

Graduate Council Meeting

October 14, 2020

Members Present: Karen Koehler, Kim Cassidy, Doug Darbro, John Whitaker, Barb Warnock, Chris Raber, Paul Madden, Chris Kacir, Sunil Ahuja, Roberta Milliken, Tami Sheets, Bobbi Massie

Topics	Discussions	Actions
<p><i>Roll Call and establishment of a quorum</i></p> <p><i>Minutes of the meeting: September 9, 2020:</i></p> <p><i>Course Proposals:</i></p> <p><i>EDOM 6308 Internship in Orientation & Mobility</i></p> <p><i>EDRE 6204 Phonics: Language Structures, Spelling and Vocabulary</i></p> <p><i>RHET 6625 - History of Rhetoric</i></p> <p><i>Graduate Transfer Credit form-</i></p>	<p>A quorum was established. Meeting was called to order at 4:00 p.m. by Karen Koehler, Graduate Council Chair.</p> <p>John Whitaker recommended reviewing the usage of the O&M abbreviation in the proposal. Karen Koehler will consult with O&M faculty and make the recommended changed if they see fit.</p> <p>Graduate transfer credit form has been completed in Docusign. The form will be housed on the Graduate Council Blackboard site and a link will be added in the Graduate Council Manual.</p>	<p>Motion to approve: Karen Koehler, seconded by John Whitaker. Unanimously approved</p> <p>Karen Koehler made a motion to bundle the three courses into one vote. Seconded by Chris Raber.</p> <p>Motion to approve EDOM 6308, EDRE 6204, RHET 6625 made by Karen Koehler. Seconded by Kim Cassidy. Unanimously approved.</p> <p>Bobbi Massie will add the form to the Graduate Council Blackboard site. Karen Koehler will add the updated verbiage to the Graduate Council Handbook. Transfer credits for graduate programs will be determined on a case-by-case basis.</p>

<p><i>Graduate Assistance evaluation form</i></p>	<p>Graduate Council members were not given adequate time to review the new graduate evaluation form. Barb Warnock will resend the form to graduate council members. Council members will review and suggest any needed changes. The eval form will be completed by the November GC meeting.</p>	<p>Graduate Assistance evaluation form will be tabled until the November meeting.</p>
<p><i>Graduate Faculty Doctoral program faculty members- Barb Warnock</i></p>	<p>Discussion regarding faculty qualifications for graduate programs. Barb Warnock shared that she has received questions about qualifications of graduate faculty. ACOTE standards allow for 50% of the faculty to have master's degree. Discussion continued between Chris Kacir, Barb Warnock and Provost, Sunil Ahuja regarding alternative qualifications for faculty that are in the process of completing a doctoral program, but are currently teaching within the program.</p>	<p>Tested experience must be present in personnel files for doctoral program faculty whom have not yet completed their doctoral degree. Further discussion will take place between Barb and Chris Kacir.</p>
<p><i>Additional items:</i></p>	<p>Chris Kacir shared updates from the Chancellor's office. The Chancellor and his staff are interested in attending meetings or receiving information in regards to current research. Broad research topics have the opportunity to receive funding for their project</p>	<p>If anyone, including GC members, has anything they would like to share, they can send the research topics to Chris Kacir. In addition, he will share it with the Chancellor.</p>

<p><i>Motion to Adjourn 5:10:</i></p>		<p>Karen Koehler made a motion to adjourn. John Whitaker seconded.</p>
<p><i>Next Graduate Council meeting date:</i> Respectfully submitted, <i>Bobbi R. Massie</i> Bobbi R. Massie Graduate School Administrator</p>	<p>11/11/2020</p>	