

**Graduate Council Meeting**

**April 8, 2020**

**Members Present:** Bobbi Massie, Paul Madden, Chris Raber, Barb Warnock, Doug Darbro, John Whitaker, Karen Koehler, Kim Cassidy, Marc Scott(guest)

Topics	Discussions	Actions
<i>Roll Call and establishment of a quorum</i>	A quorum was established.	The meeting was called to order at 4:00 p.m. by Karen Koehle, Graduate Council Chair.
<i>Minutes of the March 11, 2020 meeting:</i>	Correct the date that was published on the meeting minutes to March 11.	Motion by Chris Raber, seconded by Doug Darbro. Unanimously approved
<i>PP-OTD Update</i>	Official approval from HLC has been received.	Motion to approve March 11 <sup>th</sup> meeting minutes John Whitaker, seconded Doug Darbro. Unanimously approved
<i>PP-OTD Update</i>	Official approval from HLC has been received.	Recruitment has begun for the first cohort to start in Fall 2020. The goal is 15 for the first class. The OT program continues to work with Wiley on course finalizing development. Liz/communication has sent items to Wiley for recruitment and promoting PP-OTD. The webpage will be updated with the official start date of August 24.
<i>Course Approvals:</i>	Recommended changes to the courses EDUC	Karen Koehler motioned to bundle: RHET courses seconded by John Whitaker. Unanimously approved.
<ul style="list-style-type: none"> <li>a. <i>EDUC 5744 Physical and Cognitive Development</i></li> </ul>	courses to include lecture, lab, and clinical hours.	Unanimously approved.
<ul style="list-style-type: none"> <li>b. <i>EDUC 5478 Teaching Language Arts and Social Studies</i></li> </ul>		Karen Koehler motioned to approve bundling the RHET course. Chris Raber seconded. Unanimously approved.
<ul style="list-style-type: none"> <li>c. <i>EDEC 5479 Teaching Math and Social Studies</i></li> </ul>		

<p>d. <i>RHET 6800 Research Methods in Composition and Rhetoric</i></p> <p>e. <i>RHET 6900 Master's Thesis/Capstone</i></p> <p>f. <i>MATH5000 Foundations of Graduate Mathematics</i></p> <p><i>Graduate Manual Updates:</i></p> <p><i>Additional items:</i></p>	<p>The Math5000 course went through 5- Day open hearing with no comment.</p> <p>The graduate program manual committee continues to make changes to the current graduate manual.</p> <p>Online promotional items, tuition, and program start dates.</p> <p>Graduate transfer course credit form</p> <p>Karen Koehler shared:          Hard of Hearing and Hearing Impaired certification program has been approved by HLC.          Orientation &amp; Mobility is at 10 open hearing at the state level.          New faculty member has been hired in The School of Education to teach in hearing impaired program.          TVI grant was extended.</p>	<p>Karen Koehler motioned to approve EDUC courses conditionally with recommendations. Doug Darbro second Unanimously approved.</p> <p>MATH5000 has approved by GC in curriculog and send to the next level for approval.</p> <p>GC program manual committee will meet on April 22 @ 4:00. Bobbi Massie will send out the updated graduate manual to GC members for their comments before the next meeting.</p> <p>Dr. Madden suggested that each program look at the e-campus webpage to confirm the information being shared is correct.</p> <p>Bobbi Massie with contact the registrar regarding form and process for graduate transfer credits.</p>
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<i>Motion to adjourn 5:33</i>		Motion Chris Raber, second Kim Cassidy Unanimously approved
<i>Next Graduate Council meeting date:</i> <b>Respectfully submitted,</b>  <i>Bobbi R. Massie</i>  <b>Bobbi R. Massie</b> <b>Graduate Center Administrator</b>	05/13/2020	