# Graduate Council Meeting Minutes

February 14, 2011

Attending: Gordon Bierwagen, Canan Bilen Green, Betsy Birmingham, Kendra Erickson, Marion Harris, Robert Nielsen, Charlene Wolf-Hall

Call to order

Dr. Wittrock called the meeting to order at 10:04 a.m.

**Minutes**

Bob Nielsen made a motion to approve the minutes from January 10. Marion Harris provided the second. Motion carried.

Curriculum Committee

Dr. Jim Vennette presented information regarding the Masters of Agricultural Management program being reviewed by the Curriculum Committee. This 30 credit, Plan C program would be very individualized with students choosing three subject areas on which to focus.

Charlene Wolf-Hall made a motion to approve the following course proposals:

COMM 635 Popular Culture and Mass Media, CNED 735 Clinical Mental Health Counseling, EDUC 489/689 Native Americans and Multicultural Instructional Practices, EDUC 702 Statistics in Educational Research, EDUC 716 Comparative Education, H&CE 467/667 Advising FFCLA, MATH 452/652 Complex Analysis, MATH 445/645 Differential Geometry, MATH 473/673 Cryptology, MATH 480/680 Applied Differential Equations, MATH 483/683 Partial Differential Equations

Marion Harris provided the second. Motion carried.

792 Common Course Number  
The Curriculum Committee is recommending departments be able to determine how 792 courses be graded and whether or not they be considered didactic.

“R” Credits  
The Curriculum Committee recommends the “R” credits be deleted. Paperwork will be forthcoming.

Assessment Committee

Committee members Marion Harris and Gordon Bierwagen, along with Brandy Randall presented the recommendations for changes to the Thesis/Dissertation process. The complete document will be posted on BlackBoard.

Program Review Committee

Betsy Birmingham spoke on behalf of the committee. A Blackboard site has been created with the resource documents provided by Dean Wittrock. Graduate Council members have access to this site. The committee would like council members to communicate good examples of graduate self-study portions of program review, as well as issues and solutions experience on poor program review committees.

Adjournment  
Dr. Wittrock adjourned the meeting at 11:05 a.m.

Next meeting: March 14

Minutes submitted by: Melissa Selders-Ortez