FROM: Concepcion Godev, Chair
RE: Agenda for the meeting of the Graduate Council
Tuesday, March 10, 2020, 12:30-2:00pm
Cato Administration Hall, Room 248 (near East Deck)

I. Report of the Chair – Concepcion Godev
   A. Approval of the February 4, 2020 Meeting Minutes

II. Report of the Dean – Tom Reynolds

III. Discussion Topic
   A. Proposed Policy on Research and Teaching Assistant (RA and TA) Definitions –
      Julie Goodliffe (Co-chair, Graduate Student Funding Committee)
      Associate Vice Chancellor Gary Stinnett (HR)

IV. Course and Curriculum Proposals
   A. New Graduate Certificate Program – Advanced Literacy Instruction & Intervention
      Originator: Bruce Taylor, Reading and Elementary Education
      Graduate Council Assignments: Aidan Browne, Elizabeth Miller and Allison Burfield
   B. New Graduate Certificate Program – Applied Nursing Informatics
      Originator: David Langford, School of Nursing
      Graduate Council Assignments: Joan Lachance, Craig Allan, James Tabor & Alex Suptela
   C. New Graduate Program – Economics, Urban Economics and Real Estate Concentration
      Originator: Craig Depken, Economics
      Graduate Council Assignments: Aidan Browne, Elizabeth Miller and Allison Burfield
D. New Graduate Course – EIST 8140 Instructional Video Development  
Originator: Florence Martin, Educational Leadership  
Graduate Council Assignments: Aidan Browne, Elizabeth Miller and Allison Burfield

E. New Graduate Course – KNES 6320 Advanced Principles of Strength and Conditioning  
Originator: Susan Arthur, Kinesiology  
Graduate Council Assignments: Joan Lachance, Craig Allan, James Tabor & Alex Suptela

F. New Graduate Course – KNES 6340 Periodization of Resistance Training  
Originator: Susan Arthur, Kinesiology  
Graduate Council Assignments: Joan Lachance, Craig Allan, James Tabor & Alex Suptela

G. New Graduate Course – SOWK 5111 Promoting Healing Through Mindfulness and Resiliency  
Originator: Diana Rowan, Social Work  
Graduate Council Assignments: Joan Lachance, Craig Allan, James Tabor & Alex Suptela

H. Graduate Program Revision – Special Education M.A.T.  
Originator: Ya-yu Lo, Special Education and Child Development  
Graduate Council Assignments: Nadia Anderson, David Mauer and Taghi Mostafavi

I. New Graduate Course – SPED 5371 Person-Centered Planning within Inclusive Classrooms for Students with Extensive Support Needs  
Originator: Ya-yu Lo, Special Education and Child Development  
Graduate Council Assignments: Nadia Anderson, David Mauer and Taghi Mostafavi

J. New Graduate Course – SPED 5377 Advanced Literacy for Students with Diverse Learning Needs  
Originator: Ya-yu Lo, Special Education and Child Development  
Graduate Council Assignments: Nadia Anderson, David Mauer and Taghi Mostafavi

K. New Graduate Course – SPED 5379 Diversity and Disability in the Inclusive Classroom  
Originator: Ya-yu Lo, Special Education and Child Development  
Graduate Council Assignments: Nadia Anderson, David Mauer and Taghi Mostafavi

L. New Graduate Course – SPED 6390 Collaboration and Transition-Focused Education  
Originator: Ya-yu Lo, Special Education and Child Development  
Graduate Council Assignments: Nadia Anderson, David Mauer and Taghi Mostafavi

V. Other Business

A. Graduate Council feedback on new procedure to review/discuss proposals in Curriculog.

The next meeting is scheduled for Tuesday, April 7, 2020.