

Graduate Council Meeting Agenda

TO: Members of the Graduate Council

Arts + Architecture –	Nadia Anderson – School of Architecture
Atkins Library -	Beth Scarborough (ex-officio, non-voting)
Business –	David Mauer – Finance
Computing & Informatics –	Taghi Mostafavi – (Computer Science and alternate for Heather Lipford, SIS)
Education –	Joan Lachance – (MDSK and alternate for Lyndon Abrams, Counseling)
Engineering –	Aidan Browne – Engineering Technology and Construction Management
GPSG Representative –	Alex Suptela – PhD Candidate, BIOL
Graduate School –	Tom Reynolds (ex-officio, non-voting) Associate Provost & Dean
Health & Human Services –	Allison Burfield – School of Nursing
Liberal Arts & Sciences –	Elizabeth Miller – English
Liberal Arts & Sciences –	James Tabor – Religious Studies
Liberal Arts & Sciences –	Craig Allan – Geography and Earth Sciences

FROM: Concepcion Godev, Chair

RE: Agenda for the meeting of the Graduate Council
Tuesday, March 10, 2020, 12:30-2:00pm
Cato Administration Hall, Room 248 (near East Deck)

I. Report of the Chair – Concepcion Godev

- A. Approval of the February 4, 2020 Meeting Minutes

II. Report of the Dean – Tom Reynolds

III. Discussion Topic

- A. Proposed Policy on Research and Teaching Assistant (RA and TA) Definitions –
Julie Goodliffe (Co-chair, Graduate Student Funding Committee)
Associate Vice Chancellor Gary Stinnett (HR)

IV. Course and Curriculum Proposals

- A. New Graduate Certificate Program – Advanced Literacy Instruction & Intervention
Originator: Bruce Taylor, Reading and Elementary Education
Graduate Council Assignments: Aidan Browne, Elizabeth Miller and Allison Burfield
- B. New Graduate Certificate Program – Applied Nursing Informatics
Originator: David Langford, School of Nursing
Graduate Council Assignments: Joan Lachance, Craig Allan, James Tabor & Alex Suptela
- C. New Graduate Program – Economics, Urban Economics and Real Estate Concentration
Originator: Craig Depken, Economics
Graduate Council Assignments: Aidan Browne, Elizabeth Miller and Allison Burfield

- D. New Graduate Course – EIST 8140 Instructional Video Development
Originator: Florence Martin, Educational Leadership
Graduate Council Assignments: Aidan Browne, Elizabeth Miller and Allison Burfield
- E. New Graduate Course – KNES 6320 Advanced Principles of Strength and Conditioning
Originator: Susan Arthur, Kinesiology
Graduate Council Assignments: Joan Lachance, Craig Allan, James Tabor & Alex Suptela
- F. New Graduate Course – KNES 6340 Periodization of Resistance Training
Originator: Susan Arthur, Kinesiology
Graduate Council Assignments: Joan Lachance, Craig Allan, James Tabor & Alex Suptela
- G. New Graduate Course – SOWK 5111 Promoting Healing Through Mindfulness and Resiliency
Originator: Diana Rowan, Social Work
Graduate Council Assignments: Joan Lachance, Craig Allan, James Tabor & Alex Suptela
- H. Graduate Program Revision – Special Education M.A.T.
Originator: Ya-yu Lo, Special Education and Child Development
Graduate Council Assignments: Nadia Anderson, David Mauer and Taghi Mostafavi
- I. New Graduate Course – SPED 5371 Person-Centered Planning within Inclusive Classrooms for Students with Extensive Support Needs
Originator: Ya-yu Lo, Special Education and Child Development
Graduate Council Assignments: Nadia Anderson, David Mauer and Taghi Mostafavi
- J. New Graduate Course – SPED 5377 Advanced Literacy for Students with Diverse Learning Needs
Originator: Ya-yu Lo, Special Education and Child Development
Graduate Council Assignments: Nadia Anderson, David Mauer and Taghi Mostafavi
- K. New Graduate Course – SPED 5379 Diversity and Disability in the Inclusive Classroom
Originator: Ya-yu Lo, Special Education and Child Development
Graduate Council Assignments: Nadia Anderson, David Mauer and Taghi Mostafavi
- L. New Graduate Course – SPED 6390 Collaboration and Transition-Focused Education
Originator: Ya-yu Lo, Special Education and Child Development
Graduate Council Assignments: Nadia Anderson, David Mauer and Taghi Mostafavi

V. Other Business

- A. Graduate Council feedback on new procedure to review/discuss proposals in Curriculog.

The next meeting is scheduled for **Tuesday, April 7, 2020.**