TO: Members of the Graduate Council

FROM: Christine Haynes, Chair

RE: Agenda for the meeting of the Graduate Council
    Tuesday, February 5, 2019, 12:30-2:00pm
    Cato Administration Bldg, Room 248 (near East Deck)

I. Report of the Chair – Christine Haynes
   A. Approval of the January 8, 2019 Meeting Minutes
   B. Graduate Faculty Criteria Proposal – Department of Languages and Culture Studies

II. Report of the Dean

III. Discussion Topics
   A. Graduate Faculty Representative for Committee Assignments – Sandy Krause
      (Graduate School)

   B. Early Entry Assistantships – Michael Thompson, Public Health Science
      This is for discussion only. We will not vote on such a proposal until we consult
      HR and AA about possible administrative complications.

IV. Course and Curriculum Proposals and Assignments
   A. M.A., Counseling – Change in the requirements for the Play Therapy
      Concentration
      Originator: Phyllis Post
      Council members: Anderson, Browne and Godev
B. FLED – 5104 Assessment in the Teaching of K-12 Foreign Languages
   Originator: Kristin Davin
   Council members: Barth, Canevello, Grover and Abrams

C. GRAD – 6050 Intrapreneurship for Non-Business Majors – The Practice of Internal Entreprenuers
   Originator: Jill Huerta
   Council members: Barth, Canevello, Grover and Abrams

D. HADM – 6234 Performance Improvement Project Management in Healthcare: An Introduction to Lean Six Sigma
   Originator: Michael Thompson
   Council members: Anderson, Browne and Godev

E. MDSK – 5100L Lab in Content Pedagogy
   Originator: Lan Kolano
   Council members: Mauer, Lipford and Burfield

F. MDSK - 5101 Assessment of Middle Grades and Secondary School Learners in Science
   Originator: Warren DiBiase
   Council members: Mauer, Lipford, and Burfield

G. MDSK – 5102 Assessment of Secondary School Learners in Mathematics
   Originator: Michelle Stephan
   Council members: Mauer, Lipford, and Burfield

H. MDSK 5103 – Assessment in Teaching Middle and Secondary Social Studies
   Originator: Paul Fitchett
   Council members: Mauer, Lipford and Burfield

I. MDSK – 5104 Assessment in Teaching K-12 English
   Originator: Meghan Barnes
   Council members: Mauer, Lipford and Burfield

J. MDSK - 6162L Lab in Instructional Design
   Originator: Scott Kissau
   Council members: Mauer, Lipford and Burfield
V. New or Other Business

A. Embargo Policy – Katherine Hall-Hertel

Next Meeting: March 12, 2019 (12:30pm – 2:00pm)

NEW LOCATION Cato 324 Chancellor’s Board Room