

Graduate Council Meeting

Notes

October 2, 2014

4:00PM – 5:00PM

BUS 239

I. Information Items:

- A. HLC Update – Professor Doell gave an update on the HLC process and in particular Criterion 3 and Criterion 4. Informed them that they will be receiving requests for evidence . She also mentioned that faculty CV's will be collected for HLC and that 5 year program reviews will be adjusted to include faculty CV's.

II. Discussion Items:

- A. Branding and Marketing Graduate Programs – Dr. Tomlin. Branding and Marketing were discussed at some length. The graduate departments fully support branding and marketing and strongly believe in the necessity of marketing their programs.

III. Action Items:

- A. Approval of Notes from the August 28, 2014 Meeting- approved
- B. HIST Items – Dr. Crowther
 - 2014 Degree Plan Gilder Lerhman MA
 - 2014 Degree Plan MA in Humanities: United States History
 - Program Change MA Humanities: United States History
 - Program Change MA Humanities: United States History GL Track
 - HIST 569 Change Form and Institutional Syllabus
 - HIST 501 Institutional Syllabus
 - HIST 505 Institutional Syllabus
 - HIST 520 Institutional Syllabus
 - HIST 526 Institutional Syllabus
 - HIST 530 Institutional Syllabus
 - HIST 531 Institutional Syllabus
 - HIST 560 Institutional Syllabus
 - HIST 566 Institutional Syllabus
 - HIST 567 Institutional Syllabus
 - HIST 568 Institutional Syllabus
 - HIST 570 Institutional Syllabus
 - HIST 579 Institutional Syllabus
 - HIST 590 Institutional Syllabus
 - HIST 591 Institutional Syllabus

After thorough review and much discussion the HIST items above were approved pending changes made to the graduate program change form and the grading sections of HIST 560 and 526. These do not need to be sent back to graduate council and reviewed again.

C. COUN ED Items – Dr. Basse

- COUN 726 Change Form and Institutional Syllabus
- COUN 728 Change Form and Institutional Syllabus
- COUN 730 Change Form and Institutional Syllabus
- COUN 732 Change Form and Institutional Syllabus
- COUN 734 Change Form and Institutional Syllabus
- COUN 736 Change Form and Institutional Syllabus
- COUN 738 Change Form and Institutional Syllabus
- COUN 739 Change Form and Institutional Syllabus
- COUN 740 Change Form and Institutional Syllabus
- COUN 741 Change Form and Institutional Syllabus
- COUN 746 Change Form and Institutional Syllabus
- COUN 750 Change Form and Institutional Syllabus

These courses are the remaining courses in the CE Ph.D. program and they all meet the current CACREP requirements. All courses were approved. NOTE: if CACREP tweaks course requirements in minor ways the department does not have to resubmit them to graduate council for review. If the changes are substantive the course(s) should be resubmitted.

IV. Informational Items from Areas

The next meeting is scheduled for October 30, 2014 at 4:00PM in BUS 239. There is a meeting be held in BUS 239 just prior to the Grad Council Meeting which will end at 4:00PM.