

MINUTES OF GRADUATE COUNCIL
October 15, 2009
108 Brehm

Present: SK Airee, Georgina Awipi, Robert Hartshorn, Lori Littleton for Lisa LeBleu, Paula Moore, Sandy Murray, Daniel Nappo, Victoria Seng for Jerald Ogg, Victoria Seng, Barb Darroch for Philip Smartt, Laura Leahy, Jenna Wright for Janet Wilbert, Jenna Wright and Guests
Absent: Tommy Cates, Staci Fuqua
Tim Burcham, Kevin Hammond

At 3 pm the meeting was called to order. Upon nomination and consensus of the Council, Robert Hartshorn agreed to serve as Chair in Philip Smartt's absence. Minutes of the previous meeting were approved as distributed.

OLD BUSINESS

1. Accreditation for online programs—Tommy Cates distributed information on accreditation for online universities and the policies/procedures of our in-state and out-of-state peer institutions. UT Martin's policy re accredited institutions is in line with our peer institutions; no change in admission procedures is necessary.

NEW BUSINESS

CURRICULAR REQUESTS

COLLEGE OF EDUCATION AND BEHAVIORAL SCIENCES

Educational Studies

Motion to approve

1. Revision of name for Clinical Mental Health Counseling
2. Revision of reqt for Counseling students without teaching experience
3. Revision of concentration name to Curriculum and Instruction (K-6 or 7-12)
4. Addition of discipline for Teaching English as a Second Language (TESL)
5. Revision of number for COUN 620 Introduction to Counseling (3) NOTE: As a result, the Counseling major requirement for COUN 720 will also be revised to COUN 620
6. Revision of title and prereq/coreq for COUN 788 Internship in Clinical Mental Health I (3)
7. Revision of prereq/coreq for COUN 789 Internship in Secondary School Counseling (3)
8. Revision of prereq/coreq for COUN 790 Elementary School Counseling (3)
9. Revision of title and prereq/coreq for COUN 792 Internship in Clinical Mental Health II (3)
10. Revision of title for READ 730 Reading as a Neurolinguistic Process (3)
11. Deletion of SEDU 792 Master Research Project, 7-12 (2)
12. Deletion of TCED 781 Instructional and Management Strategies (3)
13. Addition of TESL 700 Principles of Teaching ESL (3)
14. Addition of TESL 710 Strategies for Teaching English as a Second Language (3)

Motion carried.

Health & Human Performance

1. Addition of HPER 715 Leadership in Health and Human Performance (3)
- No action was taken.

GRADUATE FACULTY APPLICATIONS

Graduate faculty status was granted as follows:

Full—Brandon Kilburn, John Knight, John Overby

Special—Mary Newson

OTHER

1. Graduate faculty status for retired faculty—Discussion began at the Summer 09 Council meeting; no action was taken but agreement was that discussion would continue in Fall semester. Since there is currently a subcommittee reviewing the graduate faculty issue, consensus was that this topic be added to their charge.
2. Degree Appeals Committee report for AY 2008-2009 was accepted from CAAS.

Meeting adjourned at 4:20 pm.



Victoria S. Seng, Executive Secretary



Date