

**MINUTES**  
Grad Council  
02/11/16  
4:00pm  
PCR

*Present: Margaret Doell, Ed Crowther, Tracy Doyle, Tracey Robinson, Cheri Meder, Lia Carpio*

*Absent: Dana Provence, Liz Thomas Hensley*

*Guest: Brian Zuleger*

I. Information Items

- a. Graduate Initiative Update *Margaret gave a brief summary of the discussion at the 1<sup>st</sup> Graduate Initiative Meeting, and noted that the primary roles for Grad Council were identified as approving curriculum and policy. More recommendations will be developed over the course of the semester*
- b. HLC Narrative *Margaret requested that all Grad Council members look at the narrative drafts currently out for review and make recommendations for additions/deletions related to graduate programs and efforts*

II. Discussion Items

- a. Graduate Policy comparison *Ed will incorporate the HAPPSS handbook into the spreadsheet; please review and identify areas that should have common policy, areas where all departments should have a department specific version of a policy, and those unique to the department. Margaret asked GC to compile a list of procedures and practices that should be in policy format.*

III. Action Items

- a. HAPPSS Graduate Handbook – *Approved with a few edits (replace ADA statement with most current version)*
- b. MS: Applied Sport Psychology – *Approved as fully on campus program; will use some existing course from Exercise Science and course from MA in Applied Sports Psychology degree. All IS have already been approved.*
  - Degree Plan
  - Course rotations
  - Curriculum Map
  - Budget
  - Program Change Form
  - HPPE 529 Course Change Form
  - HPPE 504 Coaching IS
  - HPPE 538 Sociological Aspects of Sport IS

c. HEAL 5 year Program Review - *Tabled until complete*

IV. Information Items from Areas

*HEAL – Nominated as finalist for Excellencia in Education award again; Lia's last day is Feb. 29/16*

*Counselor Education – 3 group of doctoral candidates was on campus; Expect to admit 7 students; CACREP site visit for Doc program will occur next year; online clinical mental health program ranked #2 in nation by USDE and College Navigator based on exam scores & tuition and CACREP accreditation; Don has announced retirement and transitional year*

*Music – 2 Alums from the first MUED graduating class presented at state music educators convention to good crowds; served as good promotion for the program*

*HAPPSS – MPA 1<sup>st</sup> 2 students admitted; will break even at 6.5 students; Amos Martinez will be one of the adjuncts in the program teaching Govt regulations.*

*Teacher Education – Boettcher doing well; 70 students in 4 regions; Stephanie is close to defending her doctorate*

*HPPE – Fitness Testing is ongoing Thursday nights frm5-7pm by appointment; Thesis proposals are upcoming and open to the public; Thesis defenses start in a month.*