DATE: 17 April 2019
TIME: 2:30 p.m.
PLACE: Museum Building, Graduate School Conference Room #410


MEMBERS ABSENT/EXCUSED: A. Eakins, A. Farris

GUESTS: Barbara Wood Roberts sitting in for A. Eakins, David Kleist, Chair, Dept. of Counseling @2p.m. Velma Payne, Director of Health Informatics @3:15p.m.

ANNOUNCEMENTS
A. Dean’s Remarks
   The Dean’s opening remarks pertained to the possibility of a special meeting to hear a student appeal. The prospect date would be Wednesday, May 1, 2019 at 3p.m. The student would use Zoom to attend the meeting.

I. MINUTES
   Memorandum #999
   Motion to Approve (MSC 8y, 0n, 1ab)
   Correction: None

II. OLD BUSINESS
A. OI- KDHS- Graduate Council Representation
   Discussion: The Dean provided a brief recap regarding last meeting’s vote to keep Graduate Faculty Bylaws as they currently stand. The Dean explained, voting on the Bylaws was the purview of the Graduate Faculty, not Graduate Faculty Council and as such should go before the full Graduate Faculty. By consensus, the Council agreed this meeting would be scheduled in the Fall. The rationale for Fall was to promote faculty attendance. At this is proposed meeting, alternate motions would be presented. It was suggested Seikel would present a motion based on his request for representational changes. In turn, Graduate Council would formulate its own motion for consideration by Graduate Faculty. Other issues with the Bylaws should be reviewed by Council and presented at this Graduate Faculty meeting, if need be.

III. NEW BUSINESS
A. OI-TOEFL Requirement for applicants from English language institutions
   Motion to Approve (MSC 9y, 0n, 0ab)
   Discussion: proposed edits to the existing policy. It was noted that the changes do not apply to the GTA/TOEFL policy and that these policies should be congruent.

B. CP-COHP-Masters Counseling Rehab
   Motion to Approve to send proposal to SBOE (MSC 9y, 0n, 0ab)
   Discussion: The date in the proposal footer needs to change to 2019 from 2017.

C. CP-COHP-Community and Public Health-KDHS Online Masters of Science
Discussion: Members voiced concerns of an overreliance on adjunct faculty and that accreditation seems unlikely with only one full faculty. Members called for the program to provide (a) letters of support from the Division, (b) a timeline for pursuing accreditation, and (c) a plan for supporting faculty before returning for a vote.

S. Pashikanti left Zoom connection @ 3:44p.m.

D. CP-COHP-Community and Public Health-Change Course prefix for MSHI courses
   Motion to approve (MSC 8y, 0n, 0ab)
   Discussion: Change prefix to HI

E. CP-COSE-Nuclear Engineering- Eliminate NE5578 and NSEN 6678 Crosslisting
   Motion to approve (MSC 8y, 0n, 0ab)
   Discussion: No new course request; Just a correction of a set up error when the courses were originally listed.

F. CP-COE-OLP-Change capstone exit project
   Motion to approve (MSC 8y, 0n, 0ab)
   Discussion: Remove language regarding “dispute” from the general requirements and add “which includes a graduate GFR.”

G. CP-COE-Sport Science Physical Education-Catalog Changes
   Motion to approve (MSC 8y, 0n, 0ab)
   Discussion: Change catalog to showcase the Master’s in Athletic Training program as its own program (as opposed to being a Sport Science and Physical Education concentration). No content changes proposed.

H. CP-COHP-Counseling-COUN 6615 Foundation of Clinic Rehab Coun
   CP-COHP-Counseling-COUN 6616 Prof Issues in Clinic Rehab Coun
   Motion to approve pending program approval (MSC 8y, 0n, 0ab)
   Discussion: These 2 proposals were considered together. Concerns regarding the lack of an overview.

I. CP-CRCS-Physical and Occ Therapy-5503
   CP-CRCS-Physical and Occ Therapy-5504
   CP-CRCS-Physical and Occ Therapy-5505
   CP-CRCS-Physical and Occ Therapy-5586
   CP-CRCS-Physical and Occ Therapy-5586L
   Motion to table (MSC 8y, 0n, 0ab)
   Discussion: These 5 proposals were considered together. Concerns were raised regarding awareness, on the part of the Biology department, that these changes could lead to a drop in enrollment. While there were no objections to the courses themselves, a call was made for a change to the catalog to reflect the additions/deletions of the courses.

IV. ELECTRONIC VOTING

A. CP- COAL- Global Studies MA
B. CP- COHP- Community and Public Health-MSHI
C. FA- COSE- Steven Aumeier
   Motion to Approve (MSC 7y, 0n, 0ab)
D. FF- COHP- Jessica August
   Motion to Approve did not carry (MSC 6y, 1n, 0ab)
Discussion: Scholarship seems light for full faculty appointment with one scholarly article and one book chapter (not clear to me if this is a refereed book). Application indicated funded scholarly grants, but was not seen on her CV.

E. FF- COHP- Leciel Bono
   Motion to Approve (MSC 6y, 0n, 0ab)
F. FF- COE- John Curry
   Motion to Approve (MSC 6y, 0n, 0ab)
G. FF- COAL- Kelly Lonergan
   Motion to Approve (No consensus*; Moved to 9-11-19)
   Discussion: Suggest apply for Allied.

H. FF- COE- Celal Perihan
   Motion to Approve (MSC 6y, 0n, 0ab)
I. FF- COAL- Evan Rodriguez
   Motion to Approve (MSC 6y, 0n, 0ab)
J. FF- COAL- Neelam Sharma
   Motion to Approve (MSC 7y, 0n, 0ab)
K. FA- COSE- Clell J. Solomon
   Motion to Approve (MSC 7y, 0n, 0ab)
L. FF- COSE- Paul Stonaha
   Motion to Approve (MSC 7y, 0n, 0ab)
M. FF- COHP- Rachelle Williams
   Motion to Approve (MSC 6y, 0n, 0ab)
N. FA- COSE- Lacey Wuthrich
   Motion to Approve (No consensus*; Moved to 9-11-19)
O. OI- Replacement for Student Representative – A. Farris
   Noran Amin is the new student representative for AY19-20. See page 4 for tally.

V. NEXT MEETING:
   Special meeting (tentative): Wednesday, May 1, 2019, 3-5p.m.
   Regular meeting: Wednesday, Fall 2019

VI. OTHER NOTES OR INFORMATION:
   CP- Curriculum Proposal
   FA- Faculty Nominations, Allied
   FF- Faculty Nominations, Full
   OI- Other Items

Comments:
The Dean reiterated the possibility of an emergency meeting on May 1, 2019 from 3-5pm pending notification of appeal from student.

Meeting adjourned @ 4:53 p.m.