. Motion passed with a vote of 8-yes, 0-no.
16. 118-GC-02, Ajay Bandi, [Comprehensive Assessment](#)
17. 118-GC-01, Ajay Bandi, [Graduate Research or Professional Development Requirement](#)

Dr. Lim made a motion to bundle #16 & #17 and was seconded by Dr. Smith, motion to bundle passed with a vote of 8-yes, 0-no.

Dr. Hiatt made a motion to approve #16 & #17 and was seconded by Dr. Case, motion passed with a vote of 8-yes, 0-no.

Recommendation for Graduate Faculty

18. Dr. Heather Hill, Graduate Faculty, Department of Language, Literature and Writing, Effective: Spring 2019
 - Terminal degree in academic field
 - PhD in English, Composition & Rhetoric, University of WA, 2012
 - M.A. in English, University of WA, 2009
 - B.A. English Literature, Western Washington University, 2007
 - Department of Language, Literature and Writing support this recommendation with a vote of 13 yes, 0 no.
 - Copies of transcript and CV are available in the Graduate Office

Dr. Black made a motion to approve and was seconded by Dr. Lim, motion passed with a vote of 8-yes, 0-no.
19. Dr. Trevor Meyer, Graduate Faculty, Department of Language, Literature and Writing, Effective: Spring 2019
 - Terminal degree in academic subfield
 - PhD in English, Composition & Rhetoric, University of SC, 2018
 - M.A. in English, University of Northern Colorado, 2012
 - B.A. in English, University of Northern Colorado, 2010
 - B.A. in Philosophy, University of Northern Colorado, 2010
 - Department of Language, Literature and Writing support this recommendation with a vote of 13 yes, 0 no.
 - Copies of transcript and CV are available in the Graduate Office.

Dr. Lim made a motion to approve and was seconded by Dr. Black, motion passed with a vote of 8-yes, 0-no.

Motion to adjourn was made by Dr. Hiatt and seconded by Dr. Lim, meeting was adjourned at 4:46 p.m.