

Graduate Council, October 30, 2017
Admin Room #310, 1:00 – 2:00 p.m.

(Meeting to review proposals only)

In Attendance: Dr. Bandi, Dr. Kiene, Dr. Patty Drews (in place of Dr. Wu), Terry Vogel, Dr. Shi, Dr. Miller, Dr. Rytting, Dr. Greg Haddock

Meeting called to order and introductions were made at 1:01 p.m.

New Business

1. #217-26-01, New Program, Kimberly Casey, [Minor in Diversity, Equity, and Inclusion Studies](#), Dr. Rytting made a motion to discuss and was seconded by Dr. Shi. Following discussion, motion was approved with a vote of 5-yes, 0-no.
Dr. Rytting made a motion to bundle #2, #3, #4, #5, #6, #7 & #8 for discussion and approval, Dr. Kiene seconded and was approved with a vote of 5-yes, 0-no. Dr. Rytting made a motion to approve and was seconded by Dr. Miller, following discussion, motion to approve #2 through #8 passed with a vote of 5-yes, 0-no.
2. #117-32-10, Change Program, Patty Drews, [Geographic Information Science Certificate](#),
3. #117-32-03, Change Program, Yi-Hwa Wu, [Geographic Information Science, Non-Thesis Option M.S.](#)
4. #117-32-08, Change Program, Patty Drews, [Geographic Information Science, Non-Thesis Option M.S.](#)
5. #117-32-06, Change Program Patty Drews, [Geographic Information Science, Thesis Option M.S.](#)
6. #117-32-02, Change Program Yi-Hwa Wu, [Geographic Information Science, Thesis Option M.S.](#)
7. #117-32-09, New Course, Patty Drews, [GEOG 32-698 GIS Research Paper](#)
8. #117-32-07, Change Course, Patty Drews, [GEOG 32699 GIS Thesis](#)
9. #117-GC-03, Non-Curricular, Ajay Bandi, [Degree Steps](#), Dr. Rytting moved to approve with a second from Dr. Miller, following discussion, Dr. Rytting changed the motion to approve pending the following edits:
 - **Second Sentence:** Forward official copies of [the baccalaureate degree transcript as well as previous graduate transcripts](#) to the Graduate Office.
 - **Fifth Sentence:** International student must meet all admission program requirements before application can be processed.Motion passed with a vote of 5-yes, 0-no.
10. #117-GC-02, Non-Curricular, Ajay Bandi, [Admission to Graduate Study](#): Dr. Kiene moved to approve and was seconded by Dr. Miller. Motion was approved with no changes by a vote of 5-yes, 0-no

Old Business, tabled proposal

11. #217-03-01, Nigel Hoilett, School of Agriculture, Agriculture [M.S.](#) proposal was tabled to clarify research or final project for Option II: **Dr. Rytting made a motion to move proposal #217-03-01 off the table and was seconded by Dr. Kiene, pending additional statement: “additionally, the student will be required to compose a paper with then a committee to review”** motion was approved with a vote of 5-yes, 0-no.

Awareness

12. #117-22-01, Rhonda Beemer, School of Health Science & Wellness, [Applied Health Science-](#) proposal was tabled to clarify “Required Electives”. Further discussion with the department established that it will be called “Exercise Science Electives”. Proposal passed with an electronic vote of 8-yes, 0-no.

Discussion

- Council will plan to meet twice each month, the second and fourth Monday of each month but will cancel if there is not anything for the fourth Monday to review.
- Use of graduate assistantships to replace adjunct faculty was brought up for discussion. Part of University marketing states that we don’t use graduate assistants to teach but this might be an appropriate and efficient use of finances, would need to be a university wide discussion.
- Fall 2017 i8s the final term where tested experience is accepted as a replacement for terminal degree to teach graduate level coursework based on Higher Learning Commission policy. Will work to update our recommendation forms and policy during the spring term.

Dr. Rytting made a motion and was seconded by Dr. Kiene, motion carried with a vote of 5-yes, 0-no. Meeting was adjourn at 1:55 p.m.