GRADUATE EXECUTIVE COMMITTEE MEETING MINUTES October 1, 2015

Meeting Location: 3007 Converse Hall

Present: Shirley Andrews, Ellice Martin (for Jennifer Beal-Alvarez), Jennifer Branscome, Maren Clegg-Hyer, John Dunn (for Dixie Haggard), Phillip Dybicz, Herb Fiester, Lyle Indergaard, James LaPlant (presiding), Jim Loughry, Linda Most, Corine Myers-Jennings, David Nelson (proxy Fed Knowles), Mel Schnake, Sherman Yehl. Guests: LaGary Carter, Doug Farwell, Samantha Hartman, Teresa Williams.

The meeting was called to order by Dr. James LaPlant at 2:01 PM.

Minutes from August's meeting were approved.

College of the Arts

Proposal for New Program – MAT in Music Education; New Courses – MUE 7100, 7200, 7330, 7340, 7360, 7370, 7400, 7700, 7710, 7720, 7730, 7790, 7800, MUSC 5510, 5521; Revised Courses – MUE 7600, 7610, 7640, MUSC 7734, 7750, 5101, 5102, 5500, 5511, 5512, 5520, 6760, 7040, 7650: Doug Farwell said that Music is creating a new, face-to-face five-year program. Undergraduates will be able to complete the undergraduate degree in four years, and continue with a one-year master's program. If approved by the Board of Regents, the program will begin summer 2016. The program will meet the accreditation requirements for both Music and Education. Question about graduate assistants for this program (p. 11 of the packet) – change the wording to read that students will not "normally" have time to allow for assistantships. The Graduate School's current deficiency point system will apply. Other edits were suggested. Motion was made to approve; seconded. The proposals were approved with edits.

College of Nursing and Health Services

<u>Proposal for New Program – MS in Exercise Physiology; New Courses – HSEP 6080, 7010, 7060, 7100, 7120, 7160, 7170, 7400, 7950, 7999; MS EP Plan of Study; MS EP Information/Data</u>: LaGary Carter said that the new degree program allows VSU to retain its own students. A needs assessment shows that this program can be filled; interest is high. Georgia State University has the only other accredited exercise physiology program in the state, and the University of North Florida is the other nearby program. The program can be completed in a year – a student starts in the fall and finishes in the next fall. There will be a thesis option for this program. Motion was made to approve; seconded. The proposal was approved with changes.

College of Education and Human Services

Request for Curriculum Change – EDD Curriculum and Instruction, Interdisciplinary Concentration; EDD Curriculum and Instruction, Learning and Development; New Courses – CIED 9210, 9220, 9280, 9810: Herb Fiester said that the EDD Curriculum and Instruction program will have two tracks: Learning and Development and Interdisciplinary Concentrations. The interdisciplinary track will open initial certification at Level 7 and allow an advanced certificate through Georgia Professional Standards Commission. The proposals also change the general C & I concentration to Learning and Development, a completely online doctoral program, targeting corporate markets as well as educators. Four new courses will be offered for the new track. Motion was made to approve; seconded. The proposals were approved with minor edits.

Other Business

Online Delivery State Authorization Table: A table showing state authorization status for online delivery of programs was distributed. James LaPlant announced that Alabama just granted permission to VSU for online delivery of programs in that state.

Reminder – Keep requesting marketing funds (e-mail James LaPlant)!

Motion was made to adjourn, seconded, at 3:15 pm.

Teresa Williams

Teresa Williams, Recorder

James T. LaPlant

James T. LaPlant, Ph.D., Interim AVP for Research and Dean of the Graduate School