

Meeting of the Graduate Council
Monday, December 4, 2000
Minutes

Present:

Robert Axtell	Susan Killion	Mary Purdy
Nancy Boyles	Teri Loughead	Jaak Rakfeldt
John Critzer	Patricia Major	Lysta Richardson
Debra Emmelan	Doris Marino	Diane Ronis
Stephen Feldman	Cynthia McDaniel	James Thorson
Norris Haynes	Joel Meisel	Victor Tribb
John Nwangwu	Vera Neverow	
Marianne Kennedy	Gwendolyn Nowlan	

Alternates in Attendance:

Steven Burian
Elizabeth Foye
Frank Sansone

Absent:

Donald Cains
Edward Lynch
Jerome Hauselt

Officers:

Marianne Kennedy, Chairperson
Jerome Hauselt, Vice-Chairperson
Teri Loughead, Secretary

Visitors:

3. Philip Smith
Roseanne Diana
Sandra Holley
David Levande
Omidi Nodoushani
Peter Barile
Christine Villani

Observers:

Tha Re

Call to order:

The meeting was called to order by chairperson Marianne Kennedy at 1:05 P.M.
The minutes of the November 6, 2000 meeting were approved with the following corrections:
Page 3, under Curriculum Committee # 2 Course Review LSE 577 should read LSC 577 and
MBA 510 Product Management should read MBA 537 Product Management.

Announcements:

Office of the Academic Vice President - J.P. Smith

The Academic Vice-President addressed the Council concerning the following issues:

1. Ed.D. update: The CSU Board of Trustees has approved a revised mission statement for SCSU which includes the phrase "applied doctoral degree programs consistent with its historical mission." Copies were distributed to those present.
2. Master Facilities Plan. SCSU is in the middle of the first of three phases of the current plan. An architect is to be chosen and a steering committee is to be formed to make

recommendations to revise the plan. Phil Smith, Rod Lane, and 3 others will form an ad hoc committee to choose the architect. This process will be ongoing throughout the Spring.

3. Banner - Ongoing meetings are taking place and we are on track for achieving what we set to do. Staff participation is crucial. Dr. Barile commended participants who are taking part in Banner training.

Graduate School Dean

Dr. S. Holley

The Dean of the Graduate School wished the Council members "Happy Holidays."

Associate Dean Diana - acknowledged all those who assisted with the Graduate Open House. Three hundred, forty-three attendees signed in. Sixty-seven people responded over the web site. Revenues of \$17,355 were generated from registrations obtained during the open house.

Committee Reports

Procedures Committee

P. Mapur

The Procedures Committee recommended the following individuals for the Graduate Faculty:
Henry Hein, Ed.D., Associate Professor, Department of Educational Leadership
Carol (Wendy) Huey) Sheh, Ph.D., Assistant Professor, Department of Nursing
Jason Stenzel, Ph.D., Assistant Professor, Department of Chemistry
Yan Quan Liu, Ph.D., Assistant Professor, Department of Library Science
All were approved unanimously.

Curriculum Committee

S. Feldman

1. The Curriculum Committee unanimously recommended a new concentration in the Special Education Department Master's Program: Adaptive Technology, and recommended approval of the following courses with minor revision:
SED 517 Introduction to Adaptive Technology
SED 593 Adaptive Technology for Reading/Writing
SED 594 Software for Individuals with Disabilities
SED 595 Adaptive Technology Assessment
SED 596 Clinical Practices in Adaptive Technology

All of the above were carried unanimously.

1. The Curriculum Committee unanimously recommended a new Sixth Year Concentration in the Department of Library Science and Instructional Technology: Art of the Oral Tradition.

Carried unanimously.

2. The Curriculum Committee voiced unanimous support for the revision and refinement of the Masters of Science in Secondary Science Education Program.

The Council looks forward to considering the program revisions once they are completed.

Academic Standards Committee

S. Killian

See Graduate program Reviews below.

Graduate Program Review

1. The Graduate Program in English was considered. Vera Neverow presented the program .
The Academic Standards Committee recommended Continuing Approval. The vote carried unanimously.
2. The Graduate Program in Education was considered. Peter Barile presented the program .
The Academic Standards Committee recommended Continuing Approval. The vote carried unanimously.

Old Business

P. Major had no report on the Council By-Laws.

Adjournment

Chairperson Kennedy adjourned the meeting at 1:55 P.M.

Respectfully submitted,

Stephen Feldman, Acting Secretary