

Graduate Council Meeting
May 7, 2015
4:00PM – 5:00PM
Presidents Conference Room

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

I. Information Items:

- A. PPOHA-Graduate Website & Workshops –Ms. Gomez gave an update on the PPOHA grant. The steering committee needs two graduate student representatives (participation from a distance is fine). She asked that departments send her names of student (or have them contact her) to serve on the steering committee.
- B. STAMP – Dr. Novotny presented the draft of the Strategic Taskforce for Academic Master Plan. This document was created/reviewed in conjunction with Faculty Senate President Dr. Miller. It was on the faculty senate agenda but time ran out. It will be discussed next fall at faculty senate. Please send any feedback to Frank.
- C. Graduate Council Meeting Dates 2015-2016
Thursdays, starting at 4:00PM in President’s Conference Room (PCR)
September 3, 2015
October 1, 2015
November 5, 2015
February 4, 2016
March 3, 2016
April 7, 2016
May 5, 2016

II. Discussion Items:

- A. Assessment Committee Proposal – the assessment committee proposal was discussed. Please send committee member nominations to Dr.Schell.
- B. Working Document Academic Assessment Plan – The document was reviewed. Graduate council would like to see assessment move on-line similar to the CE pilot.

III. Action Items:

- A. Notes from April 2, 2015 Grad. Council Meeting. Approved after correcting the Date.
- B. MA: Humanities: United States History Program Review 2007-2014 – Dr. Crowther. Approved unanimously. Margaret will complete the Rubrics.

C. COUN ED Changes – Dr. Basse- all changes were discussed and approved.

- School Counseling Program Change Form
- COUN 540 Change Form and IS
- COUN 541 Change Form and IS
- COUN 551 Change Form and IS
- COUN 562 Change Form and IS
- COUN 534 Change Form

D. Boettcher Residency Program (adjust current Boettcher Residency Program from 2 years to 18 months to meet grant funded requirements) – Dr. Crowther. Program changes were discussed. Once it was clarified that many of the courses were included because they were changed to meet the new IS template the change request was approved.

- Colorado Boettcher Teaching Residency Change Form
- Revised Degree Plan
- ED 501 IS
- ED 502 IS
- ED 503 IS
- ED 506 IS
- ED 507 IS
- ED 508 IS
- ED 509 IS
- ED 519 IS
- ED 520 IS
- ED 529 IS
- ED 534 IS
- ED 539 IS
- ED 557 IS and Change Form
- ED 561 IS
- ED 563 IS
- ED 590 IS and Change Form
- ED 591 IS and Change Form
- ENG 516 IS
- HGP 516 IS

E. Boettcher Program New Degree Track (these documents create a new degree track Leadership) – Dr. Crowther will make necessary changes to ED 590 and course change form (and send me corrected documents). Change request was approved pending receipt of the above changes.

- Program Change Form Adaptive Leadership
- Revised Degree Plan – Boettcher Teacher Residency
- Degree Plan – Adaptive Leadership Boettcher Teacher Residency
- ED 557 Change Form and IS
- ED 585 Change Form and IS
- ED 586 Change Form and IS
- ED 587 Change Form and IS
- ED 588 Change Form and IS
- ED 590 Change Form and IS

- ED 591 Change Form and IS
- ED 593 Change Form and IS
- ED 594 Change Form and IS
- ED 503 IS
- ED 508 IS
- ED 509 IS
- ED 519 IS
- ED 529 IS

F. Educational Doctorate – Ed Crowther. Approved.

- Degree Plan – Educational Doctorate
- Program Change Form – Educational Doctorate
- ED 714 Change Form and IS
- ED 716 Change Form and IS

IV. Informational Items from Areas: It was noted that Dr. Basse is stepping down from graduate council. The group thanked him for his years of hard work and valuable insights.

Attachments:

April 2, 2015 Grad Council Notes

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

STAMP

Assessment Committee Proposal

Working Document Academic Assessment Plan

Colorado Boettcher Teaching Residency Change Form

Revised Degree Plan

ED 501 IS

ED 502 IS

ED 503 IS

ED 506 IS

ED 507 IS

ED 508 IS

ED 509 IS

ED 519 IS

ED 520 IS

ED 529 IS

ED 534 IS

ED 539 IS

ED 557 IS and Change Form

ED 561 IS

ED 563 IS

ED 590 IS and Change Form

ED 591 IS and Change Form

ENG 516 IS

HGP 516 IS

Program Change Form Adaptive Leadership

Revised Degree Plan – Boettcher Teacher Residency

Degree Plan – Adaptive Leadership Boettcher Teacher Residency

ED 557 Change Form and IS

ED 585 Change Form and IS

ED 586 Change Form and IS

ED 587 Change Form and IS

ED 588 Change Form and IS

ED 590 Change Form and IS

ED 591 Change Form and IS

ED 593 Change Form and IS

ED 594 Change Form and IS

ED 503 IS

ED 508 IS

ED 509 IS

ED 519 IS

ED 529 IS