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  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 Mihindukulasooriya, 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, **POL 34308 Public Policy**
11. 118-34-08, Dr. Brian Hesse, **POL 34412 Minority, Gender, and Sexual Politics**
12. 118-34-05, Dr. Brian Hesse, **POL 34422 Revolution and Social Movements**
13. 118-34-09, Dr. Brian Hesse, **POL 34423 Terrorism**
14. 118-34-07, Dr. Brian Hesse, **POL 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.