

Graduate Council

November 3, 2014, Shared Conference Room #253

Minutes

In Attendance: Patty Drews (Chair), Nancy Foley, Gary McDonald, Sue Myllykangas, Linda Sterling, Jeffry Thornsberry, Tekle Wanorie, Arley Larson, Greg Haddock

Unable to attend: Matt Walker, Erica Ruiz and Rithesh Bejjarapu.

Special Guest: Dr. Terry Coalter, Department of Business and Terri Vogel, Registrar

1. Dr. Drews called the meeting to order at 4:01
2. Dr. Drews asked for motion to approve the October 2014 minutes. **Dr. Thornsberry made a motion to approve the October minutes and was seconded by Dr. Foley. The minutes were approved with a vote of 8-yes/0-no.**
3. Graduate Dean Report-**Dr. Haddock presented proposal 114-GC-01 and asked to the Council to consider for an electronic vote in two weeks (November 17, 2014). The proposal states a change in Graduate Office procedures that will require language changes in the 2015-2017 Graduate Catalog.**
4. Discussion of policy regarding graduate students and impact of potential elimination of summer commencement. **Current language regarding Graduation in the 2013—2015 Graduate Catalog does not clarify requirements to participate in the commencement ceremony. Dr. Drews and Dr. Thornsberry will work to outline the parameters and bring this back to the December meeting.**
5. 114-33-01, Dawn Gilley Department of Humanities and Social Sciences. This proposals 1) deletes 33-513, Modern Russia, 2) deletes 33-312 History of Russia to 1914, 3) Creates 33-510, History of Russia, 4) makes course changes to the World History component of the Social Science Education major. **Dr. Larson made a motion to review and was seconded by Dr. Thornsberry. Motion passed with a vote of 8-yes/0-no.**
6. 114-33-02, Dawn Gilley Department of Humanities and Social Sciences. This proposal 1) Creates 33-691, Advanced History Writing for the graduate program in History, 2) adds 33-691 to the required courses for the MA degree in History, and 3) adds one hour to the 33-699 Thesis (from 5 to 6 total). **Following discussion, Dr. Foley made a motion to review which was seconded by Dr. Sterling. The motion passed with a vote of 8-yes/0-no.**
7. 114-08-09, Linda Sterling Department of Behavioral Sciences. Creation of a Sport and Exercise Psychology Master Program and four new courses (Sport and Exercise Psychology, Advanced Sport and Exercise Psychology, Professional Ethics and Standards in Sport and Exercise Psychology, and Practicum in Sport and Exercise Psychology) and the removal of a prerequisite for 68-610 Counseling Theory and Techniques. **Dr. Sterling outlined the program. Following questions and discussion, Dr. Thornsberry made a motion to review seconded by Dr. Foley. The motion was approved with a vote of 8-yes/0-no.**

8. 114-32-01, Patty Drews Department of Humanities and Social Sciences. This proposal revises a course requirement for the graduate certificate in Geographic Information Science (GIScience). The course 32-640- GIS Customization, was deleted as a course for the MS in GIScience last year because it covered old technology no longer used. This proposal revises the GIScience certificate curriculum to replace GIS customization with two other courses that are currently taught, specifically 32-641 Geoprocessing with Python and 32-642 Internet GIS. **After a brief discussion, Dr. Wanorie made a motion to review and was seconded by Dr. McDonald. The motion was approved with a vote of 8-yes/0-no.**
9. 114-61-02 Revised, Amy Washam Outreach. Currently the Alternative Certification program only requires a 2.5 cumulative GPA upon completion of the program. It is not clearly stated that it is a graduate certificate program and therefore requires a 3.0 GPA in all graduate coursework in order to complete the program. This proposal will add this information to the certification program requirements. Additionally, Missouri DESE has changed some requirements for certification. These changes and a reorganization of the information, in general, have been included in this proposal. **Motion to review was made by Dr. Foley and seconded by Dr. Sterling. Motion was approved with a vote of 8-yes/0-no.**
10. 114-54-02, Terry Coalter Department of Business. This proposal details the curriculum for a new major within the Business Department: Organizational Behavior /Human Resource Management (OB/HRM). **Dr. Coalter presented the proposal of a new undergraduate degree which contains one graduate level course. The program was developed based on the Noel Lovitz Consultation recommendation. After some discussion, Dr. Wanorie made a motion to review seconded by Dr. Foley. The motion passed with a vote of 8-yes/0-no.**

Dr. Drews adjourned the meeting at 4:55 p.m.

Our next meeting is scheduled to meet on December 1, 2014 in the Shared Conference Room at 4:00 p.m.