

Graduate Council Meeting

February 14, 2024

Members Present: Karen Koehler, Jennifer Pauley, Mikel Stone, Jim Reneau, Jason Lovins, Jennifer Scott, John Whitaker, Doug Darbro, Christine Raber, Bobbi Madden, Ann Marie Allen, David DeSario, Jodi Dunham, Debra Knutson, Kim Inman

Guest: Alissa Cannoy, Barb Warnock, Erik Larson

Topics	Discussions	Actions
<p><i>Roll Call and establishment of a quorum</i></p> <p><i>Minutes of the November meeting:</i></p> <p><i>Proposal:</i> MOT - 51.2306 - MOT 5555: Foundation of Occupational Therapy MOT - 51.2306 - MOT 6602 Evidence-Based Practice in OT MOT - 51.2306 - MOT 6603: Scholarly Research in OT MOT - 51.2306 - MOT 6604: Research Seminar MOT - 51.2306 - MOT 6665: Technology and Occupation MOT - 51.2306 - MOT 6680: Level I: OT Process in Rehabilitation and Disability MOT - 51.2306 - OT Process in Early and Middle Adulthood</p>	<p>A quorum was established. Meeting was called to order at 4:01 pm by Karen Koehler</p> <p>John Whitaker found that MATH prefix needed to be changed to STAT in proposal MOT5555. John also found that “other hybrid” was not clicked in all proposals. <i>MOT process</i> does not have course number assigned. It should read MOT6650.</p> <p>John Whitaker found that MOT6602 had a course credit change suggested and there is no change to the credit being offered.</p> <p>Jennifer Scott expressed concerns regarding not all courses have a course description attached. Barb Warnock shared that the course content will remain the same but</p>	<p>John Whitaker motions to approve minutes for the November meeting. Jim Reneau seconds. Unanimously approved Doug Darbro sustains.</p> <p>Barb Warnock will send an email detailing the suggested MOT changes to Karen Koehler, and Karen will make the required changes in Curriculog.</p> <p>Karen Koehler made a motion to bundle all proposals. Seconded by Mikel Stone. Unanimously approved</p> <p>Motion to approve the bundled proposals made by John Whitaker and seconded by Jim Reneau. Unanimously approved. Jennifer Scott sustained.</p>

<p>MSNR - 5135 - Nursing Research and Evidence Based Practice</p> <p>RHET - 6910 - Master's Portfolio</p> <p>STAT - 5130 - Statistics for Health Care Professionals</p> <p>Alice Stephens Graduate [BM1] Faculty Status application</p> <p>Faculty Director of Graduate Programs Update – David DeSario</p> <p><i>Additional items:</i></p>	<p>there will be some changes and those changes will be made once the faculty begins teaching the course. The accreditation paperwork submitted from Barb to AOTA is attached and can provide further details for course delivery models.</p> <p>MSNR does not have to go to EPCC. The error was fixed in curriculog and taken off the EPCC agenda</p> <p>RHET6910 is going through as a proposal to complete the requirement through the registrar office.</p> <p>David shared his role will be to support and assist in the growth of new graduate programming, to collect data and oversee GA's.</p> <p>David encouraged faculty participate in celebration of scholarship.</p> <p>Jennifer Scott suggested we review the graduate manual to update David's position. Jennifer Pauley explained that it would be best to delay revisions until Bobbi Madden's position is finalized and the transition is complete.</p>	<p>Tabled. Will be voted on at March meeting.</p>
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<p><i>Updates:</i></p> <p><i>Graduate Faculty Status:</i></p> <p><i>Motion to Adjourn: 4:48PM</i> Karen koehler, seconded by Mikel Stone Unanimously approved</p>	<p>Karen Koehler asked if a faculty member would like to become the secretary for the Graduate Council.</p>	
<p><i>Next Graduate Council meeting date:</i> Respectfully submitted,</p> <p><i>Bobbi R. Madden</i></p> <p>Bobbi R. Madden Graduate School Administrator</p>	<p>3/13/2024</p>	