Graduate Council Minutes
Special Called Meeting
Monday, May 12, 2014 at 12 pm
Graduate School Conference Room
Present: Drs. Ontko, Sustich, Schmidt, Holman, Owen, Gilbert, Fowler, Hansen, Welsh, Clifft,
Roe (Jones), Baker (Drake), Bounds, Green, McKay, McLean and Ms. Tejada and Mr. Keys.
Visiting: Drs. Cooksey, Saarnio, Wilkinson and Biondolillo.

Minutes from April 23 meeting APPROVED

Education

    LON for the EdD online DISCUSSED

    MS in Psychological Science-new program TABLED PROGRAM AND COURSES

        PSY 5303 Research Methodology

        PSY 5313 Applied Analysis of Psychological Research

        PSY 5623 Program Development, Implementation, and Analysis

        PSY 5633 Foundation of Organizational Psychology

        PSY 5643 Foundations of Cognitive Psychology

        PSY 5653 Foundations of Social Psychology

        PSY 6313 Applied Analysis of Psychological Research II

        PSY 6333 Advanced Psychological Seminar

Humanities and Social Sciences

    ENG 5383 Minority Literature bulletin change APPROVED

Sciences and Mathematics

    Accelerated CS bulletin change APPROVED

    MS CS bulletin change APPROVED

Graduate Faculty Standards

    History APPROVED

    Social Work APPROVED

    Mathematics DENIED

    Computer Science DENIED

Graduate Council Agenda

Tuesday, April 23, 2014 at 1:00 pm

Graduate School Conference Room, Library, 6th floor

Role and Scope of the Graduate Council:

The Graduate Council provides guidance and direction for the university's graduate programs. The Council considers and recommends graduate curriculum changes and new programs; policies on graduate admission, academic standards, and graduation requirements; policies on graduate faculty status; policies regarding graduate assistants; and policies on graduate stipends and assistantships and their distribution to programs. Membership on the Graduate Council consists of one tenured graduate faculty member from each college with graduate programs. Colleges with doctoral programs will have an additional faculty representative from the doctoral program(s). Two graduate students appointed by the Graduate Student Council will serve on the committee. The Graduate Dean and the Director of Assessment Services will serve on the Council as ex-officio, nonvoting members. This council reports to the VCAAR through the Dean of the Graduate School.

Call to Order

Meeting called to order by Dr. Andrew Sustich at 1:01 PM.

Members Present – Allyn Ontko, Andrew Sustich, Angela Schmidt, Juanjuan Li (Byron Keys), Dalia Tejada, David Holman (Steve Bounds), Myleea Hill, Erik Gilbert, Greg Hansen, Josie Welsh, Malathi Srivatsan, Michele McGinnis, Rick Clifft, Shawn Drake, Steve Green, Tanja McKay, Rolland Tusalem (Will McLean), Ed Owen, David Holman, Stephen Guffey (Angie Schmidt)

Members Absent – Russ Jones, Tanya McKay, Tracy Finch

Guests - David Cox, Annette Hux, Patrick Peck

Approval of Minutes- April 4

Motion to approve: Holman   Second: Drake
Minutes from the meeting were approved unanimously.

Fine Arts
         Bulletin Change clean up wording for MM
         LON for new concentration-Performance

Motion to approve: Fowler   Second: Holman
Approved.

Agriculture
Bulletin change for VOED titles
Motion to approve: Clifft Second: Hansen
Approved unanimously.

Education

Specialist in Community College

- CCED 7013 title change
- CCED 7023 title change
- SCCT to SCCE degree title change

Motion to Approve: Clifft   Second: Hansen
Approved unanimously

Counseling and Psychology

- Access to COUN & PSY courses Bulletin Change
  Motion to Approve: Fowler   Second: Tusalem
  Approved unanimously
- COUN & PSY editorial changes
  Motion to Approve: Clifft Second: Green
  Approved unanimously
- COUN 6023 Intro to Mental Health course description change
  Motion to Approve Pending Registrar Acceptance: Motion Drake, Second Fowler
  Approved unanimously
- COUN 6103 Intro to Play Therapy
  Motion to Approve with Changes to Assessment Box 23
  Motion Clifft, Second Drake
  Approved unanimously
- COUN 7473 Internship I change course description
- COUN 7493 Internship II change course description
  Motion to approve Clifft, Second Fowler
  Approved unanimously
- Internship grade changes
  Motion to approve Mckay Second Holman
  Approved unanimously

- PSY 6113 Theories & Techniques course description change
  Motion to Approve Pending Registrar Acceptance: Motion Clifft, Second Fowler
  Approved unanimously

College Student Personal Services

- CSPS Program Admissions-Revisions
  Motion to Approve – Fowler,   Second – Tejada
  Approved unanimously

Masters of Arts in Teaching-Early Childhood

- delete ECH MAT proposal
  Motion to approve: Hansen, Second Clifft
  Approved unanimously

Humanities and Social Sciences

- ENG 5711 Preceptorship in Writing Studies
  Motion to approve: Fowler, Second Holman
Motion: That assessment piece be modified

Nursing

- PT 7733 Bulletin Change
- PT 8163 Bulletin Change
- PT 8263 Bulletin Change
- PT 8585 Bulletin Change
- PT 8685 Bulletin Change

Motion to Approve, Ontko – Second Holman
Approved unanimously

- SW 5203 Social Dynamics of Family Violence

Motion to Approve with Corrected Assessment – Drake
Second Guffey
Approved unanimously
- SW 5213 Crisis Intervention

Motion to approve Guffey, Second Holman
Approved unanimously
- SW 5113 deletion
- SW 5223 deletion

Motion to Approve Both - Guffey

Second Holman
Approved unanimously

Generic Guidelines for Departmental and Program Graduate Faculty Qualification Standards

If a program does not have graduate council-approved departmental and program graduate faculty qualification standards, then the these generic standards serve as the default effective August 15, 2014

Motion – Drake - If a program does not have graduate council-approved departmental and program graduate faculty qualification standards, then the these generic standards serve as the default effective August 15, 2014 , Second – Ontko

8 approved 1 opposed
Passed

Graduate Faulty Qualification Standards

- EdS & MSE Educational Leadership and MSE Curriculum & Instruction
- MSE Theory and Practice
- MS College Student Personal Services
- MSE Gifted, Talented and Creative
- MSE Special
- EdS & MSE Reading

Motion to consider above six programs together – Fowler Second Mckay
Approved unanimously

GC unanimously opposed the submitted graduate faculty qualifications standards.

- EdS School Psychology
Motion to table and return for clarification of scholarly activity – McKay
Second – Drake
Approved unanimously

- MSMC & MA Media & Communication
Motion to approve – Ontko, Second Drake Approved unanimously

- MA English – Motion to table for clarification Fowler, Second Ontko
        Approved unanimously

Respectfully submitted,
Josie Welsh
April 23, 2014

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Bulletin Change Transmittal Form

☐ **Undergraduate Curriculum Council** - Print 1 copy for signatures and save 1 electronic copy.

☒ **Graduate Council** - Print 1 copy for signatures and send 1 electronic copy to mmcginnis@astate.edu

| **Bulletin Change** |
| Please attach a copy of all catalogue pages requiring editorial changes. |

	ENTER DATE…		ENTER DATE…
Department Curriculum Committee Chair		**COPE Chair (if applicable)**	
	ENTER DATE…		ENTER DATE…
Department Chair:		**General Education Committee Chair (If applicable)**	
	ENTER DATE…		ENTER DATE…
College Curriculum Committee Chair		**Undergraduate Curriculum Council Chair**	
	ENTER DATE…		ENTER DATE…
College Dean		**Graduate Curriculum Committee Chair**	
			ENTER DATE…
		Vice Chancellor for Academic Affairs	

1.Contact Person (Name, Email Address, Phone Number)
Janelle Collins, jcollins@astate.edu, 972-2210

2.Proposed Change
Remove outdated language from title and description. Change ENG 5383 Minority Literature. Selected works of American minority writers from such groups as Blacks, Native Americans, or Chicanos to: Multi-Ethnic American Literature. African American, Asian American, Latino American, Native American, and/or ethnically specific Euro-American literary works.

3.Effective Date
Fall 2014

4.Justification

The language currently in use is outdated and does not reflect language currently used in the discipline.

From the most current electronic version of the bulletin, copy all bulletin pages that this proposal affects and paste it to the end of this proposal.

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9. For additions to the bulletin, please change font color and make the font size larger than the surrounding text. Make it noticeable.
10. For deletions, strike through the text, change the font color, and enlarge the font size. Make it noticeable.

ENG 5383. ~~Minority Literature~~ Multi-Ethnic American Literature. ~~Selected works of American minority writers from such groups as Blacks, Native Americans, or Chicanos~~ African American, Asian American, Latino American, Native American, and/or ethnically specific Euro-American literary works. Fall, even.

ENG 5473 Women Writers A study of literature written by women.

ENG 5623 Mythology An examination of the content, structure, and belief systems, of various mythologies from the perspective of selected mythographers.

ENG 5633 Material Folk Culture The analysis and interpretation of traditional skills, services, and art/craft objects provided in folk societies. (Will not count for English MA/MSE.)

ENG 6013 Seminar: Composition Theory Intensive study of composition theory using selected works of major composition and rhetorical theorists.

ENG 6133 Methods of World Literature Study Development of skills in explication, library research, and the practice of criticism by studying one or more broad issues in world literature.

ENG 6153 Methods of British Literature Study Development of skills in explication, library research, and the practice of criticism by studying one or more broad issues in British literature.

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Bulletin Change
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_____ ENTER DATE... **Department Curriculum Committee Chair**		_____ ENTER DATE... **COPE Chair (if applicable)**
_____ ENTER DATE... **Department Chair:**		_____ ENTER DATE... **General Education Committee Chair (If applicable)**
_____ ENTER DATE... **College Curriculum Committee Chair**		_____ ENTER DATE... **Undergraduate Curriculum Council Chair**
_____ ENTER DATE... **College Dean**		_____ ENTER DATE... **Graduate Curriculum Committee Chair**
		_____ ENTER DATE... **Vice Chancellor for Academic Affairs**

1.Contact Person (Name, Email Address, Phone Number)
Hung-Chi Su, suh@astate.edu, 680.8119

2.Proposed Change
Reduction of possible hours required for program from 12 to 9.

3.Effective Date
Fall 2014

4.Justification
This change will keep the accelerated masters program in line with the master of science program, whose requirements are being reduced from 36 to 33 hours in another bulletin change proposal submitted for Fall 2014.

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2013-2014 Graduate Bulletin, Page 269:

Accelerated Masters Program

Undergraduate students seeking admission into the Accelerated Masters Program in Computer Science must meet the admission requirements of the Graduate School. In addition, applicants will be evaluated by the department for academic qualification based upon the following requirements:

1. minimum overall GPA of 3.00
2. minimum GPA of 3.25 in CS courses (exclusive of CS 1013 and 1114)
3. completion of CS 3113

Applicants not meeting all of the above departmental criteria may be admitted on a conditional basis if they meet the Graduate School admission requirements. After admission into the accelerated masters program, undergraduate students may take up to ~~12~~ **9** hours of

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ENTER DATE...	ENTER DATE...
Department Curriculum Committee Chair	**COPE Chair (if applicable)**
ENTER DATE...	ENTER DATE...
Department Chair:	**General Education Committee Chair (If applicable)**
ENTER DATE...	ENTER DATE...
College Curriculum Committee Chair	**Undergraduate Curriculum Council Chair**
ENTER DATE...	ENTER DATE...
College Dean	**Graduate Curriculum Committee Chair**
	ENTER DATE...
	Vice Chancellor for Academic Affairs

1.Contact Person (Name, Email Address, Phone Number)
Hung-Chi Su, suh@astate.edu, 680.8119

2.Proposed Change
Reduction in required hours from 36 to 33 for M.S. Computer Science degree.

3.Effective Date
Fall 2014

4.Justification
This change will bring ASU's M.S. Computer Science degree in line with the hour requirements of many other masters degrees in computer science, making the program more competitive in attracting new students.

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2013-2014 Graduate Bulletin, Page 270:

5000-level coursework as part of the Accelerated Masters Program.

Curriculum
At least one course from each of the following three groups:
1. Theory
   CS 5723, Automata Theory
   CS 5133, Compilers
2. Systems
   CS 5313, Computer Networks
   CS 6213, Parallel Processing
   CS 6233, Distributed Systems
   CS 6223, High Performance Computing
3. Algorithms
   CS 5713, Analysis of Algorithms

Eighteen hours of electives in Computer Science

~~Nine~~ Six hours of electives selected from Computer Science, Mathematics, and/or Statistics, subject to the prior approval of the Computer Science Curriculum Committee.

Minimum of eighteen hours of 6000 level Computer Science and approved Mathematics and/or Statistics coursework inclusive of thesis.

Satisfactory Progress
Students are required to maintain a "B" average in all graduate coursework in Computer Science and approved Mathematics/Statistics courses. If a student is placed on academic probation, they must increase the GPA to at least 3.0 within one semester or they will be removed from the program. A student who receives two "C"s in one semester or receives a "C" while on probation will be terminated from the program. A student who receives one "D" or one "F" will be removed from the program.

Minimum hours required for this program: ~~36~~ **33**

Department of History Graduate Faculty Qualification Standards

April 30, 2014

In addition to the criteria stipulated in the current ASU Faculty Handbook, the Department of History further defines the graduate faculty qualification standards for both the M.A. and M.S.E. programs:

A Regular Member of the Graduate Faculty must be a full-time faculty member with a terminal degree (Ph.D. or J.D.) in the Humanities or Social Sciences.

Regular Members must have documented evidence of an appropriate level of scholarly activity and continued participation in graduate education at the course, committee and program levels.

One of the following shall be sufficient evidence of an appropriate level of scholarly activity during a 6 year appointment as a member of the Graduate History Faculty:

1. Author of 1 peer reviewed publication by a scholarly press.
2. Editor or Co-Editor of a book published by a scholarly press.
3. Curation of 1 museum-quality public exhibit.
4. Author of 1 major public history report, i.e. application to the National (or Arkansas) Register of Historic Places, consultation report for historic preservation/interpretation project, or other report of comparable quality.
5. 1 funded research grant.
6. 1 year of service on an editorial board for a scholarly publication.
7. 3 professional presentations of research to recognized regional, state, national, or international scholarly entities other than Arkansas State University.
8. 3 published book reviews in a scholarly venue.
9. 3 manuscript reviews for either a scholarly press or journal.
10. A balanced combination of at least two of the components in #7 - #9, i.e. 1 presentation of research, 2 published book reviews.

Appointment as a Regular Member of the Graduate Faculty shall be for a six year term. Reappointment shall adhere to current guidelines employed by the Graduate School or stipulated in the Faculty Handbook.