

Minutes of the Graduate Council
Monday, May 12, 2014 at 12:00 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 12:02 PM.

Members Present – Allyn Ontko, Andrew Sustich, Angela Schmidt, Byron Keys, Dalia Tejada, David Holman, William Roe, , Erik Gilbert, Greg Hansen, Josie Welsh, Michele McGinnis, Rick Clifft, Darlene Baker (Shawn Drake), Steve Green, Tanja McKay, Will McLean, Ed Owen, David Holman, Angie Schmidt, William McLean

Dr. Cooksey thanked members for attending an additional meeting of Graduate Council. There is talk that the grad council is going to be shut down. That is not true. There is anticipated change in structuring of the graduate school. There will be a discussion of that restructuring in August. The Graduate Council will be part of that discussion.

Members Absent – Russ Jones, Tracy Finch

Guests - David Saarnio, Wayne Wilkinson, Kris Biondolillo

Approval of Minutes – April 23

Motion to approve Clifft, Second Bounds – Approved unanimously

Education

LON for the EdD online

Motion to Approve Hansen, Second Bounds

Not Approved (Declined the LON) – unanimously

Motion that SGOC review the Graduate Council's scope of work to review and approve any LON and make recommendation – Green, Second, Bounds

Approved Unanimously

MS in Psychological Science-new program

PSY 5303 Research Methodology

PSY 5313 Applied Analysis of Psychological Research

PSY 5623 Program Development, Implementation, and Analysis

PSY 5633 Foundation of Organizational Psychology Motion to table Ed

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

Motion to table: Steve Green, Second Bounds

Approved unanimously

Humanities and Social Sciences

ENG 5383 Minority Literature bulletin change

Motion to Approve Schmidt, Second McLean; Approved Unanimously

Sciences and Mathematics

Accelerated CS bulletin change; MS CS bulletin change

Motion to Approve: Onkto, Second McKay

Approved unanimously

Graduate Faculty Standards

History – Motion to Approve McClean, Second Clift, Approved Unanimously

Social Work – Motion to Approve McKay, Second Bounds, Approved with recommended changes

Mathematics and Computer Science – Motion to Approve Onkto, Second Bounds Not approved – unanimously

Respectfully submitted,

Josie Welsh, May 12, 2014

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:

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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: Clift 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: Clift 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: Clift 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 Clift, Second Drake
Approved unanimously
- COUN 7473 Internship I change course description
- COUN 7493 Internship II change course description
Motion to approve Clift, 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 Faculty 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

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...
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Department Curriculum Committee Chair

	ENTER DATE...
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COPE Chair (if applicable)

	ENTER DATE...
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Department Chair:

	ENTER DATE...
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General Education Committee Chair (If applicable)

	ENTER DATE...
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College Curriculum Committee Chair

	ENTER DATE...
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Undergraduate Curriculum Council Chair

	ENTER DATE...
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College Dean

	ENTER DATE...
--	---------------

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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8. Right-click immediately below this area and choose "paste".
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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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COPE Chair (if applicable)

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Department Chair:

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General Education Committee Chair (If applicable)

<input type="text"/>	<input type="text" value="ENTER DATE..."/>
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College Curriculum Committee Chair

<input type="text"/>	<input type="text" value="ENTER DATE..."/>
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Undergraduate Curriculum Council Chair

<input type="text"/>	<input type="text" value="ENTER DATE..."/>
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College Dean

<input type="text"/>	<input type="text" value="ENTER DATE..."/>
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Graduate Curriculum Committee Chair

<input type="text"/>	<input type="text" value="ENTER DATE..."/>
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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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COPE Chair (if applicable)

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College Dean

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Graduate Curriculum Committee Chair

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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.

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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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.