The Graduate Council met Thursday, March 26, 2015 at 3:00 p.m. in 2007 Ullsvik Hall.

Members Present:

PROGRAM AREAS:
- Counseling Psychology
  Karen Stinson – graduate program coordinator
- Criminal Justice
  Cheryl Banachowski-Fuller – graduate program
- Distance Education Leadership
  Julie Hewitt - graduate program
- Engineering
  Jill Clough – graduate program
- Integrated Supply Chain Management
  David Heimerdinger – graduate program
- Master of Science in Education
  Karen Stinson – graduate program

At-Large Representatives
- Patricia Bromley – elected faculty (term expires end of 2017 summer session)
- Irfan Ulhaq – elected faculty (term expires end of 2017 summer session)

Graduate Student Representative
- Ron Jacobus - elected graduate student (term expires end of 2015 summer session)

EX OFFICIO MEMBERS:
- Dominic Barraclough - Director, the School of Graduate Studies
- John Berg – Information Services
- Dawn Drake – Director of the Distance Learning Centre

Vice Chair – David Heimerdinger opened the meeting at 3:02

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, March 26, 2015 in 2007 Ullsvik Hall, 2:30 p.m. – 3:00 p.m. – all members of the Graduate Council are invited to participate.

   Request for Admission to the Graduate Faculty Subcommittee Meeting Schedule:
   September 18, 2014 – Caryn Stanley and Barb Barnet
   October 16, 2014 – Bill Haskins and Jill Clough
   November 20, 2014 – Cheryl Banachowski-Fuller and Patricia Bromley
   December 11, 2014 – Julie Hewitt and Irfan Ulhaq
   January 29, 2015 – Karen Stinson and Qi Yang
   February 19, 2015 – David Heimerdinger and Patricia Bromley
   March 26, 2015 – Irfan Ulhaq and Cheryl Banachowski-Fuller
   April 16, 2015 – Caryn Stanley and Julie Hewitt
   May 7, 2015 – Bill Haskins and Jill Clough
Agenda –

1. Approval of the minutes from the February 19, 2015 meeting.
   
   A motion to approve the minutes was made by Karen Stinson, seconded by Cheryl Banachowski-Fuller. Motion passed.

2. Request for admission to the Graduate Faculty – Provisional membership – one year –
   
   • Jenna Averbeck – Continuing Education – beginning summer 2015 and expiring end of spring 2016 – for additional courses (approved 01/29/2015 for a different course)
     o TEACHING 6530E, Developmental Disabilities/Autism 1
     o TEACHING 6530E, Developmental Disabilities/Autism 2
   
   • Deborah Benish – On Campus – beginning spring 2016 and expiring end of fall 2016. Changed from three year to one year - new
     o TEACHING 7750, Methods for Teaching Students with Visual Impairment
   
   • Becky Fernette – Continuing Education – beginning spring 2015 and expiring end of fall 2015.
     o TEACHING 6530E, Educational Psychology #53
   
   • Kristin Grender – On Campus – beginning summer 2015 and expiring end of spring 2016. Changed from three year to one year - new
     o TEACHING 7720, Introduction & Implications of Visual Impairment
   
   • William (Tony) King – On Campus – beginning summer 2015 and expiring end of spring 2016. Changed from three year to one year - new
     o TEACHING 7740, Principles of Orientation, Mobility and Assistive Technology
   
   • Sonja Meier – Continuing Education – beginning summer 2015 and expiring end of spring 2016.
     o TEACHING 6530E, A Moving Body A Thinking Brain

   A motion to approve provisional membership was made by Karen Stinson, seconded by Pat Bromley. Motion passed.

3. Request for admission to the Graduate Faculty – Provisional membership – three year –
   
   • Pamela Bernards – Continuing Education – beginning summer 2015 and expiring end of spring 2018
     o TEACHING 6530E, Reading & Writing in Content Area
     o TEACHING 6530E, Teaching Diversity: Influences & Issues in the Classroom
   
   • Angela Gole – Continuing Education – beginning spring 2015 and expiring end of fall 2017
     o TEACHING 6530E, Everyday Spanish 1
     o TEACHING 6530E, Everyday Spanish 2
   
   • Geof Herman – Continuing Education – beginning summer 2015 and expiring end of spring 2018
     o TEACHING 6530E, Communing with Clay II

   A motion to approve provisional membership was made by Irfan Ulhaq, seconded by Ron Jacobus. Motion passed.

4. Counseling Psychology courses that would be suspend after May 2017 (current courses that could replace the suspended course) – Karen Stinson

   • COUNSPSY 7010 - Counseling in Schools
   • COUNSPSY 7020 - Individual Counseling Techniques (PSYCH 6930 Techniques of Counseling and Psychotherapy)
   • COUNSPSY 7050 - Practicum 1 School Counseling
   • COUNSPSY 7060 - Practicum 2 School Counseling
   • COUNSPSY 7170 - Advanced Counseling Techniques (PSYCHOLOGY 6940 Advanced Techniques of Counseling and Psychotherapy)
• COUNSPSY 7200 - Diagnosis, Assessment and Treatment of Psychopathology (PSYCHOLOGY 7010 Assessment and Diagnosis of Psychopathology)
• COUNSPSY 7250 - Practicum 1 Student Services in Higher Education
• COUNSPSY 7260 - Practicum 2 Student Services in Higher Education
• COUNSPSY 7280 - History, Philosophy and Organization in Higher Education
• COUNSPSY 7290 - AODA and Psychopharmacology (CRIMJUS 6830 Psychopharmacology for AODA Counselors)
• COUNSPSY 7650 - Research Procedures for Professional Counselors (TEACH 7000 Research Procedures)
• COUNSPSY 7920 - Seminar Paper Research (TEACHING 7830 Seminar Paper)
• COUNSPSY 7980 - Independent Study (ANY DEPT 7980 Independent Study)
• COUNSPSY 7990 - Thesis Research (TEACHING 7990 Thesis Research)

A motion to approve suspending the courses after May 2017 was made by Karen Stinson, seconded by Ron Jacobus. Motion passed

5. Counseling Psychology courses change department to Psychology or Teaching – Karen Stinson

<table>
<thead>
<tr>
<th>Course number</th>
<th>Course title</th>
<th>PSY</th>
<th>ED</th>
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<tbody>
<tr>
<td>COUNSPSY 6250</td>
<td>Group Counseling</td>
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<tr>
<td>COUNSPSY 6600</td>
<td>Measurement for Counselors and Educators</td>
<td>6600</td>
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<tr>
<td>COUNSPSY 7020</td>
<td>Individual Counseling</td>
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<tr>
<td>COUNSPSY 7070</td>
<td>Theories of Counseling and Psychotherapy</td>
<td>7070</td>
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<tr>
<td>COUNSPSY 7080</td>
<td>Career Counseling</td>
<td>7080</td>
<td>x</td>
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<tr>
<td>COUNSPSY 7110</td>
<td>Topical Seminar in Counseling</td>
<td>7110</td>
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<tr>
<td>COUNSPSY 7130</td>
<td>At Risk Youth</td>
<td>7130</td>
<td>x</td>
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<tr>
<td>COUNSPSY 7140</td>
<td>Student Services in Higher Education</td>
<td>7140</td>
<td>x</td>
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<td>COUNSPSY 7150</td>
<td>Mental Health Counseling</td>
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<td>COUNSPSY 7190</td>
<td>Multicultural Counseling and Education</td>
<td>7190</td>
<td>x</td>
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<tr>
<td>COUNSPSY 7230</td>
<td>Family and Couples Counseling</td>
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<tr>
<td>COUNSPSY 7240</td>
<td>Advanced and Adult Developmental Psychology</td>
<td>7240</td>
<td>x</td>
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<tr>
<td>COUNSPSY 7270</td>
<td>Working with Children and Teens (Play Therapy for Counselors)</td>
<td>7270</td>
<td>x</td>
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<tr>
<td>COUNSPSY 7350</td>
<td>Practicum 1 in Mental Health Counseling</td>
<td>7350</td>
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<tr>
<td>COUNSPSY 7360</td>
<td>Practicum 2 in Mental Health Counseling</td>
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X indicated that the COUNSPSY course number is being used in that PSY or ED dept and a new number would need to be assigned

6. From February agenda - First Reading – Teaching 7720 to 7770 - TVI courses change of credits 2 to 3 – Karen Stinson

• Teaching 7720 – Introduction to Visual Impairment
• Teaching 7730 – Braille Code & Communication 1
• Teaching 7740 – Principles of Orientation, Mobility and Assistive Technology for Students with Visual Impairments
• Teaching 7750 – Methods and Issues of Teaching Students with Visual Impairments
• Teaching 7760 – Anatomy and Physiology of the Eye and Implications of Low Vision
• Teaching 7770 – Braille Code & Communication 2

A motion to approve the TVI courses was made by Cheryl Banachowski-Fuller, seconded by Ron Jacobus. Motion passed
7. International Graduate Student Application Deadline policy – Karen Stinson
A motion to approve the ON-CAMPUS International Graduate student application deadlines was made by Irfan Ulhaq, seconded by Ron Jacobus. Motion passed

8. Other business –
   a) ECE evaluations – Dominic Barraclough
      Dominic discussed the concerns of the international transcripts evaluations and continuing with only the ECE evaluations.
   b) DLC program certificates – Dawn Drake
      Dawn discussed the certificates program from DLC and bringing the certificates to the Graduate Council for approval. Karen Stinson made a motion to approve that any new certificates will come to Graduate Council for one reading for approval. Cheryl Banachowski-Fuller seconded the motion and the motion was approved.
   c) DLC credit for Life Agreements – Dawn Drake
      Dawn explained the credit for life agreements. Karen Stinson made a motion to approve that any new or renewed credit for life agreements will come to Graduate Council for one reading for approval. Irfan Ulhaq seconded the motion and the motion was approved.

Meeting was adjourned at 4:12 pm

Information only –

1. 2014-2015 Assessment Report Schedule:
   • 2014
     o September –
     o October – Computer Science (moved to November 2014)
     o November – DEL and Computer Science
     o December –
   • 2015
     o January – ISCM
     o February – OCL
     o March –
     o April – Project Management

   Basic questions:
     o A. What evidence do you have that students achieve your stated learning outcomes?
     o B. What have you learned as a result?
     o C. Document specific changes that have resulted from your assessment efforts.

2. UPDATED Graduate Council bylaws
   2015 February 19 Bylaws.pdf
GRADUATE COUNCIL MEMBERSHIP 2014-2015

PROGRAM AREAS:

- **Computer Science**
  - Qi Yang – graduate program

- **Counseling Psychology**
  - Karen Stinson – graduate program coordinator

- **Criminal Justice**
  - Cheryl Banachowski-Fuller – graduate program

- **Distance Education Leadership**
  - Julie Hewitt - graduate program

- **Engineering**
  - Jill Clough – graduate program

- **Integrated Supply Chain Management**
  - David Heimerdinger – graduate program

- **Master of Science in Education**
  - Karen Stinson – graduate program

- **Organizational Change Leadership**
  - Caryn Stanley – graduate program

- **Project Management**
  - D. William Haskins – graduate program

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