

Graduate Council Meeting Minutes

Thursday, March 14, 2019 – AC 401

MEMBERS PRESENT:

Richard Bowler, History
Michelle Bracken, CHHS Rep.
Doug DeWitt, Ed Leadership and Chair
Jillian Duryea, GSC Rep
Ashley Faubion, OGS
Maida Finch, Seidel School Rep
Judith Franzak, Ed.D.
Toran Hansen, CADR
Jennifer Jewell, MSW
Liz Kressin (for J. Maisel)
Laura Marinaro, MSAT
Tom Pellingier, AHPH
Dana Price, BIO
Jessica Scott, OGS

Diana Wagner, MED

Star Weaver, MAT

Joyce Wiencek, REED

MEMBERS ABSENT:

Aaron Basko, Admissions

Christina Bradley, Henson Rep

Melissa Bugdal, At-Large Seat

Yvonne Downie Hanley, M.B.A.

Kara French, Fulton Rep

Clifton Griffin, Dean of Graduate Studies

Stuart Hamilton, GIS

Jacqueline Maisel, Registrar

Karen Olmstead, Provost

Christopher Vilmar, ENG, Faculty Senate Liaison

Dorothea Winter, DNP/Nursing

I. Call to Order – 3:32pm

II. Minutes

- REED 612 was left off the list of approved curriculum.

The February minutes were unanimously approved with one change.

III. Curriculum

- AHPH 553 Course Change
 - Change to title.
 - Moving to a hybrid format.
 - D. Price recommended approval. It was seconded by M. Finch.
 - Vote: Unanimous
- EMAT – Program Change
 - Drop EMAT 538
 - Drop EMAT 540
 - Add EMAT 541
 - Technology standards have been added to EMAT courses in response to MSDE.
- EMAT 541 – New Course
 - Replaces EMAT 538 in core curriculum.
- EMAT 550 – New Course
 - Changing from Graded to P/F
 - Fulfills gap for students related to the PRAXIS II exam.
- EMAT 518, EMAT 519, EMAT 520, EMAT 526, EMAT 527, EMAT 528, EMAT 529, EMAT 530, EMAT 531, EMAT 532, EMAT 533 – Course change
 - Technology standards replace literacy standards.

- D. Price recommended approval for all EMAT changes. It was seconded by M. Finch.
- Vote: Unanimous

IV. Graduate Curriculum Guide

- Tabled until April

V. GA Positions – D. DeWitt

- There is discussion that in order to increase GA stipends, the number of GA's will need to be reduced.
- No stipend increase since 2013 – how will rise of minimum wage affect this?
- GA's should be doing teaching, research, coaching and leadership
- How will GA positions be approved?
 - Mandated or will departments be able to determine positions?
- T. Hansen – Reduction in GA positions could hamper CADR recruiting since many of their students are international and cannot work off-campus.
- J. Duryea – GSC is working on motion for stipend raise. Also includes waiving of fees and free parking.
- Suggestions:
 - Attend Strategic Planning Meetings and advocate for grad programs
 - Invite President to attend a GC meeting

VI. Final Projects – D. DeWitt

- Victoria Martin is leaving her position in Blackwell – will this affect the current submission process for scholarly works?
 - J. Scott will continue to handle technical review.
 - Stephen Ford will now handle binding.

VII. Grad School Update - D. DeWitt

- D. DeWitt provided Grad Council members with the new motion for Faculty Senate meeting on 3/26/19.
- Working asks for acknowledgement of report and support in acquiring resources.
- D. DeWitt encouraged all Grad Council members to reach out to Faculty Senators and encourage them to support the motion.
- D. Wagner no longer supports motion.
 - New recruitment person is step in right direction.
 - New school structure won't help get resources.

VIII. GSC Update – Jillian Duryea

- Have funded several additions to the Grad Lounge including artwork, scanner and extra computers.
- Trying to offer incentives to participate with gift cards.
- 4/2 – Graduate social at Hoppers as part of Graduate Student Appreciation Week
- Executive Board – all current members will graduate in spring. Three assembly members have shown interest in running for Exec Board.
- Grad Gala is scheduled for 5/11/19.

IX. Other Items

- Outstanding Grad Student Award nominations are due 3/15 – J. Scott
- Still accepting applications for Graduate Commencement Speaker. Please encourage your students to apply – J. Scott

Meeting was adjourned at 4:11 p.m.

Submitted by Jessica Scott