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[https://docs.google.com/document/d/1HHYABWQpoCY\\_JS1Mb4hKGQXDQ3YOI1lv3u-oDeKpJik/edit](https://docs.google.com/document/d/1HHYABWQpoCY_JS1Mb4hKGQXDQ3YOI1lv3u-oDeKpJik/edit)Graduate Studies Committee Meeting

Feb 20, 2024

Zoom: [Meeting Link](#)

## Agenda

Welcome and Sign In

Approval of the [November Minutes](#) (Thanks, Xiaopeng!)-Minutes approved,

Informational Items:

- Change in Old/New Business Structure (Josh)-*Josh described a change in our approval process that aligns with other faculty senate subcommittees. Proposals presented as new business may be considered for a vote of approval upon their initial presentation to the committee if committee members call for motion to approve.*
- Reminder University Inclement Weather Policy and Meetings (Josh)-If campus is closed, faculty senate meetings are canceled and will not meet.
- Graduate Studies Chair Position Opening Fall 2024 (Josh)-Submit an email indicating your interest in chairing graduate studies starting in Fall 2024.
- Graduate Student of the Year Update (Amber)-Amber requested that nominees for graduate student of the year be solicited. Please confirm with the nominee that he/she/they will accept the nomination and will attend both commencement and the hooding ceremony.
- Hooding Ceremony Update/Volunteers Needed (Amber)-Coordinators should expect to attend the ceremony on June 14, 2024. It will be held in the New PE Building. Provost is scheduled to attend.
- Curriculum policy proposal - being floated for feedback before formal process. (Amanda)-Amanda gave information about a proposal for a policy for curricular proposals that would allow a larger number of stakeholders to consider how the proposed curriculum aligns with the university mission and offerings of existing courses and programs.
- Auto-drop courses policy - recirculating for formalization. (Amanda)-Courses may be dropped/eliminated from the catalog if they not been offered in 4 years or more. This would allow course numbers to be freed up for use for new courses and would allow the catalog to represent current offerings more accurately.

**Voting Items:** Program Modifications and New Programs  
 Proposal for New Programs and/or Program Modifications

Program	Request Number	Action	Result of Vote
MSEd in IDPS	<a href="#">P18197</a>	Program Modification	Approved
MSEd in Ed Tech	<a href="#">P15922</a>	Program Modification	Approved
MS, Rehab Counseling	<a href="#">P18179</a>	Program Modification	Approved
Principal Licensure Certificate	<a href="#">P17980</a>	New Certificate	Are both of these intended to be embedded in the MSEd? They are nearly the same. Student's can't earn both.
Ed Leadership Certificate	<a href="#">P17990</a>	New Certificate	Approved

MSEd in IDPS-Josh proposed a small change to the program plan for MSEd in IDPS. Currently the program plan indicates that students should take 24 credits in two or more areas. That language eliminated allowing students to take up to 24 credits in any area.

Motion to approve made by Kate , Seconded by Amanda

MSEd in Tech-Program changes outlined by Greg Zobel at our last meeting were reviewed for approval. Proposed program modifications include a change in program name. Amanda had a question about the courses that were repeatable for content

Motion to approve- Seconded by Kate

MS in RC- Denise discussed the proposed changes to the program. Most changes are designed to bring the program up to date, including changes in course titles.

Motion to approve: Seconded by Amanda

Motion passed.

Principal and Ed Leadership Certificates-Alicia Wenzel presented two new certificate proposals from COE. The certificates are designed for students who already have an earned master's degree but wish to add leadership credentials to their professional portfolio. Committee members proposed questions about why the program was 27 credits. Amanda and Amy noted that was financial aid reasons. Additionally, Amber clarified that if students were enrolled in a MEd program, and used financial aid for that MEd program, they could not be awarded the certificate without completing the MEd. Amy asked for clarification regarding whether both certificates were embedded in the MEd as they are nearly the same. Alicia clarified that would not earn both.

Motion to Approve: Kate Hovey, Seconded: Xiaopeng Gong

Motion passed.

#### **Voting Items: Course Proposals**

[Link to Course Proposals for Ed Tech and Rehab Counseling](#)

Course modifications that were presented as “new business” in our November 2023 meeting were voted on together.

Motion to approve: Amanda Smith, Seconded: David Foster

Motion passed.

### Attendance Feb Sign In

<b>Program</b>	<b>Representative Name</b>	<b>Signature or Mark</b>
Library	Robert Monge	Robert Monge
College of Education (at large)	Jeff Armstrong	<i>Jeff Armstrong</i>
LAS (at large)	Shaun Hansen	<i>Shaun hansen</i>
Criminal Justice	Omar Melchor Ayala	Omar Melchor Ayala
MSED	Joshua Schulze	<i>Joshua M. Schulze</i>
MSPED	Kate Hovey	<i>Kate Hovey</i>
MAT	Xiaopeng Gong	<i>Xiaopeng Gong</i>
MS RMHC	Denise Thew Hackett	<i>Denise Thew Hackett</i>
MA IS	Amanda Smith	Amanda Smith
Educational Technology	Gregory Zobel	<b>X</b>
Organizational Leadership	David Foster	<i>David Foster</i>
Occupational Therapy	Sean Roush	<i>Sean Roush</i>
Graduate Student Representative	n/a	
Graduate Student Representative	n/a	
Ex-officio (Graduate office)	Breanne Flesch, Graduate Dean	<i>Breanne Flesch</i>

Ex-officio (Academic Innovation)		
Visitors:	Amber Deets	<i>Amber Deets</i>