

## GRADUATE AFFAIRS COUNCIL

Friday, April 29, 2016

2:00 p.m. – Bonnie Combo Room

**PRESENT:** Dennis Grady (*presiding*), Laura Jacobsen (*ex officio*), Roann Barris, Brad Bizzell, John Brummette, Matthew Brunner, Vickie Bierman for Virginia Burggraf, Art Carter, Rana Duncan-Daston, Lori Elis, Lauren Flora, Alan Forrest, Nadine Hartig, Pam Jackson, Alex Siyufy, Kay Johnson, Kristin Machac, Eric Mesmer, Doug Mitchell, Cheri Triplett, Stacey Turmel, Patricia Winter, Paul Witkowski

**Staff:** Patricia Phillips (*recorder*), Phil Hardy

### 1. CALL TO ORDER/INTRODUCTIONS

The meeting was called to order at approximately 2:00 p.m. by Dr. Dennis Grady.

### 2. MINUTES

A motion was made and seconded to approve the minutes from the April 1, 2016 meeting. One correction to the minutes from April 1, Rebecca Conner was not at the meeting. The minutes were approved by consensus.

### 3. ANNOUNCEMENTS

- Dean Grady reminded everyone of the Graduate Hooding Ceremony taking place on Friday, May 6 at 5:00 p.m.
- Radford University hosted the Virginia Council of Graduate Schools meeting on April 28 – 29 at Selu. There will be another VCGS meeting on November 4 at William & Mary. The focus of this meeting will be on Graduate Education and recruitment of Community College students. Three graduate students will be chosen to present a poster at this meeting.
- Dean Grady announced that President Hemphill would like to meet with all the colleges, including the Graduate College. Therefore, on September 2<sup>nd</sup>, the president will be at our GAC meeting and will be available for a question and answer session following a presentation from Sponsored Programs, IRB, and the Graduate College.
- Dean Grady stated that we have increased funding for tuition support for GAs, GTAs and GRFs, contract should be forth coming. Dr. Jacobsen announced that there is an increase from 5 credits instate to 9 credits instate. There will also be five Graduate Fellows in the fall and that will be a yearlong contract.
- Dean Grady mentioned that Prospect will be ready for use in the fall. The process took longer than anticipated.

- It was announced that Robert Jennings is our new Graduate Recruitment Coordinator.

#### **4. OLD BUSINESS**

- The Educational Doctorate proposal was presented at the last GAC meeting. The proposal was approved by Faculty Senate on April 28. A motion was made to take the proposal off the table. With no further discussion the proposal passed by consensus. The next step is to take the proposal to SCHEV.

#### **5. NEW BUSINESS**

- None

#### **6. SUBCOMMITTEE REPORTS**

**Graduate Faculty** – A report of 3 graduate faculty applications were processed since the last GAC meeting on April 1, 2016. The report was accepted as presented. (See attached).

**Academic Course and Program Review** –The minutes from the April 15, 2016 subcommittee meeting was presented by Dr. Laura Jacobsen. The Minutes were approved as presented.

#### **7. ADJOURN**

Dr. Grady adjourned the meeting at 2:47 p.m.

**April 29, 2016**  
**Graduate Faculty Application Status**  
(Approved Since Last Graduate Affairs Council Meeting)

**Full Graduate Faculty Status - 5 year term**

Name	Dept	Limitation(s)
Nadine Hartig	COED	

**Associate Graduate Faculty Status - 3 year term**

Name	Dept	Limitation(s)
Julie Neal	MUSC	MUSC 696, 641, 642, 620, 651, 652, 699
Carolyn Matthews	ENGL	ENGL 502, 563

**MINUTES**  
**ACADEMIC COURSE AND PROGRAM REVIEW COMMITTEE**  
**Friday, April 15, 2016**  
**1:30 p.m. – Buchanan House 102**

**Present:** Laura Jacobsen (presiding), Moira Baker, Brad Bizzell, Matthew Brunner, Lori Elis, Kim Gainer, Kay Johnson, Kristen Machac, Douglas Mitchell, Holly Robbins, Stacey Turmel,  
**Staff:** Michele Ralston (recorder), Teri Hills

**I. EDEF**

**A. New Course Proposal**

1. EDEF 01-16-040116 EDEF605 “Introduction to Educational Research” **Approved**

**B. Course Description and Syllabi Change**

1. EDEF 02-16-040116 EDEF 606 “Applications of Educational Research” **Approved**

**II. EDRD**

**A. New Course Proposal**

1. EDRD 01-16-032316 EDRD 516 “Content Area Reading and Literacy” **Approved- needs to be in the Graduate College formatting**

**III. ENGL**

**A. New Course Proposal**

1. ENGL 09-16-030316 ENLG 681 “Topics in Contemporary Theory” **Approved- with edits**

**B. Revision of Existing Degree/Certificate Program**

1. ENGL 10-16-031616 **Approved- with edits to be approved by English**

**IV. PSYC**

**A. Course Deletion**

1. PSYC 01-16-041216 PSYC 580 "Human Neuropsychology"  
**Approved**

**V. STEL**

**A. Program Revision and Other Catalog Revisions**

1. STEL 01-16-040116 **Approved**