Graduate Council Minutes
April 11, 2016, 4:00 p.m.
Room #310, Administration Building

1. Dr. Linda Sterling, called meeting to order at 4:01
   Present: Dr. Linda Sterling (Chair), Dr. Rytting, Dr. Tiebing Shi, Dr. David Kiene, Dr. Arley Larson, Dr. Tyler Tapps, Dr. Ajay Bandi, Dr. Greg Haddock, (Ex-Official), Terry Immel (Recorder)
   Director of School of Business, Dr. Steve Ludwig

2. Approve minutes of March 2016 meeting-Dr. Larson made a motion to approve and was seconded by Dr. Rytting. Minutes were approved with a vote of 6-yes/0-no.

3. Graduate Dean’s Minute
   MOU with Jagannath University and NWMSU
   • Introduction to concept and steps taken to get to this stage. Jagannath University is a private University in India which has agreed to work with the School of Business to facilitate the completion of the MBA program for their students at NWMSU. Students admitted to Jagannath through their admission process, complete 15 hours of approved coursework that parallel our MBA coursework. Students will then be admitted to Northwest pending the required GPA to complete the remaining 17 hours on the NWMSU campus.
   • Current negotiations include instate tuition during the first term versus waiting to complete 9 hours at NW with a 3.30 GPA. These students will not be eligible for the 1,000.00 first term scholarship. The Council recommends transcript evaluation through a third party before students could receive the in-state tuition award.
   • For consideration: Approve the clause in this agreement that accepts 15 credit hours to transfer to the MBA program. Dr. Rytting moved to approve discussion and was seconded by Dr. Tapps to discuss this MOU and 15 hours of transfer credit. Council unanimously approved to accept up to 15 hours of graduate credit from Jagannath University toward the MBA program.

   Update on MS Information Systems program at St. Joseph
   • Faculty-currently interviewing for these positions and will start their careers at NW through the St. Joseph Center.
   • I-17 approval from SEVP (teaching site for international students)
   • Phase 1 remodel-mostly focus on remodeling of bathrooms and a common gathering space.
   • Applications and I-20’s, currently have accepted 64 students for MS in IS, and expect to yield 60 students for fall 2016.

   Summer 2016 accepts—see attached
   Fall 2016 accepts and enrollment expectations—see attached

4. Dr. Sterling nominated Dr. Tyler Tapps to the Graduate Chair for the 2016-2017 academic year. Dr. Tapps accepted this nomination. Dr. Larson made a motion to accept Dr. Tapps as Graduate Chair of Graduate Council for the 16/17 Academic year and was seconded by Dr. Bandi. Nomination approved with a vote of 6-yes, 0-no.

5. Proposal 216-22-01, Dr. Tyler Tapps, All students in the Applied Health and Sport Science MS degree are currently required to complete a 200 hours filed experience. This proposal would allow students who can document an equivalent (200 hour) for-credit experience at the undergraduate or graduate level to substitute the field experience requirement with an approved alternative course. All other programs within the School allow for a similar course replacement: therefore, the proposed modification would create consistency across the offered degree programs. Moved to approve by Dr. Larson, seconded by Dr. Rytting and approved with a vote of 7-yes, 0-no.

6. Proposal 216-62-11, Dr. Nissa Ingraham, This proposal to modify the coursework required for the MSEd in Teaching: English Language Learners (ESOL) is in response to the Department of Elementary and Secondary Education’s (DESE) compendium changes, reflecting ESOL/ELL certification coursework changes. DESE has increased the core ESOL/ELL courses, which will mandate a change reflected in NWMSU core ESOL/ELL coursework. Finally, it has increased the
professional education requirements to include one additional course. This course already exists in the professional education graduate program of Reading, and therefore does not require an additional course to be constructed. Following these changes, NWMSU Teaching ELL/ESOL students will be able to continue to garner both certification in ESOL/ELL (through completion of the core and deficient professional education requisite courses) and a master’s degree when completing the MSEd in Teaching: ELL (ESOL) program.

Following discussion, Council will send friendly correction to replace course 10-403, Modern English with graduate level course 10-504. Motion to approve proposal by Dr. Ryting and was seconded by Dr. Bandi. Approved with a vote of 7-yes, 0-no.

7. Proposal 216-62-12 Dr. Nissa Ingraham, The new MA in Teaching English to Speakers of Other Languages (TESOL) program will provide coursework to meet the needs of individuals who want to teach English to non-native English individuals in a non-certified capacity (i.e. teaching English in an Intensive English Program nationally or internationally, teaching ESOL at a community college, or working in a company abroad). Dr. Ryting made a motion to approve and was seconded by Dr. Larson. Motion passed with a vote of 7-yes, 0-no.

Graduate Faculty-Action Required

8. Dr. Augustus Hallmon, School of Health Science and Wellness
   - Terminal degree in academic subfield
   - B.S. degree in Leisure Studies from the University of Illinois, Urbana, 2005
   - M.S. Information Systems Management from Keller School of Management, 2010
   - PhD Recreation, Sport and Tourism
   - Professional experience: Eastern Illinois University, current/University of Ill Urbana, 3 years/Matoon Area Family, YMCA 3 years
   - Approved by Department with vote of 11-yes, 0-no out of 11

   Arley made a motion to approve, Dr. Shi seconded, motion passed with a vote of 5-yes, 0-no

Adjunct Graduate Faculty -New adjunct or new course-Action Required

   Dr. Larson made a motion to group Adjunct Graduate Faculty #9 through #13, motion was seconded by Dr. Tapps, motion passed with a vote of 5-yes, 0-no.

   Dr. Larson made a motion to approve #9 through #13 and was seconded by Dr. Shi. Graduate Council approved with a vote of 5-yes, 0-no

9. Shannon Nolte, Department of Professional Education

Dr. Dan Gordon, Department Chair of Professional Education, Dr. Joyce Piveral, Dean of College of Education and Human Services and the Graduate Faculty of the Professional Education Department recommend Mr. Shannon Nolte to teach 61-610 for summer 2016. Mr. Nolte is currently the Superintendent of West Nodaway R-1 School District where he previously served as PK-12 Principal for two years. Prior to that, Mr. Nolte was 6-12 Principal for North Andrew R-VI School District for eight years. He also taught high school mathematics for two years at North Andrew R-VI School, one year at Santa Fe Trail U.S.D. #434, and five years at Cameron R-1 School District. Mr. Nolte is currently Lead Facilitator of Rural Advocate Principal Group as well as Administrator Mentoring Program Mentor. Mr. Nolte received his B.A. degree in Mathematics from Wichita State University, M.S. Ed in Educational Administration; Secondary Ed and his Education Specialist: Superintendent from Northwest Missouri State University. Shannon has a total of 73 graduate hours. Vita and transcripts are on file in the Graduate Office. The department supports this recommendation with a vote of 10-yes, 0-no out of 16 Graduate Faculty members.


   - Terminal degree in academic subfield
   - MA in Philosophy from University of Kentucky, 1992
   - Ph.D. in Ed Policy and Leadership from University of Missouri St. Louis, 2014
   - Professional experience, Adjunct at NWMSU for year and one half, Vice Chancellor of Academic Affairs at MCC for 7 years, Philosophy Faculty at MCC for 15 years
   - Approved by Department with vote of 15-yes, 0-no out of 16.
   • Terminal degree in academic subfield
   • M.Ed. Public School Administration from Southwestern Oklahoma University 1983
   • Ed.D Higher Education/Adult Education from University of Oklahoma, 1996
   • President-North Central Missouri College, 11 years
   • Superintendent-Clovis Municipal Schools, 7.5 years
   • Superintendent-Muskogee Public Schools, 4 years
   • Approved by Department with vote of 15-yes, 0-no out of 16.

    Dr. Dan Gordon, Department Chair of Professional Education, Dr. Joyce Piveral, Dean of College of Education and Human Services and the Graduate Faculty of the Professional Education Department recommend Mr. Barry Teghtmeyer for re-approval to teach 61-605, Differentiation through Instructional Strategies, for the fall 2016 semester at the Kansas City Outreach Center. He was previously approved to teach 61649, Issues in Education for the Teacher Leader Program in spring 2011 at the Liberty Outreach Center for the Educational Leadership Department and more recently 61637, Applied Learning Theory in fall 2012. Barry received his B.S.Ed.: Art Education degree from the University of Central Missouri. He obtained his Master of Arts degree in Special Education/ Behavior Disorders from the University of Missouri-Kansas City. Barry has a total of 67 graduate hours. He has been National Board Certified in 2003 in EMC Art. Barry trained in authentic instruction techniques with the Missouri STARR teacher program from 1999-2001. He completed the National Board Candidate Support Provider training in 2006 and 2009. Currently, Barry is serving as Art Teacher at North Kansas City School District. He is also a District Professional Growth Course Instructor and District Staff Development Cadre member that is responsible for presenting staff development on district level. Vita and transcripts are on file in the Graduate Office. The department supports this recommendation with a vote of 7-yes, 0-no out of 16 Graduate Faculty members.

13. Charlene Steadman, 61602, Role and Practice of Teacher Leader for the summer 2016
    Dr. Dan Gordon, Department Chair of Professional Education, Dr. Joyce Piveral, Dean of College of Education and Human Services and the Graduate Faculty of the Professional Education Department recommend Charlene Steadman to teach 61602, Role and Practice of Teacher Leader for the summer 2016. Charlene was previously approved to teach 61-638, Improvement of Instruction through Assessment, for summer 2012 and 61-650, Improvement of Teaching, for fall 2012. Charlene received her Bachelor of Science in Elementary Education from Missouri Western State University. She obtained her Master of Arts in Education: Teaching from Webster College. Charlene has 70 graduate hours. Charlene is National Board Certified as of 2001 and renewed her National Board of Professional Teaching in 2011. She has completed the Candidate Support Provider training. Charlene mentors new teachers and student teachers in North Kansas City School District where she has taught kindergarten, first, second, third and fourth grades. She has been an adjunct instructor for the Teacher Leader program with Northwest Missouri State University as well as a facilitator for the NEA Jump Start from 2007 to present. Charlene has served as Staff Development Committee Chairperson and won Staff Developer of the Year in 2007. She also serves as vice-president for NORCO, has been a workshop presenter at National Council of Teachers of Mathematics, is District PGC and in-service instructor, EEI trainer, and a member of Curriculum Council. Vita and transcripts are on file in the Graduate Office. The department supports this recommendation with a vote of 7-yes, 0-no out of 16 Graduate Faculty members.

Addendum to Graduate Council Agenda for April 11, 2016

14. Proposal 216-17-03, Dr. Christine Benson, This proposal requests to change the prerequisite on 17-624 Research Project FROM MATH 17-622 Introduction to Research Methods for the Social Sciences, or consent of instructor TO 12 credit hours of 600 level Mathematics. Dr. Larson made a motion to approve and was seconded by Dr. Tapps, motion was passed with a vote of 5-yes, 0-no
Adjunct Graduate Faculty-Re Approval-Action Required
Dr. Larson moved to package, seconded by Dr. Shi vote 5-yes, o-o
Dr. Tapps moved to approve package and was seconded by Dr. Larson, approved with a vote of 5-yes, 0-no.

   - 18 Graduate hours in academic subfield
   - Completed 56 hours of graduate work
   - BSEd in Education from NWMSU, 1979
   - MSEd in Instructional Technology from NWMSU, 2006
   - NWRPDC Math Instructional Specialist, 3 years
   - Elementary IT Teacher, 2 years
   - Elementary Teacher, 12 years
   - Approved by Department with vote of 13-yes, 0-no out of 16 graduate faculty

   - 18 graduate hours in academic subfield
   - Completed 73 hours of graduate work
   - B.S. Education and Psychology from NWMSU, 1986
   - M.S. in Reading and Lang Arts from NWMSU, 2009
   - English and Lang. Arts MO Standards Consultant, 18 years
   - Classroom Teacher, Special Education STARR Teacher, 2 years
   - Regional Team Leader for Item Writing for CA, 5 years
   - Approved by Department with vote of 4-yes, 0-no out of 16 graduate faculty

   - 18 graduate hours in academic subfield
   - Completed 61 hours of graduate work
   - B.S. in Sped Behavior Disorders/Emotionally Disturbed from University of MO, 1979
   - M.S. in Sped, Learning Disabilities from NWMSU, 1988
   - Special Education Teacher, 34 years
   - Adjunct Instructor at NWMSU, 3 years
   - Co-owner and Consultant for Lyonheart Behaviorist, 1 year
   - Approved by Department with vote of 4-yes, 0-no out of 16 graduate faculty

Meeting was adjourned at 5:52 p.m.