

Graduate Council Meeting
April 26, 2012
4:00PM – 5:00PM
President's Conference Room (PCR)
Meeting Notes

I. Action items:

- Approval of the March 22, 2012 meeting notes- approved
- A. Art Department Graduate Institutional Syllabi Revisions – Professor Doell-approved
- AR 585 Photography
 - AR 560 Printmaking
- B. TED Revised Curriculum and Instruction MA – Dr. Crowther-approved
- Curriculum & Instruction Degree Plan
 - Grad TED Degree Plan
 - C & I Rubric
 - C & I Program Change
 - ED 550 Change Form, IS, and Rubrics
 - ED 560 Change Form and IS
 - ED 571 Change Form, IS, and Rubrics
 - ED 575 Change Form and IS
 - ED 580 Change Form and IS
 - ED 598 Change Form and IS
- C. COUN ED Course Change Form (name change) COUN 538 – Dr. Basse-approved
- D. TED Superintendent Certificate – Dr. Crowther-approved
- Superintendent Certificate Plan
 - Program Change
 - ED 514 Course Proposal and IS
 - ED 515 Course Proposal and IS
 - ED 536 Course Proposal and IS
 - ED 537 Course Proposal and IS

II. Discussion items:

- A. Grad Council Input/Support of IRB – Dr. Schell and Dr. Robinson- HPPE rep will talk with Dr King and go from there.
- B. Graduate “Student Scholar Day” – Dr. Schell and Dr. Robinson- HPPE will look into having their own grad day similar to CE
- C. Graduate Council Catalog Make Up – Dr. Novotny- Dr. Novotny will work on the language in the graduate catalog regarding the cherished membership

- D. Correspondence MBA – Professor Thomas Hensley- anticipated start date would be Fall 2012 and given that the curriculum is the same as the existing MBA-leadership curriculum and only the delivery format has changed; graduate council approved the program. If the curriculum changes from the existing MBA-Leadership curriculum it will need to be approved by Graduate Council
- E. Meeting Schedule for 2012/2013 Academic Year- no action taken

III. Informational items from areas