Meeting October 10, 2010

Graduate Council
Columbus State University
Minutes
October 8, 2010

Members Present

- Fred Cohen
- Greg Domin, Ex Officio
- Bill Frazier
- Lenoir Gillam
- Tom Hackett, Ex Officio
- Tom Loughman, Secretary
- Donna Pascoe
- Tara Redmond, Chair
- Joe Sanders
- Wayne Summers, Chair Elect

Guests

- Tina Butcher
- Thomas Dailey
- Kristin Williams

Meeting:

1. The Chair called the meeting to order at 12:08 p.m.
2. Minutes of the previous meeting were approved.
3. Guest Presentations:
   1. Thomas Dailey gave a presentation on various ways to navigate among and search graduate web pages. One important goal in the ongoing graduate web page redesign has been to generate a consistent format across the academic units. Toward that end, it is recommended that designated coordinators of each graduate program who received CMS take the major role in updating their academic units' graduate web pages.
   2. Kristin Williams suggested, because of less-than-expected turnouts previously, that graduate open house events be held off campus. A large company in town such as Aflac or TSYS could be the host of the event, and others could take part, perhaps in lunch-time brown bag sessions.
4. Passed: A motion to approve the new and modified courses listed below:

Department of Counseling, Foundations, and Leadership
Modified Course
EDUF 7126 Introduction to Statistical Methods (name changed to Introduction to Statistical Methods in Education)

Department of Teacher Education
New Courses
EDCI 7555 Selected Topics in Education
EDCI 7599 Directed Studies in Education

EDMA 6235 Applications in Arithmetic and Algebra for K-5 Teachers
EDMA 6236 Applications in Geometry and Measurement for K-5 Teachers
EDMA 6237 Applications in Data Analysis and Probability for K-5 Teachers
EDMA 6000 Mathematics Endorsement Capstone Portfolio

EDSI 6131 Elementary Science and Energy for K-5 Teachers
EDSI 6132 Elementary Science and the Environment for K-5 Teachers
EDSI 6133 Contemporary Issues in Science Education for K-5 Teachers

Modified Courses
EDCI 7158 Leadership in the Curriculum Change Process (change restrictions to allow access to doctoral students; change to 3 hour course)
EDSE 7125 Issues in Secondary Mathematics Education (change restrictions to allow access to doctoral students)
EDUT 6117 Selection, Evaluation, and Utilization of Materials (added pre-requisite)
SPED 6189 Nature and Characteristics of Students with Mild and Moderate Disabilities (change restrictions to the course)

5. Passed: A motion to allow graduate students to participate in the research grants process as undergraduate students currently do.
6. Interim Provost Tom Hackett made the following announcements:
   1. Tara Redmond and Tom Hackett will be going to the Board of Regents on October 22nd to gain further clarification concerning the approval process for our graduate degree proposals that have been on hold at the system level for a while. They have been told by the Board to submit a prioritized list for the proposals; therefore, they are gathering more information concerning the Board's request.
   2. In November, a recommendation will be made to the Regents that programs with USG approval and SACS approval for being offered fully online (i.e. substantive change) will be granted USG approval for being offered fully online with a notification of that fact to the USG.
   3. Greg Domin, Interim Associate Provost, will serve as Interim Graduate School Director. Some of his responsibilities in that role will include marketing efforts, the Graduate School web site, and the grants process.
7. At 1:15 p.m. the meeting was adjourned. The next meeting will be held on November 12, 2010 at noon in the VPAA conference room.