

GRADUATE AFFAIRS COUNCIL

Friday, March 7, 2014

1:00 p.m. – Heth Hall 043

PRESENT: Dennis Grady (Chair), Matthew Brunner, Jeff Chase, Rana Duncan-Daston, Lori Elis, Lauren Flora, Rodrigo Hernandez, Laura Jacobsen (*ex officio*), Kay Johnson, Jennifer Jones, Eric Mesmer, Douglas Mitchell, Kristan Morrison, Eloise Philpot, George Santopietro, Ed Swanson, Patricia Winter, Paul Witkowsky

Staff: Patricia Phillips (*recorder*), Donna Spradlin

1. CALL TO ORDER/INTRODUCTIONS

The meeting was called to order at approximately 1:05 p.m.

2. MINUTES

A motion was made and seconded to approve the minutes from the December 6, 2013 and the February 7, 2014 GAC meeting. The minutes were approved by consensus.

3. ANNOUNCEMENTS

- Dean Grady announced the following ACPR Proposal Timeline: These dates represent the beginning of the month when these meeting take place.
 - May 1 – brought up at GAC as old business and for approval
 - April 1 – brought to GAC as new business
 - March 1 – last date to submit to Associate Dean for ACPR approval

Dr. Jacobsen stated that there is some flexibility in these deadlines since there are still a couple ACPR meetings left. The last meeting of the ACPR committee is April 18th and the last GAC meeting is May 2nd.

- The Graduate College is now located in Whitt Hall. As you come in the entrance near Heth Quad, the Admissions and Student Services suites are located directly in front of the entrance. The Dean's suite is located to the right at the end of the hall.
- The announcement for the Associate Dean position in the Graduate College went out last week and the deadline for application is March 24th. The search will be an internal search only, with the position being filled shortly after the application deadline.
- The Language and Cultural Institute has been delayed until May.
- Dr. Jacobsen announced that there have been 323 graduation applications received to date. A spreadsheet has been sent out verifying the students who will be graduating. Please double check and let the Graduate College know if someone is missing from the list.

- The allocations for assistantships and fellowships are the same as last year. Dr. Paul Witkowski suggested that the spreadsheet used last year for department to enter allocations be used again this year. Dr. Jacobsen will be sending that out within the next day or so. If departments make changes to that spreadsheet regarding allocations, please resubmit the spreadsheet with the changes highlights.
- Dean Grady announced that an offer has been made to someone to fill Jeanne's position and that person should be joining the Graduate College on March 25th.
- Interviews are being conducted to fill the Admissions Manager position, with hopes of having someone hired within the next two-three weeks.
- The recommendations for Summer Stipends have gone to the Deans for approval. More information will be coming soon.
- Operation budgets have not been announced for the upcoming academic year, but there are no decreases in the works.
- Dean Grady announced that there are several "unique applied graduate program" in the works.

4. NEW BUSINESS

- There will be a change coming from the Policies and Procedures Committee regarding the "Grievance Procedure".

5. SUBCOMMITTEE REPORTS

Graduate Faculty – A report of 9 graduate faculty applications were processed since the last GAC meeting on February 7, 2014. The report was accepted as presented. (See attached).

Academic Course and Program Review – Dr. Jacobsen presented the report from the January 28th subcommittee meeting, as attached. The report was approved as presented.

Policies and Procedures Committee – No report

6. GOOD OF THE ORDER

- Dean Grady discussed having a competition amongst graduate students to present their thesis/dissertation at next year's Council of Southern Graduate Schools conference in New Orleans.

7. ADJOURN

Dr. Grady adjourned the meeting at 1:48 p.m.

March 7, 2014
Graduate Faculty Application Status
(Approved Since Last Graduate Affairs Council Meeting)

Full Graduate Faculty Status - 5 year term

Name	Dept	Limitation(s)
Elizabeth Lanter	COSD	
Lauren Flora	COSD	
Agida Manizade	Math and Stat	
Gary Schirr	Marketing	
Terry Arbogast	Educational Leadership	
Strader Blankenship	STEL	
Raymond Linville	COSD & PT	

Associate Graduate Faculty Status - 3 year term

Name	Dept	Limitation(s)
Patricia Rossi	COSD	COSD 640
Ashley Mason	COSD	COSD 640

MINUTES
ACADEMIC COURSE AND PROGRAM REVIEW COMMITTEE
Friday, February 28, 2014
1:00 p.m. – Heth 018

PRESENT: Laura Jacobsen (presiding), Matthew Brunner, Lauren Flora, Rodrigo Hernandez, Kay Johnson, Eric Mesmer, Patricia Winter
Staff: Patricia Phillips (recorder)
Guests: Holly Robbins, Steve Owen

I. ART

A. Course Deletion

1. ART 01-14-021714 **Approved**

II. COMS

A. New Course Proposal

1. COMS 01-14-111113 COMS 606 “Seminar in Pedagogy & Instruction” **Approved**

III. CRJU

A. Program Revision

1. CRJU 01-14-022014 **Approved**

IV. EDSP

A. Program Revision

1. EDSP 01-14-021914 **Approved**
2. EDSP 02-14-021914 **Approved and renamed EDRD 01-14-021914**
3. EDSP 04-14-021914 **Approved**

B. New Course Proposal

1. EDSP 05-14-021914 EDSP 571 (cross-listed with EDUC 571)
"Teaching Gifted Learner" **Approved**
2. EDSP 06-14-021914 EDSP 630 (cross-listed with EDUC 630)
"Assessment, Identification and Evaluation in Gifted Education"
Approved
3. EDSP 07-14-021914 EDSP 632 (cross-listed with EDUC 632)
"Curriculum Differentiation & Instructional Methods for
Gifted Learners" **Approved**
4. EDSP 08-14-021914 EDSP 634 (cross-listed with EDUC 634)
"Current Issues in Teaching the Gifted" **Approved**
5. EDSP 09-14-021914 EDSP 636 (cross-listed with EDUC 636)
"Practicum and Action Research in Teaching Gifted Learners"
Approved

V. NURS

A. New Course Proposal

1. NURS 02-14-020614 NURS 774 "Health Care Informatics"
Approved

VI. PSYC

A. Program Revision

1. PSYC 01-14-120613 **Approved**

VII. STEL

A. Program Revision

1. STEL 01-14-022114 **Approved**