

Graduate Council Meeting

September 11, 2019

Members Present: Debra Scurlock, Doug Darbro, John Whitaker, Chris Raber, Karen Koehler, Paul Madden, Bobbi Massie

Guest: Doug Sturgeon

Topics	Discussions	Actions
<i>Roll Call and establishment of a quorum</i>	A quorum was established. Meeting was called to order at 4:00 p.m. by Debra Scurlock, Graduate Council Chair.	
<i>Minutes of the April 10, 2019</i>		Motion to approve: Doug Darbro, seconded by Chris Raber Unanimously approved
5 Day Open Hearing Review: 1) Graduate Certificate in Mathematical Sciences	Doug Darbro shared details concerning the 18 plus hours and admission criteria for the certification program. Certifications should be processed through the Registrar office and Doug and Tami Sheets, Registrar will meet to discuss this process.	Doug will follow up at next GC meeting with a start date. Motion to approve: John Whitaker, seconded Karen Koehler Unanimously approved
2) <i>Teacher Licensure Program for Intervention Specialist; Hearing Impaired and Orientation and Mobility Licensure Program</i>	Doug Sturgeon and Karen Koehler presented. This certification is open to all licensed professionals. Which is different from the TVI certification that is available for only licensed teachers. The TVI program has been expanded to accept 10 students to the next cohort with Ashland University as an added partner. Final review team is scheduled to meet on 9/14/2019.	Karen Koehler will report on the final approval at the October GC meeting. Motion to approve: Chris Raber, seconded John Whitaker Unanimously approved

<p><i>ODHE new language regarding concurrent enrollment programs (BSOT 3+2)</i></p>	<p>ODHE allows undergraduate and graduate programs to double-count a maximum of 9 credit hours towards a graduate degree. SSU'S BSOT3+2 program is in compliance. Dr. Madden has met with the registrar office and ITS to assure that students are being charged undergraduate tuition rates in their first MOT semester.</p>	<p>Dr. Madden will report after the September CCGS meeting on whether or not the BSOT 3+2 Program will have to submit a program review.</p>
<p><i>Graduate Workshop Credit Jenzabar code update</i></p>	<p>Dr Madden reported that Matthew Crawford rewrote the major codes for the TVI and Grad Workshop credit. Tami Sheets, Registrar implemented the new major codes in her office. New reports were ran and students are not housed within the colleges that they took the grad credit.</p>	
<p><i>ARM Committee forms revision</i></p>	<p>Kyle Vick notified the GC that revisions were made to the Academic Resource Management Committee Procedure and Forms without GC approval.</p>	<p>GC submitted their recommended change to the ARM committee procedure form. Graduate Council was added to the section concerning Educational Policies.</p>
<p><i>Departmental Updates</i></p>	<p>Doug Darbro- Department of Mathematics Program Review passed the Dean Millikan's review and has moved on to the next level in the process.</p>	

	<p>Debra Scurlock- Wiley is still working on completing OTD courses. HLC campus visit is scheduled for early Fall 2019.</p>	
<p><i>Next Graduate Council meeting date:</i> October 9, 2019</p> <p>Respectfully submitted,</p> <p><i>Bobbi R Massie</i></p> <p>Bobbi R. Massie Graduate Center Administrator</p>		