

Graduate Council Minutes
11/17/2009, 11:30-12:30PM

Members Present: Susan Loonsk, Orv Clark, Ella Cross, Cecilia Schrenker, Jennifer Christensen, Keith Berry, Jim Geidner

Members Absent: Faith Hensrud, Rhoda Robinson

Guests: Deb Nordgren

Call to Order: J. Christensen called the meeting to order at 11:30AM.

Meeting Minutes: Minutes from 11/03/09 to be amended: change to “issues regarding personnel”. Motion to accept minutes as amended (J. Christensen moved, S. Loonsk second). K. Berry abstained. Motion approved minus one abstention.

Chair Announcements:

- J. Christensen notified Council members that the Associate Dean will not attend this meeting, therefore no Associate Deans report.
- Terri Kronzer requested Council members look at three vitas for consideration of giving limited status for the spring.
 - Motion to approve Peggy Smith limited status for spring (K. Berry moved, O. Clark second). Motion approved unanimously.
 - Motion to approve Allison Kaplan and Susan Larson Kidd limited status for spring (K. Berry moved, O. Clark second). Motion approved unanimously.

New Business: Catalog Copy Revisions

- **Library Science**
 - Elimination of LIBS 635 to be replaced by new course, LIBS 645 Integrating Technology in the Library Media Program as requirement for Library Media Specialist-902 Professional Certification. Motion to approve (O. Clark moved, S. Loonsk second). Motion approved unanimously.
 - Change in contact information: Elimination of Evelyn Hagfeldt. Possible addition of Dr. Terri Kronzer as MSE-Instruction Program Coordinator.
 - Motion to approve changes for Library Science as is (K. Berry moved, S. Loonsk second). Motion approved unanimously.
- **Counseling**
 - Motion to approve addition of new course COUN 744 Cognitive Behavioral Counseling (O. Clark moved, S. Loonsk second). Motion approved unanimously.
- **Reading**

- Change in faculty: Elimination of Dr. Wendy Kropid.
- Remove cross outs and add COMM 701 Communication Theory.
- Relabel prefix of TED to READ.
- Motion to approve changes for Reading (K. Berry moved, J. Geidner second). Motion approved unanimously.
- **Art**
 - Additional clarification of pre-requisites including quality and requirements of portfolios, background checks, and application deadlines.
 - Motion to accept changes for Art (J. Geidner moved, O. Clark second). Motion approved unanimously.
- **Communication Arts**
 - Requirement of COMM 702 Research Methods in addition to COMM 701.
 - TOEFL to be 560 (before was “preferred” 560); TOEFL IBT 90 minimum score.
 - Motion to approve changes for Communication Arts (O. Clark moved, J. Geidner second). Motion approved unanimously.
- **Educational Leadership: Counseling**
 - Changes in course names:
 - COUN 752 Group Practicum to be changed to Group Counseling.
 - COUN 706 Counseling Processes to be Counseling Pre-Practicum.
 - COUN 750 Individual Practicum to be Counseling Practicum.
 - COUN 756 and COUN 758 (School and Community Internships) to be combined into one internship course: COUN 758 Counseling Internship.
 - Change part of Counseling Program Evaluation (2 credits) to Counseling EDLD 752 Thesis Supervision 3 credits.
 - Addition of the course COUN 744 Cognitive Behavioral Counseling.
 - Credit requirements changed to 64 credits.
 - Change in Counseling concentrations:
 - Clinical Mental Health
 - Family & Marriage Therapy
 - Early Childhood Mental Health
 - Disability
 - School
 - Motion to accept changes for Counseling (K. Berry moved, S. Loonsk second). Motion approved unanimously.
 - Left out of motion to be further discussed:
 - COUN 761, TED 750, EDAD 768 to be combined into one research course, EDLD 750 Research Foundations.
 - EDAD 865 Statistical Methods of Research to be changed to EDLD 865.
- **Educational Leadership: Educational Administration**
 - Change in course number: EDAD 751 Politics to be EDAD 851 Politics.

- EDAD 860 Series Internship to change from 6 credits to be 3-6 credits.
- Requirement of 6 EDAD credits to be completed physically on campus not including Directed Study, Independent Study, Internship, Practicum, Thesis, Administrative Analysis.
- Motion to approve changes for Educational Administration (J. Geidner moved, O. Clark second). Motion approved unanimously.
- TED 752 to be changed to READ 752 Research for Reading Masters.
- **Special Graduate Status**
 - Council members discussed wording of “Applicant holds a baccalaureate degree” and suggested it be changed to “The applicant will hold a baccalaureate degree from an accredited college or university prior to commencing coursework.”
 - Council members discussed adding a description of the Special graduate status at the beginning of the section: “This status is for students who wish to explore graduate courses. Special graduate students have been admitted to graduate studies but not to a graduate program. If you decide, you may transfer credits...”
 - K. Berry suggested changing maximum of 10 credits to be applied to degree program to 12 credits.
- Council members discussed maximum amount of transfer credits.

Next meeting: November 24, 2009: J. Christensen will email Council members to check if they are able to attend.

Meeting adjourned at 12:30PM

Notes taken/transcribed for this Council meeting by Jodi Reider, student worker in the Graduate Studies office.