

Graduate Council Minutes

November 12, 2018

3:00 – 5:00 PM

HCC 550

Approved via email vote on November 14 , 2018.

Chair: Pamela Cantrell

Present: Jared Dupree, Travis Ficklin, Lish Harris, Mark Jeffreys, Geoff Smith, (Andrea Brown, Misti Pierce, Shantelle Owens-ex officio)

Absent: Kathryn Syssoyeva, (Darlene Dilley-ex officio)

A=Add, C=Change, D=Discontinue, F=Fee, GF=Graduate Faculty Designation, CLO=Course Learning Outcomes only

INFORMATION ITEMS	A, C, D, F, GF			DISCUSSION
Pamela Cantrell				
a. Report on Academic Council November 6, 2018				<ul style="list-style-type: none"> Marriage and Family Therapy finance issues raised. Master's degree must be self-funded. Budget meeting about whether Master's degree can fund faculty, if we fund faculty for one program we need to fund for all. 2 programs passed (Master's in Technical Writing and Digital Rhetoric and Master's in Athletic Training) at Academic Council and will move onto USHE for review. These programs may not go forward at November IPE video review, but may be the December IPE video schedule.
ACTION ITEMS		MOTIONS	VOTE RESULTS	ACTION/DISCUSSION
Graduate Faculty Application	A			
Jeffrey Yule, Full	GF	M: Mark Jeffreys S: Jared Dupree	Approved, unanimous	
Randal Chase, Full	GF	M: Travis Ficklin S: Lish Harris	Approved, unanimous	

Course Learning Outcome Approval				
Master's in Technical Writing and digital Rhetoric	CLO	M: Lish Harris S: Travis Ficklin	Approved, unanimous	
MS or Master's in Marriage & Family Therapy	CLO	M: Lish Harris S: Mark Jeffreys	Approved, unanimous	
DISCUSSION ITEMS				ACTION/DISCUSSION
Committee Reports				The written proposal for Master's degree requirements and another for Graduate Assistantship policies have to be uploaded by January 7, 2019 to the policy committee. Our December Graduate Council meeting will focus on the review of written policies.
Next Meetings Scheduled: a. December 10, 2018 b. January 14, 2019 c. February 11, 2019 d. March 11, 2019 e. April 8, 2019				
Adjourned:				3:30pm
ADDENDUM ITEM				ACTION/DISCUSSION
Allowing undergraduate students to enroll in Graduate Courses		M: Lish Harris S: Travis Ficklin Motion: Undergraduate students may take up to two graduate level courses in their last semester before graduation with department/program approval.	Approved (Vote taken via email on November 13, 2018)	Important points: 1. Establishing the limits to this. Sounds like up to two classes is fairly standard. 2. What is the process for undergrads to be admitted? Instructor approval? Department approval? 3. Policy-wise, it seems important to make this an option for departments, but not a requirement. We can't force departments to allow it.