

Graduate Council Minutes March 11, 2019

Meeting was called to order at 4:00 p.m.

In attendance: 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, Dr. Shantel Farnan-Prof Education, Dr. Chi Lo Lim, Business
Ex-Officio: Dr. Greg Haddock, Associate Provost of Graduate & Terri Vogel, Registrar
Unable to attend but provided votes: Dr. Ashley Black - Lang/Lit and Writing, Unable to attend: Dr. Rena Smith-Natural Sciences

1. Minutes from February 2019, motion to approve by Dr. Fink and seconded by Dr. Miller, motion passed with a vote of 7-yes, 0-no.
2. Graduate Dean's Minute:
 - Graduate Council terms will end in August 2019 for Dr. Ajay Bandi, Dr. Kurtis Fink and Dr. John Katsion. Dr. Haddock will reach out to departments for new council representatives. All new positions will begin September 2019.
 - Dr. Lim nominated Dr. Hiatt to serve as chair for FY 20, Dr. Hiatt agreed to the nomination, Dr. Miller called for a cease to nominations and was seconded by Dr. Fink. Dr. Hiatt was nominated as chair of FY 20 Graduate Council unanimously.
 - Leon F. Miller Scholarship recipient for FY20 is Sonam Gadekari, Applied Computer Science Program. Thank you Dr. Case and Dr. Miller for the evaluation of this scholarship.
 - Graduate Completer Survey-shared results with council, largely satisfied, no significant changes over our partnership with Academic Partnership.
 - Graduate Tuition-Three different rates FY20: Business, Computer Science/Information Systems and all other Graduate Programs have been created to impact online, non-resident students.
 - GA of the Year will be announced during the Northwest Awards and Recognition Ceremony on April 8, 2019. Thank you Dr. Hiatt and Dr. Katsion for your work on this.

Proposals:

Dr. Miller made a motion to bundle #3-#7 and was seconded by Dr. Wu. Motion to bundle was approved with a vote of 8-yes, 0-no.

3. 118-61-04, Dr. Alexander, Change Course, [EDUC 61730 Foundations of Educational Administration](#),
4. 118-61-05, Dr. Alexander, Change Course, [EDUC 61731 School Supervision](#)
5. 118-61-06, Dr. Alexander, Change Course, [EDUC 61786 The Principalship](#)
6. 118-61-07, Dr. Alexander, Change Program, [Specialist in Education Elementary Administration](#)
7. 118-61-08, Dr. Alexander, Change Program, [Specialist in Education in Secondary Administration](#)

Dr. Lim made a motion to approve #3-#7 and was seconded by Dr. Miller, Motion to approve #3-#7 passed with a vote of 8-yes, 0-no

8. 118-44-19, Dr. Eloë, Change Course, [CSIS 44520 Web Mining](#).

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

Faculty/Staff Recommendation:

9. Joe Quinlin, School of Health Science and Wellness, Spring 2019, 22-529, Theories & Fundamentals of Strength & Conditioning
 - 18 Graduate hours in academic subfield
 - Tested experience
 - M.S. Physical Education, West Virginia University, 2003, 39 hours
 - Tested Experience:
 - Strength & Conditioning Coaches Certification, since 2010
 - Certified Strength & Conditioning Specialist, since 2002

- Certified Personal Training, since 2010
- Professional Experience: NWMSU Athletics-Director of Strength & Conditioning, 10 years
- Supported with a department vote of 20 yes out of 21 graduate faculty

Dr. Lim made a motion to approve and was seconded by Dr. Miller, recommendation to teach 22-529 was approved with a vote of 8-yes, 0-no.

10. Patricia Warner, Department of Natural Sciences, Fall 2019, 24-592, Chemistry Seminar

- 18 graduate hours in academic subfield
- M.S. Science Education, NWMSU, 2004, 52 hours
- M.S. level work, Chemistry, CO State University, 1994-1995, 22 hours
- Supported with a department vote of 22 yes out of 26 graduate faculty

Dr. Hiatt made a motion to approve and was seconded by Dr. Lim, recommendation to teach 24-592 was approved with a vote of 8-yes, 0-no.

Adjunct Recommendations:

11. Jeff Blackford, School of Education, Summer 2019, 61-675, School Finance

- Terminal degree in academic subfield
- Ed.D. Education, UMKC, 2016
- Ed.S. Education, NWMSU, 2010
- M.S.Ed. Education, NWMSU, 2007
- Professional Experience:
 - Nodaway-Holt R-VII School District, Present
 - Rich Hill R-IV District, 4 years
 - Rock Port R-II School District, 4 years
- Supported with a department vote of 12 yes out of 15 graduate faculty

Dr. Lim made a motion to approve and was seconded by Dr. Hiatt, recommendation to teach 61-675 was approved with a vote of 8-yes, 0-no.

12. Melissa Pelkey, School of Education, Summer 2019, 62-651, Graduate Secondary Literacy Practicum, OP

- Terminal degree in academic subfield
- 18 Graduate Hours in academic subfield
- Ph.D. Curriculum & Instruction, University of Kansas, 2018
- M.S. in Administration, Pitt State, 2015
- M.S. in Curriculum & Instruction, University of Kansas, 2004
- B.S.E & B.G.S. Secondary Education & English, University of Kansas, 2002 & 2006
- Professional Experience: State-Level Disciplinary Literacy Coach-Literacy, 1+year (current)
 - District Level ELA & SS Curriculum Facilitator/Lawrence Public Schools, 1 year
 - High School English & Reading Lab Teacher, DeSoto High School, 8 years
 - Instructor Comp I & II, Johnson County Community College, 7 years
 - Cooperating Student Teacher Advisor, University of KS, Rockhurst, Pitt State, 8 years
- Supported with a department vote of 13 yes out of 15 graduate faculty

Dr. Hiatt made a motion to approve and was seconded by Dr. Miller, recommendation to teach 62-651 was approved with a vote of 8-yes and 0-no.

Associate Graduate Faculty Recommendation

13. Dr. Robert Pippin, Department of Fine and Performing Arts, Fall 2019, 19-520, Secondary Applied Study
- 18 Graduate hours in academic subfield
 - D.M.A. Music, Conducting, Cincinnati College of Conservatory of Music, 2018
 - M.S. Music Education, Colorado State University
 - Supported with a department vote of 7 yes out of 7 graduate faculty.

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

Addendum to agenda-email vote completed March 7-8, 2019

14. Dr. Debbie Psychoyos, School of Education, Spring 2019, 61-624, Instructional School Leadership
- Terminal degree in academic subfield
 - Ed.D. Educational Leadership and Policy Analysis, MU, 2013
 - M.Ed. Educational Psychology, University of Oklahoma, 1989
 - Professional Experience:
 - Founder/CEO-Lead Teacher of Teachers Foundation ProEd-Panama, 2001-present
 - Educational Consultant-Republic of Panama, 1993-2001
 - Master Teacher-Department of Defense Dependent Schools-Panama, RP, 1983-1993
 - R.L. Thornton Elementary School-Dallas, TX, 2nd Grade Teacher, 1981-1982
 - Supported with a department vote of 14-yes out of 15 graduate faculty.
 - Email vote was taken and recommendation was approved with a vote of 9-yes, 0-no
15. The April 8, 2019 Graduate Council meeting will be held via email due to a time conflict with the Northwest Awards and Recognition Ceremony.
16. Dr. Miller made a motion to adjourn and was seconded by Dr. Hiatt. Meeting was adjourned at 4:54 p.m.