GRADUATE COUNCIL Minutes of the Meeting of January 17, 2013 3:30 p.m., Room 207 of the Guillot University Center

The Graduate Council met at 3:30 p.m. on Thursday, January 17, 2013, in Room 207 of the Guillot University Center. Dr. Lee Renfroe, Chairperson, presided. The following members were present: Dr. Lynn Aquadro, Dr. Wendy Darby, Ms. Becky Daugherty, Dr. Vagn Hansen, Ms. Kerrie Holloway, Dr. Victoria Hulsey, Dr. Lisa Keys-Mathews, Dr. Brett King, Dr. Donna Lefort, Ms. Stephanie Luman, Dr. Jim Riser, Ms. Tina Sharp, and Dr. John Thornell. Attending as guests were: Russ Darracott, Jill Simpson, Claudia Vance, Tom Coates, Wayne Bergeron, and Sandra Loew.

Approval of the minutes of the meeting of September 20, 2012

Ms. Luman moved approval and Dr. Darby seconded the motion. The motion was approved unanimously.

Service Learning Request Form

Dr. Darby made a motion and Dr. Hulsey seconded the motion to implement the proposed process and request form for vetting Service Learning and to embed the Service Learning Work Group under the auspices of the Undergraduate Curriculum Committee and Graduate Council. The motion was approved unanimously.

Consideration of the Graduate Faculty Application for Craig Christy, Scott Infanger, Keith Lindley, Claudia Vance

Dr. Hulsey moved approval and Ms. Daugherty seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Criminal Justice for a graduate certificate in Security and Emergency Management and associated new courses: SEM 500, 505, 506, 560, 595, 597

Dr. Darby moved approval and Dr. King seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Foreign Languages for new courses: FR 501, GR 501, SP 501

Dr. King moved approval and Dr. Aquadro seconded the motion. The motion was approved unanimously.

<u>Consideration of the request from the College of Education and Human Sciences for changes based on</u> <u>ALSDE requirements</u>

Dr. Keys-Mathews moved approval and Dr. Hulsey seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Elementary Education for a new course, EED 725

Ms. Luman moved approval and Dr. Darby seconded the motion. The motion was approved unanimously.

Consideration of request to update entrance exam requirements in the COEHS section of the Catalog: Consideration of request to remove ED 578 and ED 581 as a requirement for the Alt A program and replace it with ED 575 based on the State Department requirements to expand the literacy course to include math and technology; Consideration of request to add the word "technology" that was recently omitted from the course description of ED 575

Dr. Aquadro moved approval and Dr. Darby seconded the motion. The motion was approved unanimously.

Consideration of request to add the requirement of a formal interview (by the faculty) for admission into the Teacher Leader Program in Secondary Education or Elementary Education

Dr. Darby moved approval and Ms. Daugherty seconded the motion. The motion was approved unanimously.

<u>Consideration of request to offer the current approved M.A.Ed. in Elementary Education on the Athens</u> <u>State University campus – this proposal requires SACS and ACHE approval</u>

Dr. Hulsey moved approval and Ms. Daugherty seconded the motion. The motion was approved unanimously.

Consideration of request to make CHD 600 or 642 and CHD 608 the prerequisite statement for CHD 678 Practicum in Counseling; Consideration of request to require applicants to submit to the Department of Counselor Education a resume' that includes a record of employment and volunteer activities; Consideration of request to remove CHD 606 as a prerequisite for CHD 661 Family Counseling; Consideration of request to add CHD 602 Fundamentals of Counseling as a prerequisite for CHD 625 Addictions Counseling

Dr. King moved approval and Dr. Aquadro seconded the motion. The motion was approved unanimously.

Consideration of request to change the course title of HPE 524, Drugs in American Society to Drugs in Society; Consideration of request to add a new course, HPE 643, Bio-psychosocial Aspects of Nutrition

Dr. Hulsey moved approval and Dr. Darby seconded the motion. The motion was approved unanimously.

Upon motion by Dr. Keys-Mathews and second by Ms. Daugherty, the meeting adjourned at 4:30 p.m.

Lee Renfroe, Chairperson