

GRADUATE COUNCIL MEETING MINUTES

December 1, 2022

PRESENT: Corey Davis, SangHee Park, Praveen Parboteeah, Todd Loushine, Alana Platt, Andy Ciganek, Arjan Premti, Andy Dahl, Avishek Bhandari, John Smith, Russ Kashian, Lynn Gilbertson, Nicole Weber, Brenda O'Beirne, Karla Saeger, Marijuana Vandyck, Sarah Beth Nelson, Shannon Stuart, Lindsey Greviskes, Lucy Heimer, Kris Curran, Lopa Mukherjee, Christine Neddenriep, Sarah Hessenauer, Shawn Pieper

ABSENT: Vanessa Wlezien, *Karla Saeger, Denise Roseland, Alison Stangler, Jessica Lauer

GUESTS: Angela Harlan, Kristin Plessel, Abbie Windsor, Linda Yu, Andrea Ednie, Paul Waelchli

PRESIDER: Matthew Vick

*Previously notified.

The December 1, 2022 meeting was called to order at 2:15 p.m. by Dean, Matthew Vick

I. Approval of Minutes from the November 3, 2022 Meeting: Shannon Stuart moved to approve the November 3, 2022 minutes. Brenda O'Beirne seconded and motion passed.

II. Information Only

A. Approved Special Studies courses

1. CIGENRL 696A
2. SPECED 696F

III. Business Items

A. College of Arts and Communication

Brenda O'Beirne moved to approve items A1-A2. Arjan Premti seconded and motion passed.

1. Curricular Action: Course Deactivation Proposal: [JOURNL5M 691](#) : TRAVEL STUDY
2. Curricular Action: Course Deactivation Proposal: [COMM 691](#) : TRAVEL STUDY

B. College of Business and Economics

C. College of Education and Professional Studies

Shannon Stuart moved to approve items C1-C9. Corey Davis seconded and motion passed.

1. Curricular Action: New Course Proposal: COUNSED 701 : SCHOOL COUNSELING PROGRAMS I
2. Curricular Action: New Course Proposal: COUNSED 702 : MENTAL HEALTH IN EDUCATIONAL SETTINGS
3. Curricular Action: New Course Proposal: COUNSED 703 : GROUP INTERVENTION IN SCHOOLS
4. Curricular Action: New Course Proposal: COUNSED 704 : SCHOOL COUNSELING PROGRAMS II
5. Curricular Action: New Course Proposal: COUNSED 705 : BUILDING RESILIENCE: TRAUMA INFORMED PRACTICE AND CRISIS RESPONSE
6. Curricular Action: New Course Proposal: COUNSED 708 : ETHICS AND FOUNDATIONS OF SCHOOL COUNSELING
7. Curricular Action: New Course Proposal: COUNSED 710 : SCHOOL COUNSELING SKILLS AND THEORIES
8. Curricular Action: New Course Proposal: COUNSED 711 : SCHOOL COUNSELING INTERNSHIP
9. Curricular Action: New Program Proposal: Educator Certificate in School Counseling

Corey Davis moved to approve items C10-C15. Brenda O'Beirne seconded and motion passed.

10. Curricular Action: New Course Proposal: SPECED 720 : SOCIAL AND EMOTIONAL LEARNING
11. Curricular Action: New Course Proposal: SPECED 732 : FACILITATING SYSTEMS CHANGE FOR TRAUMA SENSITIVE SCHOOLS
12. Curricular Action: New Course Proposal: SPECFLD 770 : PRACTICUM IN STRUCTURED LITERACY
13. Curricular Action: New Program Proposal: Special Education – Applied Behavior Analysis Emphasis (MSE)
14. Curricular Action: New Program Proposal: Trauma Informed Practice in Education Certificate
15. Curricular Action: New Program Proposal: Social Emotional Learning and Mental Health in Schools Certificate

D. College of Letters and Sciences

Corey Davis moved to approve items D1-D2. Sarah Hessenauer seconded and motion passed.

1. Curricular Action: Program Change Request: LSMSCMPSCI CMPGENERAL : Computer Science – General Emphasis (MS)
2. Curricular Action: Program Change Request: LSMSCMPSCI CMPCYBERSC : Computer Science – Cybersecurity Engineering Emphasis (MS)

Sarah Hessenauer moved to approve items D3-D4. Praveen Parboteeah seconded and motion passed.

3. Curricular Action: Program Change Request: LSEDSSCPHY : School Psychology (Ed.S.)

4. Curricular Action: Program Change Request: LSMSESCHPS : School Psychology (MSE)

E. Discussion

1. Shared department/program feedback on:
 - i. **Minimum Certificate GPA for completion:** After some discussion, council members agreed a working group is needed. It will require a minimum of one representative for each of the four colleges. Representatives are not limited to graduate council members and can include any faculty teaching graduate courses.
 - ii. **Repeated Coursework graduate policy:** Following some discussion, it was agreed to move this item to the February 2023 Graduate Council meeting for any further feedback on this policy.
2. Determine if working groups should be formed:
 - A working group was recommended for the Minimum Certificate GPA for completion.
 - It has not been decided yet if a working group will be needed for the repeated coursework graduate policy. Council members will revisit this discussion item in the February 2023 Graduate Council meeting.

John Smith moved to adjourn. Kris Curran seconded and motion passed. Meeting adjourned at 3:05pm.

Respectfully submitted,

Ruth Peterson
Secretary