

GRADUATE EDUCATION COUNCIL

October 4, 2017 | 11:00 a.m. – 12:30 p.m. | MLK Room, Ellison Campus Center

MINUTES

Attendance:

Council Members: M. Ackerman, Chair; S. Ansari; E. Baker; J. Bandyopadhyay; J. Corcoran; D. Crone-Todd; M. Leisey; M. Luna; L. Mulman; P. Sampieri; D. Williams; A. Worster
 Absent: K. Hess; B. Layne
 Secretary: J. Bubier
 Guests: C. Cervoni; M. Charner-Laird; J. Gu; J. Ippolito; B. Jay; K. Neville; J. Satter

Approval of Minutes:

Minutes from the April 26, 2017 and May 2017 meetings were reviewed. J. Bandyopadhyay moved and D. Crone-Todd seconded a motion to approve the minutes. The motion to approve the minutes from the April 26, 2017 meeting passed unanimously with two abstentions. The motion to approve the minutes from the May 2017 meeting passed unanimously with three abstentions.

New Business

Type of Action	Course Number/Title/Program	Recommended Changes and Approved Business	Approved	Tabled
Change in Policy	M.S. Behavior Analysis – Satisfactory Academic Progress	J. Bandyopadhyay moved and L. Mulman seconded to review this proposal. The motion was approved unanimously. After discussion, this request was approved with the following revisions: <ul style="list-style-type: none"> Change the effective date to Fall 2018 	X Unanimous	
Change in Course	BUS 840: Managing in the Global Business Environment	D. Crone-Todd moved and M. Leisey seconded to review this proposal. The motion was approved unanimously After discussion, D. Crone-Todd moved and M. Leisey seconded to approve this request.	X Unanimous	
Change in Program	MSW Advanced Standing	D. Crone-Todd moved and J. Bandyopadhyay seconded to review this proposal. The motion was approved unanimously. After discussion, D. Crone-Todd moved and J. Bandyopadhyay seconded to approve this request with the following revision: <ul style="list-style-type: none"> Remove SWK 810 from the Proposed Required Courses 	X Unanimous	

Change in Policy	M.A. History – Admission Requirements	D. Crone-Todd moved and J. Bandyopadhyay seconded to review this proposal. The motion was approved unanimously After discussion, M. Leisey moved and D. Crone-Todd seconded to approve this request.	X Unanimous	
Change in Policy	M.Ed. Elementary Education – Admission Requirements	A. Worster requested to table this item to the following meeting, to be reviewed with other changes to the M.Ed. Elementary Education program.		X
Change in Program	M.Ed. Reading	D. Crone-Todd moved to review this proposal. The motion was approved unanimously After discussion, D. Crone-Todd moved and J. Bandyopadhyay seconded to approve this request. A. Worster presented this proposal on behalf of Cami Condie.	X Unanimous	
New Course	EDG 980CS: Seminar in Educational Leadership III	M. Leisey moved and D. Crone-Todd seconded to review these proposals simultaneously. The motion was approved unanimously. After discussion, M. Leisey moved and A. Worster seconded to approve these requests.	X Unanimous	
New Course	EDG 980DS: Seminar in Educational Leadership IV			
Change in Course	AGS 825: Organizational Culture and Learning in Schools	M. Leisey moved and P. Sampieri seconded to review these proposals simultaneously. The motion was approved unanimously. After discussion, M. Leisey moved and D. Crone-Todd seconded to approve the Change in Course requests. The motion was approved unanimously. D. Crone-Todd moved and M. Leisey seconded to approve the Change in Program request with the following revision: <ul style="list-style-type: none"> Amend the EDS elective to make it an optional elective 	X Unanimous	
Change in Course	EDG 980AS: Seminar in Teacher Leadership I			
Change in Course	EDG 980BS: Seminar in Teacher Leadership II			
Change in Course	EDU 949DA: Educational Leadership Practicum I: Principal/Assistant Principal			
Change in Course	EDU 949DB: Educational Leadership Practicum II: Principal/Assistant Principal			
Change in Program	C.A.G.S. in Educational Leadership		X Unanimous	
Change in Course	EDG 900A: School Adjustment Counseling Practicum I	M. Leisey moved and J. Bandyopadhyay seconded to review these proposals simultaneously. The motion was approved unanimously. After discussion, D. Crone-Todd moved and J. Bandyopadhyay seconded to approve these requests.	X Unanimous	
Change in Course	EDG 900B: School Adjustment Counseling Practicum II			

Council Business

The Council discussed the President's directives to the GEC from last year.

The status of policies and processes for approving 4+1 programs was discussed. The need for written policies related to 4+1 programs was raised. Margaret Ackerman offered to reach out to Keith Ratner, former GEC chair, and Monica Leisey offered to reach out to the GEC 4+1 subcommittee from two years ago.

Discussion began on what role the GEC has in approving new programs, specifically what is within the purview of the GEC when reviewing these proposals (pedagogical qualities, budgetary considerations, etc.). The need of a Statement of Purpose for the GEC was brought up, as well as the need to be sure it is consistent with the faculty contract. Monica Leisey offered to check with the faculty union, and Dean Baker will check with the Curriculum Committee.

Daniel Williams stated that the policy audit of graduate programs is ongoing. Barbara Layne is reviewing department handbooks looking for gaps in policies.

The streamlined review process, which was piloted last year, was discussed and will be revisited this year. Due to time constraints, detailed discussion was held off until the next meeting.

The meeting adjourned at 12:30 p.m.