DATE: 1 May 2019
TIME: 3:00-5:00 p.m.
PLACE: Museum Building, Graduate School Conference Room #410,

MEMBERS PRESENT: Y. Chen, G. Murphy, R. Hale, S. Tavenier, M. Levay, R. Lindbeck, K.Marsh, H. Mousavinezhad, S. Pashikanti (Alternate for D. Xu), T. Collum, KW Scott,

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

GUESTS: B. Wood Roberts (for A. Eakins); 3:05 PM Patti Mortensen (Appeal) 3:55 PM Student Appellant;

ANNOUNCEMENTS
A. Dean’s Remarks: Explanation of the Appeal Process

I. MINUTES
   Postponed

II. OLD BUSINESS
   None

III. NEW BUSINESS
   A. OI- Student Appeal
      Program faculty described the chronology of the situation from 3:05-3:18 PM followed by 10-minute Q&A. Appealing Student presented overview from 3:55 -4:10 PM, followed by 10-minute Q&A. Council members had access to evidentiary documents in Box, and discussed them and presentation with respect to adherence to procedure. Motion to overturn the decision of the Dean of the College of Education failed. Motion to sustain the decision passed. [Y-6, N-2, A-0] Council made a number of suggestions for the program for the Interim Dean to convey. The Interim Dean of the Graduate School will notify the student within 10 days.

May 1, 2019 meeting adjourned at 5:07 PM

IV. ELECTRONIC VOTING
   CP CAL – Global Studies [Course Changes] [Y-8, N-0, Ab-0]
   Comment: Applies only to approval of GLBL 6690, not to participation in interdisciplinary degree programs.

   CP-CHP MSHI [Y-5, N-2, Ab-1]
   Comment: Half of the curriculum still relies on adjunct labor, identified in the proposal as significantly cheaper than hiring full-time TT faculty. Letter of support indicates increased hiring in PH, but the course rotation does not reflect that. I fear that this program is too reliant on adjuncts.
   Suspending typical protocol requiring a consensus in online votes, the Interim Dean allowed a non-consensus vote to pass, persuaded by the need of Senior Administration and KDHS leadership to address an SBOE goal with this program approval in FY19.

   FF-CRCS-Michael Foley, Ph.D. (No quorum*; Moved to 9-11-19)
   *Council practice is for nominations without quorum move to discussion in the next meeting.

V. NEXT MEETING
   Wednesday, August 28, 2019
VI. OTHER NOTES OR INFORMATION
   CP – Curriculum Proposal
   FA- Faculty Nomination, Allied
   FF- Faculty Nomination, Full
   OI- Other Items