

Graduate Council Meeting
September 22, 2014 ♦ 12:00 PM – 1:00 PM
Baker Rm (BTAC)
Minutes

Dr. Pembroke called the meeting to order at 12:02 p.m.

Those present included:

**Aida Alaka, *Ryan Alexander, Bob Boncella, Julie Boydston, Shirley Dinkel, Vickie Kelly, Bobbe Mansfield, Kandy Ockree, Brenda Patzel, **Randy Pembroke, Dan Petersen, **Tim Peterson, Michael Rettig, & Kayla Waters

1. Introductions

2. Approval of Meeting Minutes:

Graduate Council approved without objection the Graduate Committee Meeting Minutes of April 1, 2014.

At the last Graduate Council meeting there was some conversation about the possible ambiguity in the definition of the 500s and graduate requirements, especially at the School of Nursing. In an attempt to discover if there are any other conflicts in graduate program requirements, Dr. Pembroke assigned homework.

Please review your program's graduate requirements not only for any conflicts in the course or degree requirements specifically as it regards the 500s definition, but also more generally for how the new numbering system's definitions support or conflict with them. Send your findings to Larry McReynolds or bring your findings back to the council at our next meeting.

3. Approval of New Promotion and Advertising Proposal:

Graduate Council heard from Dr. Tim Peterson, Dean, Academic Outreach, that Graduate Programs as a whole has been given a promotion and advertising budget. Dr. Peterson submitted his proposal for graduate program promotions on local public television station KTWU. Should we pursue this opportunity?

The Council recommended pursuing the proposal, pending input from academic deans.

4. Graduate Course Renumbering:

The Council is awaiting the Master of Liberal Studies course re-numberings. When these arrive and the Council approves, will the new numbers encounter resistance from the units or other offices (i.e., Registrar)? We hope to institute the new course numbers in time for the fall 2015 semester.

- a. Council members please return to your programs and units and determine how the new course numbers will be received.
- b. We will submit the completed list to the Registrar for consideration and opinion.
- c. Dr. Dinkel will check on restating graduate requirement which will allow for the 500 level business courses.
- d. Dr. Alexander will notify Faculty Senate to expect Council's proposal to renumber graduate courses in the near future.

e. Report back to Council at our next meeting in October.

5. Graduate Program Application Fees:

Currently, graduate application fees range from \$0 - \$70. Should the Council take it upon itself to institute one unified graduate application fee or should graduate application fee decisions be left with the unit or the program? There was lively discussion, but this item was tabled until the next Graduate Council meeting in October.

6. Request was made to review continuous enrollment policies at next Graduate Council meeting.

Dr. Pembroke adjourned the Graduate Council meeting at 1:00 p.m.

*Faculty Senate member

**Non-voting *ex officio* member

***Guest/Expert

“Homework” appears in blue.