

# Graduate Council Meeting Agenda

**TO: Members of the Graduate Council**

Arts + Architecture –	Nadia Anderson – School of Architecture
Business –	David Mauer – Finance
Computing & Informatics –	Heather Lipford – Software & Information Systems
Education –	Lyndon Abrams – Counseling
Engineering –	Aidan Browne – Engineering Technology and Construction Management
Health & Human Services –	Allison Burfield – School of Nursing
Liberal Arts & Sciences –	Concepción Godev – Languages & Culture Studies
Liberal Arts & Sciences –	Tom Barth – Political Science and Public Administration
Liberal Arts & Sciences –	Amy Canevello – Psychology (alternate for James Tabor, RELS)
GPSG Representative –	Priyanka Grover – PhD Candidate, BIOL
Atkins Library –	Beth Scarborough (ex-officio, non-voting)
Graduate School –	Tom Reynolds (ex-officio, non-voting) Associate Provost & Dean

FROM: Christine Haynes, Chair

RE: Agenda for the meeting of the Graduate Council  
Tuesday, February 5, 2019, 12:30-2:00pm  
Cato Administration Bldg, Room 248 (near East Deck)

- I. Report of the Chair – Christine Haynes
  - A. Approval of the January 8, 2019 Meeting Minutes
  - B. Graduate Faculty Criteria Proposal – Department of Languages and Culture Studies
  
- II. Report of the Dean
  
- III. Discussion Topics
  - A. Graduate Faculty Representative for Committee Assignments – Sandy Krause (Graduate School)
  
  - B. Early Entry Assistantships – Michael Thompson, Public Health Science  
This is for discussion only. We will not vote on such a proposal until we consult HR and AA about possible administrative complications.
  
- IV. Course and Curriculum Proposals and Assignments
  - A. M.A., Counseling – Change in the requirements for the Play Therapy Concentration  
Originator: Phyllis Post  
**Council members: Anderson, Browne and Godev**

- B. FLED – 5104 Assessment in the Teaching of K-12 Foreign Languages  
Originator: Kristin Davin  
**Council members: Barth, Canevello, Grover and Abrams**
  
- C. GRAD – 6050 Intrapreneuership for Non-Business Majors – The Practice of Internal Entrepreneuers  
Originator: Jill Huerta  
**Council members: Barth, Canevello, Grover and Abrams**
  
- D. HADM – 6234 Performance Improvement Project Management in Healthcare: An Introduction to Lean Six Sigma  
Originator: Michael Thompson  
**Council members: Anderson, Browne and Godev**
  
- E. MDSK – 5100L Lab in Content Pedagogy  
Originator: Lan Kolano  
**Council members: Mauer, Lipford and Burfield**
  
- F. MDSK - 5101 Assessment of Middle Grades and Secondary School Learners in Science  
Originator: Warren DiBiase  
**Council members: Mauer, Lipford, and Burfield**
  
- G. MDSK – 5102 Assessment of Secondary School Learners in Mathematics  
Originator: Michelle Stephan  
**Council members: Mauer, Lipford, and Burfield**
  
- H. MDSK 5103 – Assessment in Teaching Middle and Secondary Social Studies  
Originator: Paul Fitchett  
**Council members: Mauer, Lipford and Burfield**
  
- I. MDSK – 5104 Assessment in Teaching K-12 English  
Originator: Meghan Barnes  
**Council members: Mauer, Lipford and Burfield**
  
- J. MDSK - 6162L Lab in Instructional Design  
Originator: Scott Kissau  
**Council members: Mauer, Lipford and Burfield**

V. New or Other Business

A. Embargo Policy – Katherine Hall-Hertel

Next Meeting:      **March 12, 2019 (12:30pm – 2:00pm)**

**NEW LOCATION** Cato 324 Chancellor's Board Room