# Graduate Executive Committee Meeting Minutes April 2, 2020

## **MEETING LOCATION: Online through Microsoft TEAMS**

Present: Jerry Merwin, Becky da Cruz, Herb Fiester, Linda Most, David Nelson, Kelly Heckaman, Dianne Holliman, Zhong Lin (proxy for Dorea Cook), Dixie Haggard, Christopher Downing, JT Cox, Matt Carter, Nancy Swanson, Mitch Lockhart

Guests: Ernest Smith, Bruce Mackh, Anita Davis, Fred Knowles, Pamela Dobbins, Gwendolyn Ruttencutter, Crystal Marshall, Natalie Kuhlmann

The meeting was called to order by Dr. Becky da Cruz at 2:40 pm.

Minutes from February 20<sup>th</sup> were approved. Nancy Swanson motioned to approve. Linda Most seconded.

### **College of Humanities and Social Sciences**

Request for New Course – NAIS 5500: Special Topics in NAIS: Will be taught alongside undergraduate course (not cross listed). Allowing Graduate Students to take course with more rigor that is offered for undergraduate students (upper level undergrad). Is repeatable. Each NAIS will have a different suffix depending on offerings. Dixie Haggard motion to approve. Seconded Nancy Swanson. Motion to approve passed unanimously.

#### **College of the Arts**

Request for New Course – ART 5210: Design Thinking: Dr. da Cruz updated that there is not an issue that graduate course is taught in department. No SACS concerns, etc. Kelly Heckaman motion to approve. JT Cox seconded. Motion to approve passed unanimously.

<u>Revised Catalog Copy – Master of Education and M.A.T. Music Education (Graduation Requirements):</u>

Anita Davis discussed. Master of Music Education is no longer offered so being deleted. Dixie Haggard motion to approve. Nancy Swanson seconded. Motion to approve passed unanimously.

<u>Curriculum Change – M.A.T. with Major in Music Education (Course Requirements):</u> Moving 2999 courses to EDUC 2999. Dixie Haggard motion to approve. Nancy Swanson seconded. Motion to approve passed unanimously.

<u>Revised Catalog Copy – M.A.T. in Music Education (Admissions Requirements):</u> Pass piano proficiency and letters of recommendation, etc. Alternate admission pathway updates, etc. Dixie Haggard motion to approve. Nancy Swanson seconded. Motion to approve passed unanimously.

#### **College of Education and Human Services**

Revised Catalog Copy – M.A.T. in Agriculture Education (new program adding to Grad School website, etc.): Dixie Haggard motion to approve. Nancy Swanson seconded. Motion to approve passed unanimously.

Revised Catalog Copy – M.A.T. in Middle Grades OR M.A.T. in Secondary Education (admission Requirements): Updating GACE requirements, etc. Dixie Haggard motion to approve. Nancy Swanson seconded. Motion to approve passed unanimously.

Revised Catalog Copy – M.A.T. in Special Education/Deaf and Hard of Hearing (Admission Requirements): Nancy motion to approve. JT Cox seconded. Motion to approve passed unanimously.

Revised Catalog Copy – M.A.T. in Special Education/Deaf and Hard of Hearing (Admission Requirements, cont.): Nancy motion to approve. JT Cox seconded. Motion to approve passed unanimously.

<u>Revised Catalog Copy – M.A.T./M.Ed. Special Education/Deaf and Hard of Hearing:</u> Nancy motion to approve. JT Cox seconded. Motion to approve passed unanimously.

<u>Curriculum Change – M.Ed. with a Major in Middle Grades Math and Science:</u> Jack Lockhart motion to approve. Dixie Haggard Seconded. Motion to approve passed unanimously.

Revised Catalog Copy – M.A.T. in Special Education/Deaf and Hard of Hearing (5th year): Jack Lockhart motion to approve. Dixie Haggard Seconded. Motion to approve passed unanimously.

<u>Revised Catalog Copy – M.Ed. Special Education/Deaf and Hard of Hearing (admissions):</u> Jack Lockhart motion to approve. Dixie Haggard Seconded. Motion to approve passed unanimously.

<u>Revised Catalog Copy – M.Ed. Special Education/Deaf and Hard of Hearing (Track 2):</u> Jack Lockhart motion to approve. Dixie Haggard Seconded. Motion to approve passed unanimously.

<u>Curriculum Change – M.Ed. with a Major in Adult and Career Education/Career and Technical Education:</u> Taking out 5999. Nancy Swanson motion to approve. JT Cox seconded. Motion to approve passed unanimously.

<u>Curriculum Change – Ed.S. Degree with a Major in School Counseling:</u> Taking out 5999. Nancy Swanson motion to approve. JT Cox seconded. Motion to approve passed unanimously.

<u>Revised Catalog Copy/Curriculum Change – Educational Leadership (Courses):</u> Nancy Swanson motion to approve. JT Cox seconded. Motion to approve passed unanimously.

Revised Catalog Copy – M.A.T. in Special Ed Adapted and General Curriculum (Admission Requirements): Nancy Swanson motion to approve. JT Cox seconded. Motion to approve passed unanimously.

<u>Request for Revised Course – ACED 7990 (Pre-requisites):</u> Adding pre-requisite to ACED 7990. Dixie Haggard motion to approve. Nancy Swanson seconded. Motion to approve passed unanimously.

Revised Catalog Copy – M.A.T. or M.Ed. Special Education/Deaf Education, Health and PE, Instructional Technology, Middle Grades Education, Secondary Education, and Education (Graduation Requirements): Cleaning up page and adding clarification regarding programs (whether removed, etc. as well as students must attempt educator certified assessments, etc.). Dixie Haggard motion to approve. Nancy Swanson seconded. Motion to approve passed unanimously.

Curriculum Change – M.A.T. in Teaching with a Major in Health and Physical Education (Courses): Deleting EDUC 2999 and adding KSPE 2999. Dixie Haggard motion to approve. Nancy Swanson seconded. Motion to approve passed unanimously.

<u>Curriculum Change – M.A.T. in Teaching with a Major in Agriculture Education (Courses):</u> Dixie Haggard motion to approve. Nancy Swanson seconded. Motion to approve passed unanimously.

<u>Curriculum Change – M.A.T. in Middle Grades and M.A.T. in Secondary Education (Courses):</u> Dixie Haggard motion to approve. Nancy Swanson seconded. Motion to approve passed unanimously.

<u>Curriculum Change – M.A.T. for Teachers with a Major in Special Ed (Deaf/Hard-of-Hearing) (Courses):</u> Dixie Haggard motion to approve. Nancy Swanson seconded. Motion to approve passed unanimously.

<u>Curriculum Change – M.Ed. with a Major in Special Education (Deaf/Hard-of-Hearing) (Courses):</u> Dixie Haggard motion to approve. Nancy Swanson seconded. Motion to approve passed unanimously.

<u>Revised Catalog Copy – M.A.T. in Education (Admission Requirements):</u> Dixie Haggard motion to approve. Nancy Swanson seconded. Motion to approve passed unanimously.

<u>Revised Catalog Copy – M.A.T. in Education (Graduate School Website updates):</u> Dixie Haggard motion to approve. Nancy Swanson seconded. Motion to approve passed unanimously.

Revised Catalog Copy – M.A.T. in Education (Graduate School Website updates, cont.): Dixie Haggard motion to approve. Nancy Swanson seconded. Motion to approve passed unanimously.

<u>Revised Catalog Copy – M.A.T. in Education (Adding to Catalog):</u> Dixie Haggard motion to approve. Nancy Swanson seconded. Motion to approve passed unanimously.

Request for New Course – MSED 5840: Teaching Context for Career, Technical, and Agricultural Educators: Dixie Haggard motion to approve. Nancy Swanson seconded. Motion to approve passed unanimously.

Sub	Committee	Report
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N/A

## Other Business/Topics from the Floor

1. Graduate Research Symposium has been cancelled. Will look into electronic Graduate Research Symposium gallery. Maybe Communications Team could put out news regarding it (make it into a big online event).

Motion was made to adjourn at 3:40 pm.

Ernest Smith	Becky K. da Cruz	
Ernest Smith, Recorder	Becky K. da Cruz, Associate Provost for Graduate	
	Graduate Studies and Research	