

Graduate Council Meeting

April 10, 2024

Members Present: Karen Koehler, Jodi Dunham, Jennifer Pauley, Bobbi Madden, Doug Darbro, David DeSario, Christine Raber, John Whitaker, Mikel Stone, Jennifer Scott, Jim Reneau, Debra Knutson, Jason Lovins, Tami Sheets, and Kimberly Inman.

Guest: Marc Scott (left at 4:08), Erik Larson, Alissa Cannoy, and Gay Lynn Shipley

Topics	Discussions	Actions
<i>Roll Call and establishment of a quorum</i>	A quorum was established. Meeting was called to order at 4:01 pm by Karen Koehler	
<i>Minutes of the March Meeting:</i>	Karen asked if there were any corrections or questions for the March minutes and there were none.	Karen motioned that we accept the March meeting minutes. Mikel seconded. Motion passed unanimously
<i>Resolution:</i>	Karen asked to move the resolution on artificial intelligence to the beginning of the meeting.	Everyone agreed.
Student Use of Artificial Intelligence	Karen asked about any questions or discussions the resolution. Jen mentioned that Chip had some suggested edits, but she was not sure if we should include his changes. Marc said that Chip was o.k. with the resolution passing as is. Marc said that they wanted a resolution now so that faculty who wanted to could put it on their fall syllabi	Karen called for a motion to accept the resolution on student use of artificial intelligence. Jen made the motion. Doug seconded. Passed unanimously.
<i>Proposal:</i>	Karen asked if there were any questions about the composition and rhetoric proposals. John asked if RHET 6000 is going through Wiley. Jen said yes. John asked about the filling of the curriculog form about checking non-GEP role for this RHET 6000 course. Tami said	
RHET – Composition and Rhetoric Program addition of 1 hour for RHET 6000		

<p>RHET---Graduate Certificate in Composition and Rhetoric. Adding RHET 6000 to the certificate. RHET 6000—creation of new 1 hour course</p> <p>MOT - 51.2306 - MOT 6660: Leadership and Management in OT Practice MOT 51.2306_MOT 6675: Program Development and Advocacy in OT Practice MOT - 51.2306 - MOT 6690: Level II Fieldwork-A MOT - 51.2306 - MOT 6695: Level II Fieldwork-B</p>	<p>that it was o.k not to click the box and Kim agreed that this was only for GEP courses. John asked about the topics course being a requirement for the certificate and if the class rotates. Jen said that this course gives faculty the ability to teach something they are interested in within the field and try out new proposed courses.</p> <p>Karen asked if there was any questions or comments on the four MOT proposals. John said that Math 6690 seemed to include a change in its prerequisite, but the proposal did not indicate that there is a change in a prerequisite. Alissa noted that the change in prerequisite should be checked. John also noted that in the MOT 6690 proposal indicates that the course is not changing to hybrid. But the syllabus on the course indicates that it is hybrid. Alissa said that the syllabus is wrong and that there is not a change in delivery. John said that similarly, for the MOT 6695 proposal the change in prerequisite box needs to be checked and that that the syllabus should not indicate that it is hybrid. John asked about certain course being renamed and/or renumbered. For instance, MOT 6691 is being renumbered, but we are not removing the listing of MOT 6691 and he was wondering why these courses were not being removed. Mikel and Chris explained that such courses needed to still be offered for certain cohorts still need the courses. John asked if the master’s courses were part of the Ph.D. program and the answer was no. Karen summarized that the Math 6690 and Math 6695 proposals need to have the change in prerequisite box checked and the syllabi need changed. Alissa confirmed that was correct. Karen said make the syllabus change and Karen can upload the corrected syllabus. Karen said she can check the prerequisite box for the proposal.</p>	<p>Karen made a motion to bundle these RHET, MOT and MATH proposals. Doug seconded. Passed unanimously.</p> <p>Karen asked for a motion to accept these proposals with the indicated changes she will make in curriculog. Jen made that motion and Doug seconded. Passed unanimously. Karen asked Alissa to send the corrected syllabi and Alissa said she would.</p>
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<p>MATH 5200: Foundations in Geometry</p> <p><i>Updates:</i></p> <p><i>Motion to Adjourn: 4:33PM</i> Karen Koehler, seconded by Doug Unanimously approved</p>	<p>Karen asked if there were any questions about the Math 5200 proposal. John asked if the proposal was just to approve the course after it went through a Wiley enhancement. Doug said yes. Karen asked how many times does it have to go through and Jen said twice. Karen asked what the rational for the proposal coming through twice. Eric said that this was a contractual requirement. Eric explained that the course must go through the governing process to exist and then it goes back through to make it an online class.</p> <p>Karen asked if the agenda formatting change was helpful where from the agenda one could click to curriculog proposals. Doug and others said yes.</p> <p>Karen mentioned that with this being our last meeting of the spring. So if there are any new faculty that are looking to teach graduate classes, please have them apply for graduate faculty status. Karen asked if David would be in charge of the graduate faculty status process. David said yes. Karen then said let David know about anyone who will be applying for graduate faculty status so that David can send them out the material.</p> <p>John thanked Karen and Bobbi for helping with the taking of the minutes.</p>	
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<p><i>Next Graduate Council meeting date:</i> Respectfully submitted, John Whitaker Graduate School Council Member</p>	<p>9/18/2024</p>	
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