

Graduate Council Minutes
November 7, 2016, 4:00 p.m.
Provost Conference Room

Dr. Tyler Tapps: Called meeting to order at 4:01 p.m.

In attendance: Dr. Tyler Tapps (Chair), Dr. Jeff Thornsberry, Dr. Tiebing Shi, Dr. Jennifer Rytting, Dr. Arley Larson, Dr. John Katsion, Dr. Kurt Fink, Dr. Ajay Bandi (left at 4:45), Dr. Greg Haddock, Terri Vogel

1. Approve minutes of October 2016 meeting, **Dr. Thornsberry made a motion to approve and was seconded by Dr. Larson, motion passed with a vote of 7-yes, 0-no.**
2. Graduate Dean Report
 - MAGS Thesis nomination, Joan Steurer's thesis, Effects of Land Use Type and Population Density on the Urban Heat Island completed for her Master of Science in Geographic Information Science was submitted for consideration. Thank you Dr. Rytting and Dr. Thornsberry for their time.
 - Spring 2017 enrollment and admits-**based on the attached predictions, anticipate graduate numbers will be flat or down a bit this spring, we do however, anticipate some domestic growth during November and December.**
 - Academic Partnerships agreement has been signed to work with six graduate programs in the areas of MBA and Education to promote growth in online enrollment. Anticipated launch of first program is in six months.
 - Competency Based Education is up for final approval mid-December
 - Asked for areas that are interested in the 4+1 BS/MS. Ag, English, Applied Computer Science and Biology all expressed some level of interest. Dr. Haddock and Dr. Fink along with Terri Vogel, Dr. Bandi and Dr. McAliley will begin meeting to discuss this possibility.
 - Dr. Shi suggested that we look at double graduate degrees , Kelly School of Business offered MBA and Econ as a double, other combinations could include health care and MBA. This could be attractive to some graduate students.
3. **#116-19-01, Dr. Kobialka**, Change in titles, course descriptions, and prerequisite (MUS 19592) is proposed for these courses to better align with the score and sequence of material being taught and the language that is used within the music education profession. **Dr. Rytting moved to approved proposal 116-19-01 and was seconded by Dr. Larson, during discussion Terri Vogel mentioned that the trimester of implementation is spring 2017 which is too soon for this proposal. Dr. Rytting amended her approval with suggested edits to change implementation date from spring 2017 to summer 2017 and Dr. Larson accepted this change and seconded the motion. Vote was approved with a vote of 7 yes, 0-no.**
4. **#116-45-01, Dr. Matt Symonds, Dr. Alice Foose**, This proposal adds a non-thesis option to the MS in recreation program. The enrollment demographics of our program have changed with the launch of the program in an all-online delivery format. We have experienced enrollment growth in the program, comprised primarily of practicing recreation professionals. As such, offering a non-thesis option will allow students to conduct an alternative research project that better aligns with personal and professional goals. **Dr. Rytting made a motion to approve and was seconded by Dr. Larson, following discussion, Dr. Rytting amended her motion to approve with suggested edits to change implementation date from spring 2017 to fall 2017 and Dr. Larson accepted the change and seconded the proposal. Motion passed with a vote of 7-yes, 0-no.**

5. **#116-62-01, Dr. Sue Wood**, New course being proposed with be titled, "Special Topics in Education." The course is being created to provide students the opportunity to explore educational topics and participate in educational experiences which go beyond the courses currently offered in the program. The course will provide study on a selected topic or emerging issue in education. **Dr. Rytting made a motion to discuss and was seconded by Dr. Larson. Discussion determined that the proposal should be tabled for clarification in several areas. Dr. Rytting made a motion to table the proposal which was seconded by Dr. Larson, motion to table proposal #116-62-01 was tabled with a vote of 7-yes, 0-no.**
6. **#116-44-04, Dr. Nancy Zeliff**, Change in course description and pre-requisite. The course changed title and content in fall 2012, but it was just realized that the catalog description was not correct. **Dr. Bandi made to approve which was seconded by Dr. Thornsberry. Following discussion, Dr. Bandi amended his motion to approve with suggested edits to add a master course file. Dr. Thornsberry agreed and seconded the motion. Motion passed with a vote of 7-yes, 0-no.**
7. **#116-44-05, Dr. Nancy Zeliff**, E-Teaching Certification deletion. The last and only completers of this certificate numbered four, and this was in summer 2011. **Dr. Larson made a motion to approve proposal #116-44-05, Dr. Bandi seconded the motion. Proposal to delete the E-Teaching Certification was approved with a vote of 7-yes, 0-no.**
8. **Awareness regarding Proposal 116-03-07**, Dr. Connor Ferguson: approved by Graduate Council on October 10, 2016. CDR subsequently asked that the proposal be separated so that the 400 level course and 600 level course are described individually. The proposal did not change in content, only in format.

Graduate Faculty Recommendation

9. Dr. Jodie Leiss, Graduate Faculty Recommendation

- Terminal Degree in academic subfield
- M.S. in Health Physical Education & Recreation at Emporia State, 2006
- Ph.D. in Curriculum & Instruction at Kansas State, 2016
- Faculty support this recommendation with a vote of 14 yes/0 no out of 18 Graduate Faculty
- Copy of transcripts and resume are on file in the Graduate Office.

Dr. Rytting made a motion to approve and was seconded by Dr. Katsion, Dr. Leiss was approved with a vote of 6-yes, 0-no.

Meeting was adjourned at 4:49 p.m. Next meeting will be held on December 12, 2016 in room 310 of the Administration Building at 4:00 p.m..