# Graduate Council Meeting Minutes

September 14, 2011

Attending: Robert Gordon, Kendra Erickson, Karen Froelich, Robert Littlefield, Robert Nielsen, Birgit Pruess, Courtney Simon, Yildirim Suzen, Donna Terbizan, Kim Vonnahme, Mary Wright

Call to order

Dr. Wittrock called the meeting to order at 1p.m.

**May 9, 2011 Minutes**

Donna Terbizan made a motion to approve the August 24, 2011 meeting minutes. Birgit Pruess provided the second. Motion carried.

Teaching Waiver  
Bob Nielsen made a motion to approve the Archtecture teaching waivers for Meghan Duda (ARCH 789), Frank Kratky (ARCH 789), John Peterson (ARCH 681) and Malini Srvastava (ARCH 771, ARCH 793). Kim Vonnahme provided the second. Motion carried.

Course/Program Proposals

Charlene Wolf-Hall made a motion to approve the curriculum and option changes for Human Development and Family Science and the option changes for Health, Nutrition and Exercise Science. Birgit Pruess provided the second. Motion carried.

Charlene Wolf-Hall made a motion to approve course proposals listed below. Birgit Pruess provided the second. Motion carried.

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| ADHM | 670 | Retail Financial Management and Control | Course Deletion |
| ENGL | 765 | Upper Division Writing: Pedagogy, Practice and Technology | New Course |
| HDFS | 650 | Adolescent Development | Course Deletion |
| HNES | 712 | Supervision and Analysis in HNES | Course Change |
| HNES | 705 | Analysis of Sport Skill Instruction and Acquisition | New Course |
| HNES | 700 | Research in Physical Education and Sport | New Course |
| HNES | 701 | Administrative Leadership in HNES | Course Change |
| HNES | 734 | Healthcare Systems | New Course |
| HNES | 757 | Nutritional Aspects of Oncology | New Course |
| MUSC | 701 | Psychology of Music | Course Change |
| PHRM | 520/620 | PTDI: Pediatrics-Geriatrics | Course Change |

Summer Tuition Waiver

Robert Littlefield made a motion to approve the revised language regarding eligibility for summer tuition waivers. Kim Vonnahme provided the second. Motion carried.

Academic Road Map

The Academic Road Map is the next phase of the planning process initiated by President Bresciani.

Dr. Wittrock adjourned the meeting at 2 p.m.

Minutes submitted by: Melissa Selders-Ortez