

Graduate Council Meeting
NOTES
January 29, 2015
4:00PM – 5:00PM
BUS 239

Present: Tracey Robinson, Don Basse, Lia Carpio, Matt Schildt,
Margaret Doell, Liz Thomas-Hensley, Ed Crowther

I. Information Items: None

II. Discussion Items:

A. Joining CO Alliance – after some discussion it was decided to table this indefinitely

B. Graduate Commencement – Dr. Crowther reported that :

- 1) A new stage was funded by HAPSS and Counselor Education
- 2) Dr. Manzanares will facilitate the graduate ceremony (a role previously held by Dr. Teri McCartney)
- 3) Pictures of graduates are due the last week of April

C. HLC – Professor Margaret Doell

After lots of great discussion it was decided that:

- Inclusion of Program Goals on IS- as graduate programs revise institutional syllabi, program goals will be added. Margaret will revise the template and send it out for review.
- Graduate Program Review GC feedback rubric- in general GC strongly supports this. The Council reviewed a draft rubric and Ed will “give a go at revising the lingo”. If other members have input, thoughts, feedback please send it to Ed.
- Annual Assessment Reports/Progress Report- programs are considering if they will do a progress report as presented or investigate using the on-line tool through blackboard (should be available this summer). The MBA and CE will pilot the on-line tool.

D. New Grade Forgiveness Policy – the council still supports the grade forgiveness policy but after careful consideration of the questions below the policy needs to be revised. Liz will work on a new draft for the next meeting.

- Is the policy retroactive (ie. Can we recalc a gpa for a student who has already repeated grad courses)? If so, is there a limit to how far back we should go?
- Is there a limit to the number of courses that can be repeated?

- Is there a limit to the number of gpa updates per course (i.e. can a student repeat a single course more than once)?

E. JSTOR Subscription – This was an item that was on the budget priority list and the Council’s input was solicited to provide the VPAA context in ranking this. Council members are familiar with JSTOR and state does have its advantages. Support for JSTOR varied but given other items on the list GC ranked this item in the middle or middle bottom of the items on the list.

III. Action Items:

A. Graduate Program Logos -- tabled due to lack of time.

B. M. S. in Exercise Science Degree Change – Approved.

- Exercise Science MS Degree Plan
- MS Exercise Science Program Change Form

C. COUN ED COURSE CHANGES approved contingent upon receipt of program change forms.

- COUN 715 Course Change Form
- COUN 724 Course Change Form

D. Notes from November 20, 2014- approved

IV. Informational Items from Areas: NA

The next meeting is scheduled for February 26, 2015 at 4:00PM in BUS 239.