

Graduate Council Meeting Notes
April 2, 2015
4:00PM – 5:00PM
BUS 239

Present: Ed Crowther, Cheri Meder, Don Basse, Tracey Robinson, Leah Carpio, Liz Thomas, Claire van der Plas, Matt Schildt, Margaret Doell

I. Information Items:

Reminder: Send Pics to Linda Relyea for Graduate Commencement slide show. Margaret will resend IS template and rubric for Program Reviews.

II. Discussion Items: Electronic Thesis Depository

GC discussed the electronic thesis depository agreement form. GC questioned the need for the consent from if the thesis/dissertation is expected as part of the program requirements. The group also felt that the ETD should be complementary to the current bound thesis. Students want to have a bound version of their thesis, not just an electronic version. The group will discuss further in May, pending clarification on the need fro the form.

III. Action Items:

- A. COUN 720 Course Change Form & Institutional Syllabus - Approved
- B. COUN 722 Course Change Form & Institutional Syllabus - Approved
- C. Ph. D. in Counselor Education and Supervision Program Change - Approved
- D. AR 502 Course Change Form & Institutional Syllabus - Approved
- E. AR 503 Course Change Form & Institutional Syllabus - Approved
- F. AR 505 Course Change Form & Institutional Syllabus - Approved
- G. AR 597 Course Change Form & Institutional Syllabus - Approved
- H. AR 598 Course Change Form & Institutional Syllabus - Approved
- I. MA in Art Ceramics-Metals-Sculpture Concentration Program Change - Approved
- J. MA in Art Painting-Drawing Concentration Program Change - Approved
- K. MA in Art Photography-Printmaking Concentration Program Change - Approved
- L. MA: Humanities: United States History Program Review 2007-2014

Since few of the GC members had read the review yet, it was agreed that this would be deferred to the May meeting. GC members will review the program review, complete rubrics and discuss at the May meeting. Margaret agreed to compile the rubrics and comments into a single document at that time.

M. Notes from February 26, 2015 - Approved

IV. Informational Items from Areas:

HEAL – Has hired Izzy Ulibarri as a part-time recruiter

HPPE – has 8 grad students who will be defending their thesis; watch for portal announcements

Counselor Ed – 10 new doctoral students admitted; one of three faculty positions filled.

Teacher Ed – MOU with Northern New Mexico College collaboration identifying potential teachers from reservations; partnership with James Madison Foundation for teachers entering Masters programs

MUSIC – nice size new cohort; search in progress

ART – Thesis exhibition going up in two weeks.

MBA – Gina Shiba has resigned; Alberta Coolbaugh will take on PT position; GA will cover some and add some recruiting; new Finance option will be up for review at May meeting.

The next meeting is scheduled for May 7, 2015 at 4:00PM in BUS 239.

Attachments:

February 26, 2015 Grad Council Notes

COUN 720 Course Change Form & Institutional Syllabus

COUN 722 Course Change Form & Institutional Syllabus

Ph. D. in Counselor Education & Supervision Program Change Form

AR 502 Course Change Form & Institutional Syllabus

AR 503 Course Change Form & Institutional Syllabus

AR 505 Course Change Form & Institutional Syllabus

AR 597 Course Change Form & Institutional Syllabus

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MA in Art Ceramics-Metals-Sculpture Concentration Program Change Form

MA in Art Painting-Drawing Concentration Program Change Form

MA in Art Photography-Printmaking Concentration Program Change Form

Current ETD Agreement

MA: Humanities: United States History 2007-2014 Program Review