

## Graduate Council Minutes

September 12, 2016, 4:00 p.m.  
Room 310, Administration Building

Dr. Tyler Tapps called the meeting to order at 4:01-Welcomed the Graduate Council members and introductions were made

In attendance: Dr. Tyler Tapps (Chair), Dr. Jeff Thornsberry, Dr. Tiebing Shi, Dr. Jennifer Rytting, Dr. Arley Larson, Dr. David Kiene, Dr. Shelly Hiatt, Dr. Kurt Fink, Dr. Ajay Bandi, Terri Vogel

Unable to attend: Dr. John Katsion, Dr. Greg Haddock

1. Approve minutes of April 2016 meeting, Dr. Thornsberry made a motion to approve and was seconded by Dr. Larson, approved with no discussion-7-approve, 0-opposed
2. Approve minutes of electronic vote-August, 2016, Dr. Larson made a motion to approve and was seconded by Dr. Hiatt, 7-approved, 0-opposed
3. Graduate Dean Report-tabled until Dr. Haddock could attend
  - Fall 2016-first date of trimester numbers
  - Faculty Senate Bylaws-Graduate Council Section.docx
  - Academic Partnerships-for awareness
4. #216-32-02-Dr. Yi-Hwa Wu, 1) Divides GEOG 32-562 Digital Cartographic Design and Visualization into two courses, GEOG 32-462, Digital Cartography and Geo-visualization and GEOG 32-582, Cartographic Design and Visualization. 2) Changes the course number of GEOG 32-563, Digital Image Processing to 32-663, Digital Image Processing. 3) Removes GEOG-32-662, Issues in Cartographic Design from the Graduate Catalog. 4) Changes the credit hours, course name and catalog description for GEOG 32-511, Special Topics in Geography. Dr. Rytting made a motion to discuss, seconded by Dr. Larson, passed with 8-approve, 0-opposed. Proposal 216-32-02 was approved.

Dr. Larson made a motion to combine 116-22 01 and 02, was seconded by Dr. Kiene, Council agreed with a vote of 8 approve, 0 opposed.

5. #116-22-01-Dr. Matt Symonds, School of Health Science and Wellness, 1) revises the admission requirements for graduate programs in Applied Health and Sport Science, Health and Physical Education, and Recreation 2) all three programs require continual enrollment into at least one hour of Thesis or Research Project until work is completed, failure to maintain continuous enrollment may require enrollment in three additional hours of thesis or research project before the degree is granted.
6. #116-22-02-Dr. Matt Symonds, School of Health Science and Wellness, 1) streamline the curriculum in the graduate program in Applied Health and Sport Sciences to allow for better utilization of School faculty, facility, schedule and other School resources. Remove the two emphasis areas from the previous program and consolidates the program into one, general health and sport science program 2) updated coursework to accomplish alignment.

Dr. Larson made a motion and was seconded by Dr. Kiene. The following items were discussed:

- Proposal Justification, Dr. Tapps addressed the question but Council asked that this be added to the proposal.
- Clarification to the Program Admission Requirements. If a student has a 2.75-2.99 and the GRE is a 280, what is the admission status? Should the first example indicate Conditional admission if GRE "under" 280? Should the second example indicate Full Admission if GRE "over" 280?
- Does continual enrollment required for thesis include the summer trimester?
- Will the thesis hours be graded at the end of each trimester or graded after the thesis is complete?

Dr. Rytting moved to table proposals 116-22-01 and 116-22-02 until the items discussed have been addressed, Dr. Larson seconded. The motion was approved by the Council with a vote of 8-yes, 0-opposed.

### **Graduate Faculty Recommendation**

**Dr. Rytting moved to combine 7-10 and was seconded by Dr. Larson, approved by 8, opposed by 0**

**Dr. Larson moved to approve and was seconded by Dr. Thornsberry, Council approved #7-#10 with a vote of 8, none opposed**

**7. Dr. Linda Smith, Professional Education Department, Fall 2016**

- Terminal degree in academic subfield
- B.S. Elementary and Secondary Education, NWMSU, 1997
- M.S. Secondary Education, NWMSU, 1983
- Ph.D. Educational Leadership and Policy Studies, Iowa State University, 2000
- Professional Experience: Assistant Supt. Of HR, Independence School District, Independence, MO for 5 years, Superintendent of Schools, Chillicothe, MO for 3 years, Superintendent of Schools, Worth County R111, Grant City, MO 9 years
- Faculty support this recommendation with a vote of 15-yes/0-no out of 15.
- Copy of transcripts and resume are on file in the Graduate Office.

**8. Dr. Joshua de Groot, Department of Natural Sciences, Fall 2016**

- Terminal degree in academic subfield
- B.S. in Chemistry, University of Maryland, College Park, 2011
- Ph.D. in Chemistry, University of Iowa, Iowa City, 2016
- Copy of Vita and transcripts are on file in the Graduate Office.
- The department supports this recommendation with a vote of 19-yes, 0-no out of 22 Graduate Faculty members.

**9. Dr. Kory Stiffler, Department of Natural Sciences, Fall 2016**

- Terminal degree in academic subfield
- B.S.E in Biomedical Engineering, University of Iowa, 2003
- M.S. Theoretical Physics, University of Iowa, 2007
- Ph.D. in Theoretical Physics, University of Iowa, 2010
- Department supports this recommendation with a vote of 19-yes, 0-no out of 22 Graduate Faculty members.
- Copy of Vita and transcripts are on file in the Graduate Office

**10. Dr. Damon Leiss, School of Health Science and Wellness, Fall 2016**

- Terminal degree in another academic subfield
- 18 graduate hours in academic subfield
- B.S. General Studies, Emporia State University, 1999
- M.S. in Health, PE and Recreation, Emporia State University, 2001
- PhD in Education, Instructional Design, Capella University, 2010
- Departments supports this recommendation with a vote of 14 yes, 0-no out of 17 Graduate Faculty members
- Copy of vita and transcripts are on file in the Graduate Office

**Associate Graduate Faculty-Action Required**

**11. Dave Vlieger, Department of Mathematics and Statistics, Spring 2017**

- 18 Graduate hours in academic subfield
- B.S. in Mathematics, Missouri Western State University, 1992
- M.S. in Applied Math, UM-Rolla, 1998
- ABD for Ph.D., UM of Rolla, 2001
- Dave is already Associate Graduate Faculty and has been for 14 years. He is ABD because he never finished his dissertation. Because we had a faculty member who left in later July and we need this course to be taught in the spring 2017 so that our first cohort of our MS Mathematics degree can graduate on time, we have asked Dave be approved to teach 17-639 Data Analysis and Statistics.
- Department supports this recommendation with a vote of 9-yes, 0-no out of 9 Graduate Faculty members.
- Copy of Vita and transcripts are on file in the Graduate Office

**Dr. Larson made a motion to approve and was seconded by Dr. Hiatt, motion was approved with 8-yes, 0-no**

**Adjunct Graduate Faculty-Action Required**

**12. Pam Elwood, Northwest-Kansas City, 61-559, Trends in Instructional Techniques, Fall 2016**

- 18 graduate hours in academic subfield
- B.A. in Elem Education with Early Childhood Endorsement, Buena Vista University, 1994
- M.A. in Curriculum and Instruction, National Louis University, 2000
- Ph.D. Early Childhood, Kent State University, (in progress)
- Professional Experience:
  - Lead Training and Curriculum Specialists, 2 years
  - Chief Administrator/Army and Youth Services, 1 year
  - Early Childhood Education Consultant Green Hills AEA, 15 years (current position)

**Dr. Rytting made motion to approve and Dr. Hiatt seconded. Motion was approved unanimously**

**Dr. Rytting made motion to adjourn, was seconded by Dr. Larson and motion passed with 8-approval, 0-opposed.**

**Meeting was adjourned at 4:25 P.M.**