

Graduate Council
February 9, 2015, Shared Conference Room #253
Minutes

Graduate council met on Monday, February 9th, at 4:00 p.m., in the Shared Conference Room (Administration Building Room 253).

In attendance: Patty Drews (Chair), Gary McDonald, Sue Myllykangas, Linda Sterling, Jeffry Thornsberry, Tekle Wanorie, Arley Larson, Shirley Steffens in place of Nancy Foley, Greg Haddock (via SKYPE from India), Matt Walker at 4:08.

1. Dr. Drews called the meeting to order at 4:00 p.m.
2. Jeff Thornsberry made a motion to approve the January 2015 minutes, seconded by Dr. Myllykangas and approved with a vote of 8-yes, 0-no.
3. Graduate Dean Report
 - **Recruiting efforts are going well for the MBA and Applied Computer Science programs in Asia**
 - **A small increase in graduate tuition is expected for the 2015/2016 school year**

Dr. Drews requested a motion to group #4 and #5, Arley Larson made a motion, seconded by Tekle Wanorie and approved with a vote of 8-yes/0-no.

4. Proposal #215-44-02, Christine Benson, This proposal changes the prerequisite for 44-643 from a "C" in 44-242 or 44-542 to a "C" in 44-242 or a "B" in 44-542
5. Proposal #215-44-03, Christine Benson, This proposal changes the prerequisite for 44-644 from a "C" in 44-242 or 44-542 to a "C" in 44-242 or a "B" in 44-542.

Gary McDonald clarified this change would prevent students from getting in over their heads late in the program. Motion was made to approve by Jeff Thornsberry and seconded by Linda Sterling. #4 and #5 passed with a vote of 8-yes/0-no.

6. Proposal #215-08-01, Shelly Hiatt, This proposal are the revised admission requirements for the new MS Sport and Exercise Psychology program. **Gary McDonald made a motion and was seconded by Jeff Thornsberry. After some discussion regarding the statement found under item #8, "Including grades that are superseded", Gary made a motion to approve if this language was removed, was seconded by Jeff Thornsberry and approved with a vote of 9-yes, 0-no.**
7. Proposal #215-08-02, Shelly Hiatt, This proposal is to reactivate the course, 08-615 Psycho Diagnosis of Pathology. This course was recently approved in proposal 08-114-09 in the creation of a graduate program in Sport and Exercise Psychology. **Gary McDonald made a motion, seconded by Tekle Wanorie and was approved with a vote of 9-yes, 0-no.**

Re-approval of Adjunct Faculty-No action needed

8. Dr. Robert Vogelaar, 61-651, spring 2015, Dr. Vogelaar is the Assistant Superintendent for Liberty Public schools. He's been in education for over 20 years and has spent the last 12 years in administration at the building and district level. Currently, he serves as the strategic chief human resources administrator for one of the largest school systems in the state. Additionally, he plays an important role in compliance and risk mitigation for the system. Dr. Vogelaar has a B.S. in Curriculum and Instruction from the University of Missouri, a Master degree in Secondary School Administration from Northwest Missouri State University, and a Doctorate in School District Administration from Saint Louis University. He is nationally recognized as a Senior Professional in Human Resources by the HR Certification Institute. The department approved this recommendation with a vote of 17-yes, 0-no.

Housekeeping items:

- **Smart Catalog is currently on its second edit and should be with the Deans.**
- **Leon F. Miller has been forwarded to consideration to Dr. Thornsberry and Dr. Wanorie. We had 70 completed applicants.**
- **March Graduate Council meeting will be held on Wednesday, March 11th to accommodate the Open House at the Kansas City Center.**

Meeting was adjourned at 4:20 p.m.

