GRADUATE COUNCIL MEETING MINUTES

December 14, 2017

PRESENT: Jennifer Betters-Bubon, Abbie Daly, Corey Davis, Sarah Hessenauer, Rick Mason, SangHee Park, Karla Saeger, Balaji Sankaranarayanan, John Smith, Shannon Stuart, Francine Tompkins, Donna Vosburgh, John Zbikowski, and Jiazhen Zhou.

ABSENT: Lauren Cavanaugh, Max Hsu, Christine Neddenriep, \*Praveen Parboteeah, Brian Schanen, Jennifer Scherer, and William Supernaw.

GUEST: Carol Elsen and Matt Vick

\*Previously notified.

The December 14, 2017, meeting was called to order at 2:17 p.m. by Interim Dean Seth Meisel. Rick Mason moved, with a second by Balaji Sankaranarayanan, to approve the minutes of the November 2, 2017, meeting. Motion carried.

**Announcements**

Nelson Edmonds presented a potential policy change for the last date to drop a semester course.

**Information Only Items**

Donna Vosburgh moved, with a second by Corey Davis, to approve information only items A – L on the agenda. Jennifer Betters-Bubon indicated that the changes to the Counselor Education courses are to accompany the change in the MS-Counselor Education degree program. With no questions or concerns, the motion carried.

* 1. Curricular Action: Course Deletion from the Department of Curriculum and Instruction: CIGENRL 772: Legal Aspects of Education

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/1050/index.html&step=tcadiff>

* 1. Curricular Action: Title Change, Prerequisite Change, and Description Change from the Department of Counselor Education: COUNSED 712: Professional Foundations and Ethical Issues in Counseling

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/4485/index.html&step=tcadiff>

* 1. Curricular Action: Title Change, Grad Basis Change, and Description Change from the Department of Counselor Education: COUNSED 728: Clinical Studies in Counseling

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/1198/index.html&step=tcadiff>

* 1. Curricular Action: Title Change, Prerequisite Change, and Description Change from the Department of Counselor Education: COUNSED 738: Comprehensive School Counseling Programs

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/1208/index.html&step=tcadiff>

* 1. Curricular Action: Title Change, Prerequisite Change, and Description Change from the Department of Counselor Education: COUNSED 753: Understanding Psychopharmacology for Counselors

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/4184/index.html&step=tcadiff>

* 1. Curricular Action: Course Deletion from the Department of Curriculum and Instruction: EARLYCHD 662: Programs and Curriculum for Infants and Toddlers

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/1242/index.html&step=tcadiff>

* 1. Curricular Action: Course Deletion from the Department of Curriculum and Instruction: EARLYCHD 675: Administration of Pre/School Programs

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/1244/index.html&step=tcadiff>

* 1. Curricular Action: Course Deletion from the Department of Curriculum and Instruction: Reading 774: Emergent Literacy

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/1667/index.html&step=tcadiff>

* 1. Curricular Action: Course Deletion from the Department of Curriculum and Instruction: SECNDED 707: Formal and Informal Learning Environments

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/1732/index.html&step=tcadiff>

* 1. Curricular Action: Course Deletion from the Department of Special Education: SPECED 524: Foundations of Special Education

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/3874/index.html&step=tcadiff>

* 1. Curricular Action: Course Deletion from the Department of Special Education: SPECED 609: Nonviolent Crisis Intervention

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/3782/index.html&step=tcadiff>

* 1. Curricular Action: Course Deletion from the Department of Special Education: SPECED 731: Differentiation in the Classroom

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/4363/index.html&step=tcadiff>

Shannon Stuart moved, with a second by Donna Vosburgh, to approve the two Special Course proposals. Motion carried.

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| **Course No.** | **Title** | **Term** | **Approved** |
| [LIBMEDIA 790A](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/5054/index.html&step=tcadiff) | Workshop: Tech Integration K-12 | Fall 2018 | 11/7/17 |
| [PSYCH 790A](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/5049/index.html&step=tcadiff) | Workshop: Intro Therapy Skills | Summer 2018 | 11/8/17 |
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**Business Items**

Next, Abbie Daly moved to approve business items A through C on the agenda. Jennifer Betters-Bubon stated that these changes to the Counseling certificates are being made to conform to the new licensure requirements. She provided a detailed written description of all the changes and the rationale for each of the changes. With no questions or concerns, the motion carried.

1. Curricular Action: Program Change: Certificate in Clinical Mental Health Counseling

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/programadmin/66/index.html&step=tcadiff>

1. Curricular Action: Program Change: Certificate in School Counseling

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/programadmin/70/index.html&step=tcadiff>

1. Curricular Action: Program Change: M.S. - Counseling Degree

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/programadmin/68/index.html&step=tcadiff>

John Smith moved, with a second by John Zbikowski, to approve multiple changes, including a name change, to the MSE-PD program. With no questions or concerns, the motion carried.

1. Curricular Action: Program Name and Miscellaneous Changes: FROM: Master of Science in Education – Professional Development TO: Master of Science in Education – Professional Studies

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/programadmin/72/index.html&step=tcadiff>

Balaji Sankaranarayanan moved to approve the suspension of the MS-Applied Economics degree program. The program was not able to sustain the required number of students to maintain the program, mostly due to the fact that the students are able to obtain jobs without ever having to finish the degree. With no questions or concerns, the motion carried.

1. Curricular Action: Suspension of MS Applied Economics degree program

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/miscadmin/40/index.html&step=tcadiff>

Finally, Corey Davis moved to approve the revised School Library media Specialist Initial License (1902) proposal. Donna Vosburgh seconded the motion. The motion carried. Seth commended the authors for a well-constructed proposal.

1. School Library Media Specialist Initial License (1902)

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/miscadmin/45/index.html&step=tcadiff>

With no other business or discussion items, Corey Davis moved, with a second by Donna Vosburgh, to adjourn the meeting at 2:45 p.m. Motion carried.

 Respectfully submitted,

Sally Lange

Secretary