Graduate Council Minutes
January 14, 2019

2018-2019 Graduate Council Members:
Dr. Ajay Bandi-Computer Science & Information Systems, Dr. Yi Hwa Wu-Humanities & Social Sciences, Dr. Kurtis Fink- Mathematics, Dr. Shelly Hiatt-Health & Wellness, Dr. Michael Miller-Agricultural Sciences, Dr. John Katsion, Communication/Mass Media, Ashley Black-Davis- Lang/Lit and Writing, Dr. Rena Smith-Natural Sciences, Dr. Shantel Farnan-Prof Education, Dr. Chi Lo Lim, Business
Ex-Officio: Dr. Greg Haddock, Associate Provost of Graduate & Terri Vogel, Registrar
Guests: Dr. Loren Butler, Michel Veasey, Dr. Shelly Hiatt, Dr. Jackie Kibler, Dr. Kori Hoffman, Surmeet Gaba

1. Approve minutes from December 2018, electronic discussion, Dr. Fink made a motion to approve and was seconded by Dr. Rena Smith, motion to approve minutes passed with a vote of 9-yes, 0-no.

2. Approve minutes from November 2018 meeting, Dr. Lim made a motion to approve and was seconded by Dr. Wu, motion to approve minutes passed with a vote of 9-yes, 0-no.

3. Student appeal regarding completion of program.
Student shared her request to complete the practicum a second time at another site other than Fall 2018. Student received questions from graduate council members and provided answers. Program faculty shared documentation that highlighted concerns and some responses based on the student’s testimony. The Program Faculty then received some questions from Graduate Council members and provided responses. The chair asked the student to follow up with any further statements and the student provided some clarifying remarks. The Graduate Council concluded by asking remaining questions of both the student and program faculty. The Graduate Council excused the student and program faculty to go into a closed session to deliberate. The motion to approve the student appeal was made by Dr. Butler and seconded by Dr. Michael Miller. Motion was denied based on a vote of 0-yes, 9-no, 0-abstain.

4. Graduate Dean Report
   • Spring 2019-pre-Census numbers-headcount on first day of class is 1249 versus 929 spring 2018. February 11, 2019 is census date for spring 2019.

5. Proposal #118-22-01, Dr. Jodie Leiss, HPER 22-634 Survey of Literature in HPER
   Dr. Ashley Black made a motion to approve #118-22-01 and was seconded by Dr. Fink, motion passed with a vote of 9-yes, 0-no

6. Proposal #118-34-01, Kamala Tabor, Criminology Comprehensive Major, 63 hours: B.S.—No Minor Required
   Dr. Lim made a motion to approve pending correction of the year from 2018 to 2019. Motion was seconded by Dr. Smith and passed with a vote of 9-yes, 0-no.

Graduate Faculty
7. Dr. Eric Mosier, School of Health Science and Wellness, Spring 2019
   • Terminal degree in academic subfield
   • 18 graduate hours in academic subfield
   • MSEd Exercise Science, University of KS, 2015
   • PhD Exercise Physiology, University of KS, 2018
   • Supported with a department vote of 20-yes out of 21 graduate faculty
   • Dr. Smith made a motion to approve, was seconded by Dr. Butler and passed with a vote of 7-yes, 0-no and 2-abstain.

Meeting was adjourned at 5:20 p.m.