Graduate Council Meeting Minutes

September 5, 2017

Members Present: Barth, Tom, Political Science & Public Administration
                 Beorkrem, Chris – School of Architecture
                 Fitchett, Paul – Middle, Secondary, and K-12 Education
                 Godev, Concepción – Languages & Culture Studies
                 Haynes, Christine – History
                 Mauer, David – Finance
                 McCloud, Sean – Religious Studies
                 Reynolds, Tom – Associate Provost and Dean of the Graduate School
                 Sanders, Bridgette – Atkins Library
                 Shin, Min – Computer Science
                 Valley, Taylor – GPSG Representative, Public Administration
                 Wu, Jay – Infrastructure & Environmental Systems (INES)

Also Attending: Freitag, Alan – Graduate School
                Hall-Hertel, Katherine – Graduate School
                Morse, Janet – Graduate School
                Tankersley, Rick – Research & Graduate Education, CLAS
                Turner, Tricia, Kinesiology
                Watson, Johnna – Graduate School
                Wood, Brett – Kinesiology
                Wyse, Matt – Academic Affairs

Absent: Herman-Smith, Bob – School of Social Work

I. Report of the Chair – Chair Christine Haynes
   • Approval of the May 2, 2017 Meeting Minutes:
     o Chair Haynes called for a motion to approve the May 2, 2017 Graduate Council meeting minutes as submitted. Mauer made the motion with a second from Beorkrem. The motion was approved unanimously.

   • Approval of the 2017-2018 Graduate Council Meeting Schedule:
     o Chair Haynes called for a motion to amend the 2017-2018 Graduate Council meeting schedule, changing the dates for January, February, March, and April from the first Tuesday of the month to the third Tuesday of the month. Beorkrem made the motion with a second from Mauer. The motion was approved unanimously.

   • Election of Vice Chair of Graduate Council for 2017-2018
     o Chair Haynes called for nominations for the Vice Chair of the Graduate Council. A discussion took place, Sean McCloud was nominated.
     o Chair Haynes call for a motion to accept the election of Sean McCloud as the new Graduate Council Vice Chair. Mauer made the motion with a second from Barth. The motion was approved unanimously.
II. **Report of the Dean – Dean Tom Reynolds**

- **Early Entry/Accelerated Entry Program Application for the Master of Architecture:**
  Dean Reynolds reviewed for the process for approving Early Entry and Accelerated Entry applications for new council members. He explained Graduate Council had approved templates, which included guidelines, with the understanding that the Dean of the Graduate Schools could approve those request without consulting with Graduate Council. He announced the Early Entry/Accelerated Entry program application for the Master of Architecture was received in Curriculog and has been approved.

- **Graduate Program Director’s Summit:** the Graduate School is hosting a GPD Summit on September 8, 2017 and Graduate Council members are invited to attend. Chair Haynes will present and give an overview of the Graduate Council’s roles and responsibilities.

- **Graduate Enrollment:** Graduate School reported a record enrollment total of 5,403.

- **Graduate Student Funding Task Force:**
  - Rick Tankersly and Johnna Watson will co-chair,
  - Chair Haynes will represent the Graduate Council.
  - Task force will meet with various groups on campus, including the Graduate Council, for an open forum discussion
  - Targeting early spring for distribution of their report

III. **Course and Curriculum Proposal**

1. **GRAD 7800 - Master's Thesis - Graduate Full-Time Enrollment**
   Associate Dean Johnna Watson gave an overview of the new course. A discussion took place and a motion was made to approve the proposal as submitted. Wu made the motion with a second from Mauer. The motion was approved unanimously.

2. **GRAD 9800 - Doctoral - Graduate Full-Time Enrollment Credit**
   Associate Dean Johnna Watson gave an overview of the new course. A discussion took place and a motion was made to approve the proposal as submitted. Wu made the motion with a second from Mauer. The motion was approved unanimously.

3. **CLSG 6154 - Couples Counseling**
   A discussion took place and the following comments were shared.
   - Syllabus grading scale did not include a U
   - Syllabus states that a C is the equivalent of failing in graduate school – Not an accurate statement.
   - Change Moodle to Canvas

   Thereby hearing no further discussion, Chair Haynes called for a motion to approve pending revisions. Godev made the motion with a second from Barth. The motion was approved unanimously.

4. **Master of Science in Athletic Training**
   Dr. Tricia Turner and Bret Wood from the Department of Kinesiology were present to give an overview of the proposal and answer questions from the Council. A discussion took place and Chair Haynes called for a motion to approve the proposal as submitted. Beorkrem made
the motion with a second from Mauer. With one abstention, the motion was approved by a majority vote.

5. **ATRN 6100 - Acute and Emergency Care in Athletic Health Care**
   A discussion took place and the following comment was shared.
   - Library consultation is missing

   Thereby hearing no further discussion, Chair Haynes called for a motion to approve pending revisions. Mauer made the motion with a second from Barth. The motion was approved unanimously.

6. **ATRN 6101 - Clinical Anatomy for Allied Health**
   A discussion took place and the following comment was shared.
   - Grading scale has overlapping percentages, revise for clarity.

   | Grade Scale: | A = 90-100% | B = 80 - 90% | C = 70 - 80% | U = <70% |

   Thereby hearing no further discussion, Chair Haynes called for a motion to approve pending revisions. Mauer made the motion with a second from Fitchett. The motion was approved unanimously.

7. **ATRN 6102 - Fundamentals in Athletic Training**
   A discussion took place and Chair Haynes called for a motion to approve the proposal as submitted. Beorkrem made the motion with a second from McCloud. The motion was approved unanimously.

8. **ATRN 6104 - Clinical Evaluation and Diagnosis of the Lower Extremity**
   A discussion took place and the following comment was shared.
   - Grading scale has an F, revise to a U.

   Thereby hearing no further discussion, Chair Haynes called for a motion to approve pending revisions. Mauer made the motion with a second from Beorkrem. The motion was approved unanimously.

9. **ATRN 6105 - Therapeutic Modalities**
   A discussion took place and chair Haynes called for a motion to approve the proposal as submitted. Mauer made the motion with a second from McCloud. The motion was approved unanimously.

10. **ATRN 6106 - Therapeutic Exercise Techniques**
    A discussion took place and the following comment was shared.
    - Grading scale has overlapping percentages, revise for clarity.

    | Grade Scale: | A = 90-100% | B = 80 - 90% | C = 70 - 80% | U = <70% |
Thereby hearing no further discussion, Chair Haynes called for a motion to approve pending revisions. Mauer made the motion with a second from McCloud. The motion was approved unanimously.

11. ATRN 6107 - Foundations of Modern Health Care
A discussion took place and the following comment was shared.

- Attach the reading list to the syllabus.

Thereby hearing no further discussion, Chair Haynes called for a motion to approve pending revisions. Fitchett made the motion with a second from McCloud. The motion was approved unanimously.

12. ATRN 6109 - Clinical Evaluation and Diagnosis of the Upper Extremity
A discussion took place and chair Haynes called for a motion to approve the proposal as submitted. Mauer made the motion with a second from McCloud. The motion was approved unanimously.

13. ATRN 6110 - Clinical Evaluation and Diagnosis of the Head and Spine
A discussion took place and the following comment was shared.

- In the course description, “upper extremity” should be “head and spine.”

Thereby hearing no further discussion, Chair Haynes called for a motion to approve pending revisions. McCloud made the motion with a second from Mauer. The motion was approved unanimously.

14. ATRN 6111 - Therapeutic Exercise of the Lower Extremity
A discussion took place and Chair Haynes called for a motion to approve the proposal as submitted. Beorkrem made the motion with a second from Valley. The motion was approved unanimously.

15. ATRN 6113 - Therapeutic Exercise of the Upper Extremity
A discussion took place and Chair Haynes called for a motion to approve the proposal as submitted. Beorkrem made the motion with a second from Valley. The motion was approved unanimously.

16. ATRN 6114 - General Medicine and Pharmacology I
A discussion took place and Chair Haynes called for a motion to approve the proposal as submitted. Beorkrem made the motion with a second from McCloud. The motion was approved unanimously.

17. ATRN 6116 - General Medicine and Pharmacology II
A discussion took place and Chair Haynes called for a motion to approve the proposal as submitted. Beorkrem made the motion with a second from McCloud. The motion was approved unanimously.

18. ATRN 6118 - Athletic Health Care Administration
A discussion took place and the following comment was shared.

- Grading scale has overlapping percentages, revise for clarity.

| Grade Scale: A = 90-100%  B = 80 - 90%  C = 70 - 80%  U = <70% |

Thereby hearing no further discussion, Chair Haynes called for a motion to approve pending revisions. Godev made the motion with a second from McCloud. The motion was approved unanimously.

19. ATRN 6119 - Diagnostic Procedures for Rehabilitation Professionals
A discussion took place and Chair Haynes called for a motion to approve the proposal as submitted. Barth made the motion with a second from Mauer. The motion was approved unanimously.

20. ATRN 6121 - Behavioral Health in Sports Medicine
A discussion took place and Chair Haynes called for a motion to approve the proposal as submitted. McCloud made the motion with a second from Beorkrem. The motion was approved unanimously.

21. ATRN 6400 - Clinical Rotation I
A discussion took place and Chair Haynes called for a motion to approve the proposal as submitted. Barth made the motion with a second from Beorkrem. The motion was approved unanimously.

22. ATRN 6401 - Clinical Rotation II
A discussion took place and Chair Haynes called for a motion to approve the proposal as submitted. Barth made the motion with a second from Beorkrem. The motion was approved unanimously.

23. ATRN 6402 - Clinical Rotation III
A discussion took place and Chair Haynes called for a motion to approve the proposal as submitted. Barth made the motion with a second from Beorkrem. The motion was approved unanimously.

24. ATRN 6403 - Clinical Rotation IV
A discussion took place and Chair Haynes called for a motion to approve the proposal as submitted. Barth made the motion with a second from Beorkrem. The motion was approved unanimously.

25. ATRN 6404 - Clinical Rotation V
A discussion took place and Chair Haynes called for a motion to approve the proposal as submitted. Barth made the motion with a second from Beorkrem. The motion was approved unanimously.
26. ATRN 6405 - Clinical Rotation VI
A discussion took place and Chair Haynes called for a motion to approve the proposal as submitted. Barth made the motion with a second from Beorkrem. The motion was approved unanimously.

27. ATRN 6406 - Clinical Rotation VII
A discussion took place and Chair Haynes called for a motion to approve the proposal as submitted. Barth made the motion with a second from Beorkrem. The motion was approved unanimously.

The meeting adjourned at 1:50pm.

Respectfully submitted,

[Signature]

Secretary to the Graduate Council