

Graduate Council Minutes

March 14, 2016

Graduate Council met at 4:00 in room 310 of the Administration Building. In attendance Tiebing Shi, Jennifer Rytting, Linda Sterling, Tyler Tapps, Matt Walker, Arley Larson, Ajay Bandi and Greg Haddock. (David Kiene at 4:25)

1. Dr. Linda Sterling called meeting to order at 4:06.
2. Approve minutes of February 2016 meeting, **Arley Larson made a motion to approve and was seconded by Matt Walker, minutes approved with a vote of 5-yes, 0-no, 1-abstain**
3. #216-62-09, Pradnya Patet, This proposal is made in response to the new compendium teacher certification requirements for Early Childhood and Early Childhood Special Education as proposed by the Missouri Department of Elementary and Secondary Education, to be effective August 1, 2017. **Matt Walker made a motion to approve and was seconded by Arley Larson, motion approved with a vote of 6-yes, 0-no.**
4. #216-62-10, Pradnya Patet, This proposal is created to request a change in the number of credit hours for course# 62-543: Practicum in Early Childhood. More specifically, this proposal requests that the current 4 credit hours be changed to variable credit (1-4 hours) for this course. The proposal does not change the overall hours for the degree program. **Matt Walker made a motion to approve and was seconded by Arley Larson, motion approved with a vote of 6-yes, 0-no.**
5. Graduate Dean's Minute
 - Four Graduate Assistant of the Year nominations were received and the winner will be announced on April 4th at the Northwest Awards and Recognition Celebration, thank you to Dr. Tapps and Dr. Rytting for their work in evaluating the nominees.
 - Bhanu Teja Kurucheti is the recipient of the \$500.00 Leon F Miller scholarship. Thank you to Dr. Thornsberry and Dr. Bandi for their work in evaluating the applicants.
 - Graduate Recommendation for Appointment is attached. The form is available on the Graduate School website along with the Faculty Graduate Recommendation for Appointment policy. **This policy does not address the approval process between the Graduate Dean and Graduate Council. The first several recommendations will be pushed through the Council for review and approval.**
 - Thesis that was submitted to MAGS was not a winner, results were shared with the student and Department.
 - Enrollment update, **summer numbers are flat or below, fall is up 20% which should produce a sizable SCH, predominately from the Computer Science and Information Systems department. Education programs are currently down.**
 - Program Review: **11 graduate programs were reviewed, History previously decided to furlough their program but they did go through the review. A program that has been furloughed will be deactivated from the state list and will cease to take new students. The program must be reactivated in 2-3 years or it will be deleted from the states record.**
 - **Acad Prog Review of Grad Programs, Feb 2016 – next steps**
 - Agriculture AGG
 - Teaching English Lang Lnrs & Cert ELL-ELLC
 - Teaching: Elem Self-Contained TESH
 - Ed Specialist: Principal-Elem - Sec - Suptdt ESPE-ESPS-ESS
 - Educational Leadership: Elem ASEG-ASSG-EDLK
 - English ENGG-EPED-ENSP

- **English: Speech Emphasis ENGR-ESEG-ENGT**
- **History HISG**
- **Elementary Mathematics MEd and Cert EMAT-EMAC**
- **Music Education MME-TMG**
- **Recreation RECG**

6. #216-54-01, Dr. Lim, Create a 1-6 hour internship course for the MBA program. **Arley Larson made a motion to approve and was seconded by Jenny Rytting, proposal was approved with a vote of 7-yes, 0-no and the following clarification.**
7. #216-54-02, Dr. Lim, Delete the IT Management emphasis in the MBA program, **Arley Larson made a motion and was seconded by Jenny Rytting. Following discussion, the proposal passed with a vote 7-yes, 0-no.**
8. #216-32-01, Dr. Romig, This proposal redesigns the BA, BS and the minor in Geography by requiring new and different courses, adding greater flexibility in scheduling for students through different elective structures, and by requiring a component in Geographic Information Science. Changes to course titles and/or catalogue descriptions include Political Geography, 32-521 and Urban Geography, 32-522. **Arley Larson made the motion to approve and was seconded by Jenny Rytting. Proposal was approved with a vote of 7-yes, 0-no.**

Arley Larson moved to combine proposals 216-61-02 and 216-61-03 and was seconded by Matt Walker. The motion passed with a vote of 7-yes, 0-no

Tyler Tapps made a motion to discuss and was seconded by Jenny Rytting. Following discussion, the vote was called and both proposals passed with a vote of 7-yes, 0-no.

9. #216-61-01, Tim Wall, This proposal requires graduate students who earn delayed grade in Action Research Paper (61-683) to continuously enroll in 1-credit hour for each subsequent academic term (SS, FA, SP) until successful completion of 61-683.
10. #216-61-02, Tim Wall, This proposal requires graduate students who earn delayed grade in Field Study 61-724 to continuously enroll in 1 credit hour for each subsequent academic term, (SS, FA, SP) until successful completion of 61-724. This proposal also changes the variable course credit from (currently) 2-6 hours and 1-6 hours so that students with delayed grades may enroll in one hour of 61-724.
11. #216-61-03, Dan Gordon, Delete the programs in Career Education, Career and Technical Education Certificate for both graduate and undergraduate (CIP: 131319). These programs have no student enrollment at this time and in the past have had low enrollments. We have ceased to put the course on the schedule due to low enrollments. **Jenny Rytting moved to approve, seconded by Matt Walker. Following discussion, the proposal was approved with a vote of 7-yes, 0-no.**

Old Business

12. #216-62-01 was approved by the GC in February 2016 but did not pass CDR and has been resubmitted under #216-62-10. Need a motion to vacate proposal #216-62-01. **Jenny made a motion to vacate and was seconded by Ajay Bandi, approved to vacate with a vote of 7-yes, 0-no.**

Adjunct Approval-Action Required

Seth Piro, School of Professional Education

Dr. Terry Barmann, Outreach Director, Dr. Dan Gordon, Chair of Professional Education and Dr. Joyce Piveral, Dean of College of Education and Human Resources recommends Seth Piro as graduate adjunct to teach Professional Development, 61-556, Trends in Classroom Management Spring 2016. Seth received his bachelor degree from the University of Northern Colorado in Psychology and a minor in Multicultural Studies. He has also earned his provisional administration endorsement from the Iowa Principal Leadership Academy. Seth has completed 78 graduate hours. Seth has worked with West Iowa Family Services to provide in-home remedial services for families and children under LMHC and LMFT. He has also worked with North Range Behavioral Health to provide mental health services to individuals with acute mental health needs. Seth currently works with Green Hills AEA as a School Psychologist, he is also the lead for special education representatives, challenging behavior consultant, and the crisis response team. **Jenny moved to approve and was seconded by Matt Walker, passed with a vote of 7-yes, 0-no.**

Associate Graduate Faculty-Action Required

Dale Marta, School of Computer and Information Systems

Dr. Christine Benson, Department Chair of Computer Science and Information Systems, Dr. Michael Steiner, Dean of the College of Arts and Science recommend Dale Marta as an Associate Graduate Faculty. This recommendation is based on a minimum of 18 graduate hours in an academic subfield and tested experience. Mr. Marta completed his Master of Divinity at the Episcopal Theological Seminary in VA, 1982 and his Master of Science in Computer Science at NWMSU, 2000 with a total of 111 hours of graduate credit. This recommendation is supported by the Department Graduate Faculty, 10-yes/0-no.

Tested experience include:

Schools and Certifications: Requirements Management Methodology-Level 3, German and Arabic-Intermediate reading and writing, Oracle (120 hours), Unix (40 hours), Department Head School (80 hours), Methods for Managing Quality (40 hours)

Awards and other Honors: Top Secret Clearance, United States Government
Sprint Excellence Award for corporate credit card re-enrollment web site (2003)
Spring Excellence Award for brining Spring International online (2002)
Spring Excellence Award for Recovery Database (2001)
Meritorious Service Medal (2007 & 2011)
Navy Commendation Medal (1999 & 2008)
Navy Achievement Medal (1998)

Professional Experience: Present: Digital pipeline, staff operations, vendor management and compliance, 3 yrs
Previous: IT Architecture, 2 yrs, Account Management, 5yrs, Software Engineer/Project Manager at Cerner, 2 yrs, Software Engineer/Project Manager at Sprint, 3 yrs.

Ajay Bandi moved to approve and was seconded by Arley Larson, Mr. Marta was approved Associate Faculty with a vote of 7-yes, 0-no.

Meeting was adjourned at 4:48 p.m.