

# GRADUATE EDUCATION COUNCIL

November 1, 2017 | 11:00 a.m. – 12:30 p.m. | Petrowski Room, Marsh Hall

## MINUTES

### Attendance:

Council Members: M. Leisey, Co-Chair; S. Ansari; E. Baker; J. Bandyopadhyay; J. Corcoran; D. Crone-Todd; K. Hess; B. Layne; M. Luna; L. Mulman; P. Sampieri; D. Williams; A. Worster

Absent: M. Ackerman

Secretary: J. Bubier

Guests: J. Carlson; T. Fitzpatrick; M. Gonzalez; J. Haas; R. Hains; M. Miller; K. Neville; L. Rohde; J. Satter; A. Sullivan

### Approval of Minutes:

Minutes from the October 4, 2017 meeting were reviewed. D. Crone-Todd moved and K. Hess seconded a motion to approve the minutes. The motion to approve the minutes meeting passed unanimously.

### New Business

Type of Action	Course Number/Title/Program	Recommended Changes and Approved Business	Approved	Tabled
Change in Policy	MSW Advanced Standing – Admission Requirements	A. Worster moved and J. Bandyopadhyay seconded to review this proposal. The motion was approved unanimously  After discussion, D. Crone-Todd moved and K. Hess seconded to approve this request.	X Unanimous	
New Course	LBS 900P: Practicum Experience for the Library Teacher	D. Crone-Todd moved and K. Hess seconded to review these proposals simultaneously. The motion was approved unanimously.  After discussion, these requests were approved with the following revision: <ul style="list-style-type: none"> <li>Change the effective date to Fall 2018</li> </ul>	X Unanimous (1 abstention)	
New Course	LBS 900PS: Practicum Seminar for the Library Teacher		X Unanimous (1 abstention)	
Change in Program	M.Ed. Library Media Studies		X Unanimous (1 abstention)	
Change in Course	EDS 792: Introduction to TESOL Methods	D. Crone-Todd moved and J. Bandyopadhyay seconded to review these proposals simultaneously. The motion was approved unanimously.  After discussion, these requests were approved unanimously.	X Unanimous	
Change in Course	ENG 792: Introduction to TESOL Methods			
Change in Course	ENG 776: Linguistics for Language Teachers			
Change in Program	MAT English to Speakers of Other Languages Licensure Track			
Change in Program	MAT English to Speakers of Other Languages Non-Licensure Track			

Change in Program	Graduate Certificate in Teaching English to Speakers of Other Languages				
New Course	EDC 716A: Elementary Pre-Practicum I	<p>P. Sampieri moved and J. Corcoran seconded to review these proposals simultaneously. The motion was approved unanimously.</p> <p>The Change in Course for EDU 801 was removed from consideration.</p> <p>After discussion, L. Mulman moved and D. Crone-Todd seconded to approve the requests with the following revisions:</p> <ul style="list-style-type: none"> <li>• Change the effective date of all proposals except the Change in Course for EDU 762 and EDU 899 to Fall 2018. These Change in Course requests will be effective Spring 2019.</li> <li>• The Change in Program request will be amended to: <ul style="list-style-type: none"> <li>○ Delete “I think it would be” from the EDU 725 line in Summer 2-Session 2.</li> <li>○ Delete “Seminar” from the EDC 716B title in Phase 2, Fall 1.</li> <li>○ Remove EDU 801 from Phase 3, Spring, and replace with a new Classroom Management Seminar to be proposed at the December GEC meeting.</li> </ul> </li> <li>• The Change in Policy request will be amended to address the variable credit range.</li> </ul>	<p>X Unanimous (1 abstention)</p>		
New Course	EDC 716B: Elementary Pre-Practicum II				
New Course	EDC 795A: Universal Design for Learning Foundations				
New Course	EDC 795B: Universal Design for Learning Methods				
New Course	EDC 795C: Universal Design for Learning Practice				
New Course	EDC 710: Fundamentals of Lesson Planning				
New Course	EDC 715: Elementary Pre-Practicum I				
Change in Course	EDU 737: Theories of Thinking and Learning				
Change in Course	EDU 762: Science Methods in the Elementary Schools				
Change in Course	EDU 766N: Strategies for Building Math Concepts for Elementary Teachers				
Change in Course	EDU 801: Classroom Management and Positive Behavior Supports			-	-
Change in Course	EDU 899: Social Studies Methods in Elementary Schools			X Unanimous (1 abstention)	
Change in Program	M.Ed. Elementary Initial				
Change in Policy	M.Ed. Elementary Initial				
New Course	MCO 750: Special Topics in Media & Communication	<p>J. Bandyopadhyay moved and K. Hess seconded to review this proposal. The motion was approved unanimously</p> <p>After discussion, D. Crone-Todd moved and K. Hess seconded to approve this request.</p>	X Unanimous		

Change in Program	M.Ed. Special Education	J. Bandyopadhyay moved and K. Hess seconded to review this proposal. The motion was approved unanimously.  After discussion, D. Crone-Todd moved and K. Hess seconded to approve this request with the following revisions: <ul style="list-style-type: none"> <li>• Add wording to the total credits stating an additional elective may be required if both competencies have been met.</li> <li>• Change the effective date to Fall 2018.</li> </ul>	X Unanimous	
New Course	CRJ 716: Hate Crime	D. Crone-Todd moved and K. Hess seconded to review this proposal. The motion was approved unanimously.  After discussion, D. Crone-Todd moved and J. Corcoran seconded to approve this request with the following revision: <ul style="list-style-type: none"> <li>• Change the effective date to Fall 2018.</li> </ul>	X Unanimous	
New Course	NUR 836S: Adult-Gerontology Nurse Practitioner Seminar I	J. Corcoran moved and P. Sampieri seconded to review this proposal. The motion was approved unanimously  After discussion, it was determined that these proposals cannot be approved without the accompanying change to the MS Nursing program. These proposals will be tabled to the next meeting.		X Unanimous
New Course	NUR 838S: Adult-Gerontology Nurse Practitioner Seminar II			
Change in Course	NUR 836: Advanced Practice Nursing in Adult-Gerontology Primary Care: Practicum II			
Change in Course	NUR 838: Advanced Practice Nursing in Adult Gerontology Primary Care: Practicum III			

## Council Business

The need for a standing 4+1 subcommittee was discussed. The original guidelines for 4+1 programs were approved by the Graduate Education Council and the University Curriculum Committee, and required a subcommittee composed of members of both committees to review new and changes to 4+1 programs before being reviewed by each respective committee. D. Crone-Todd and M. Luna volunteered to serve on the subcommittee. M. Miller wanted to check the procedures used by the Curriculum Committee, and the minutes detailing the creation of the 4+1 subcommittee from 4-5 years ago would be reviewed.

The expedited review process was discussed again. M. Leisey said it would be helpful to identify criteria on what could be funneled to the expedited review. It was mentioned that last year criteria were starting to be listed, but nothing was ratified. The list from last year will be revisited, and a procedure will be developed.

M. Leisey stated that, as a program coordinator, it would be good to know changes that were made by the GEC. It was proposed that an end of year report of approvals by the GEC would be useful for coordinators to know what changes were made. This topic will be continued at the next meeting.

The idea of having meeting minutes approved electronically was brought up. Doing so would speed up the governance process, as proposals can't go forward until the minutes from the meeting they were reviewed at are

approved, which currently takes place at the following meeting. D. Crone-Todd moved and K. Hess seconded a motion on deciding to approve minutes electronically going forward. The motion was approved unanimously.

The meeting adjourned at 12:31 p.m.