

Graduate Council Meeting

April 13, 2022

Members Present: Kim Cassidy, Karen Koehler, Chris Raber, John Whitaker, Barb Warnock, Doug Darbro, Debra Knutson, Mikel Stone, Bobbi Madden, Tami Sheets **Guest:** Marc Scott

Topics	Discussions	Actions
<p><i>Roll Call and establishment of a quorum</i></p> <p><i>Minutes of the March 9, 2022 meeting:</i></p> <p><i>Proposals in Curriculog:</i></p> <p>a. University Wide Assessment Plan Policy https://shawnee.curriculog.com/proposal:1625/form</p> <p>b. Textbook Selection Policy https://shawnee.curriculog.com/proposal:1644/form</p> <p>c. Masters of Education (C&I with Alternative Licensure) 5-Day Open hearing began on 4/5/22 https://shawnee.curriculog.com/proposal:1683/form</p> <p>d. RHET 6615 https://shawnee.curriculog.com/proposal:1562/form</p> <p>e. RHET 6620 https://shawnee.curriculog.com/proposal:1563/form</p> <p>f. RHET 6625 https://shawnee.curriculog.com/proposal:1564/form</p> <p>g. RHET 6645 https://shawnee.curriculog.com/proposal:1565/form</p> <p>h. RHET 6800 https://shawnee.curriculog.com/proposal:1566/form</p> <p>i. RHET 6999 https://shawnee.curriculog.com/proposal:1567/form</p> <p><i>Graduate Manual Changes – Chris Raber</i></p>	<p>A quorum was established. Meeting was called to order at 4:01 p.m. by Karen Koehler.</p> <p>No discussion</p> <p>Item c. Masters of Education (C&I with Alternative Licensure) was unanimously approved during a 5-day open hearing that began on 4/5/22. Karen Koehler made a suggested to bundle all items a.-i.</p>	<p>Motion to approve: Kim Cassidy, seconded by Doug Darbro. Unanimously approved</p> <p>Motion to approve: John Whitaker, seconded by Mikel Stone. Unanimously approved.</p> <p>Motion to approve bundling the items: John Whitaker, seconded by Barb Warnock.</p> <p>Approve all items: John Whitaker, seconded by Barb Warnock.</p> <p>Tabled until September meeting</p>

<p><i>Graduate Faculty Status Categories- Doug Darbro</i></p> <p><i>Graduate Faculty Status List of Criteria:</i></p> <p><i>Additional items:</i></p> <p><i>Motion to Adjourn: 5:21pm</i> Doug Darbro, seconded by John Whitaker Unanimously approved</p>	<p>Doug Darbro shared information gathered from other universities regarding graduate faculty status and process. Doug found that universities use a 6 year review process and the review process begins within the department and then the faculty is presented to the graduate council for appointment.</p> <p>Jennifer Scott will gather guidelines used in the accreditation process. Mikel Stone covered a wide variety of criteria used within CPS accredited programs.</p> <p>Chris Raber encouraged department to nominate faculty for faculty awards.</p>	<p>Discussion will continue at September meeting</p> <p>Tabled until September meeting</p>
<p><i>Next Graduate Council meeting date:</i> Respectfully submitted, <i>Bobbi R Madden</i></p>	<p>09/14/2022</p>	

Bobbi R. Madden Graduate School Administrator		
---	--	--