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| DATE: | 14, November 2018 |
| TIME: | 2:30 p.m. |
| PLACE: | Museum Building, Graduate School Conference Room #410 |
| Members: | A. Farris, Y. Chen, M. Levay, D. Xu, G. Murphy, R. Hale, S. Tavernier, K. Marsh, R. Lindbeck,T. Collum, C. Van der Schyf (presiding) |

MEMBERS ABSENT/EXCUSED: A.Eakins; S. Mousavinezhad GUESTS: Anna Siddoway sitting in for Amanda Eakins

Dani & Darin @ 3:00 to discuss PTA-MSAT Derek Gerber @3:30pm, PTOT

1. ANNOUNCEMENTS
	1. Dean’s Remarks

The last day to submit curriculum changes for the 2019-2020 catalog is December 5, 2018

1. MINUTES

Memorandum #991

(MSC 8y, 0n, 1 ab) motion to approve with edits on September 26, 18 minutes clarifying item G. MKTG 5580 has a MBA Core I equivalent, **MKTG 6613** – majority vote in favor– majority vote in favor

1. COUNCIL BUSINESS
	1. Curriculum Proposal COAL Graduate curriculum changes (MSC 8y, 0n, 1 ab) motion to approve – majority vote in favor
	2. Curriculum Proposal COAL Updates to MSW Curriculum (MSC 8y, 0n, 1 ab) motion to approve – majority vote in favor
	3. Curriculum Proposal COE Master of Art ~~Education~~ with Literacy Emphasis Curriculum Change

(MSC 9y, 0n, 0ab) motion to approve pending the substitution of “Specific, evaluated graduate-level activities and/or performances are identified in the courses syllabus,” for the last sentence in the proposed catalog copy– all in favor

* 1. Curriculum Proposal COE PTAMSAT 3+2

(MSC 9y, 0n, 0ab) motion to approve – all in favor Dani & Darin invited to meeting @ 3:05

Discussed timeline for students to complete PTA program, BS in Health Science and the MSAT degree Discussed rigorous expectations and application requirements for prospective students

* 1. Curriculum Proposal COE Revise Department of Organization Learning and Performance (MSC 9y, 0n, 0ab) motion to approve – all in favor
	2. Curriculum Proposal DHS Changes to PAS Capstone Course Tabled – Not enough information

What is the criteria for competency? What are they assessing? How do you measure the rigor?

Council found the phrase, “…***may*** include assignments and/or objective examinations,” hard to define and too broad with the word “may”

* 1. \*Curriculum Proposal DHS Combination Clinical Procedures lecture and lab courses into one hybrid lecture lab
	2. \*Curriculum Proposal DHS Combine Physical Agents lecture and lab courses into one hybrid lecture lab
	3. Curriculum Proposal DHS Course credit changes based on current curriculum (MSC 9y, 0n, 0ab) motion to approve – all in favor
	4. \*Curriculum Proposal DHS Musculoskeletal Systems Management and Mental Evaluation Invited Derek Gerber @ 3:39pm

\*Agenda items G, H, and J were all PTOT curriculum proposals.

(MSC 9y, 0n, 0ab) motion to approve all PTOT course changes– all in favor

* 1. Faculty Allied COSE Farshad A. Dailami

Tabled – Council needs clarification. What from the Full Graduate Faculty Scholarship criteria do they meet? How will he be serving in MS and PhD committees, as his highest degree held is a MS in Electrical Engineering?

* 1. Faculty Allied COSE Tom Baldwin

(MSC 8y, 0n, 0ab) motion to approve – all in favor

* 1. Other items
		1. Graduate Program Dismissal from Draft

Dr. Collum will send draft to council members to review for December 5 meeting

* + 1. Table course proposal for Graduate Courses in Mindfulness Practice and will be ready for review for December 5 meeting
		2. Updates in Graduate Admissions Performance Requirements
			1. Change to only recommend one performance requirement – not both. Either a student must (1) earn 3.5 GPA or higher in the first 9 credits or (2) to retake the GRE exam and meet minimum requirements
			2. Change the procedures for GPA calculations for admissions to either calculate the last 60 credits for specific programs or otherwise use the cumulative GPA on the degree-bearing transcript.

(MSC 8y, 0n, 0ab) motion to approve to recommend proposed changes to President and Provost – all in favor

* + 1. Change Policy for Continuous Enrollment

(MSC 8y, 0n, 0ab) motion to recommend that the continuous enrollment be changed pending approval of updated policy description by council – all in favor