




Graduate Council

MEMORANDUM

To: President Stephen J. Kopp

From: Tracy Christofero – Chair, Graduate Council 

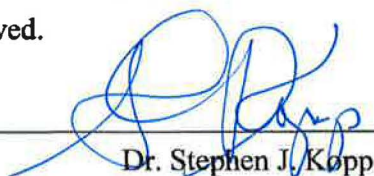
Date: September 9, 2014

Subject: **Approval of Graduate Council Minutes: August 29, 2014**

Attached are the minutes of the August Graduate Council meeting for your review. Approval of these minutes will also serve as approval of curricular motions, graduate faculty status, etc.

Please advise if you have any comments/concerns/questions.

Minutes approved.



Dr. Stephen J. Kopp
President, Marshall University

9/25/14
Date

Note to President's secretary:

Please return the signed original to Tracy Christofero with .pdf copies e-mailed to:

Dr. Tracy Christofero, MUGC 328, South Charleston campus
Dr. David Pittenger, Dean, Graduate College, Old Main, Huntington campus
Dr. Cam Brammer, Secretary, Graduate Council, SH 248, Huntington campus
Mr. Tim Melvin, Office of Academic Affairs, Old Main, Huntington campus
Ms. Jennifer Lauhon, Office of Academic Affairs, Old Main, Huntington campus
Ms. Crystal Stewart, Information Technology, Drinko 313A, Huntington campus

MU Graduate Council Meeting Minutes - August 29, 2014 **Huntington Campus – Don Morris E210**

Members Present: Brammer, Christofero, Edington, Frank, Heaton, Howard, Lankton, Lassite, Lawson, Sollars, Trzyna

Members Absent: Allenger, Anderson, DeBruin, Larsen, Stickler

Ex-Officio Members Absent: Dean Eagle, Dean Pittenger, Provost Ormiston, John Maher

Christofero convened the meeting at 1:00 P.M.

Agenda

Christofero	Welcome, Introductions, Announcements
Brammer	Approval of previous meeting Minutes (Attachment 1)
Christofero	Report of graduate faculty status candidates (Attachment 2)
Christofero	Review Committee Assignments
All	Elect Committee Chairs

2014 / 2015 Graduate Council Meetings –

- August 29, 2014 – Huntington – Don Morris E210
- September 26, 2014 – South Charleston – Thomas Boardroom
- October 31, 2014 – Huntington
- November 21, 2014 – South Charleston – Thomas Boardroom
- January 30, 2015 – Huntington
- February 27, 2015 – South Charleston – Thomas Boardroom
- March 27, 2015 – Huntington
- April 24, 2015 – South Charleston – Thomas Boardroom

Minutes of April Graduate Council Meeting (Attachment 1) – Approved
Graduate Faculty Status Candidates (Attachment 2) – Approved

Review Committee Assignments:

Christofero announced committee memberships and charged the sub-committees to elect chairs. The following are subcommittees with members and chair identities.

Academic Planning, Standards, and Polices

Allenger, Mindy

Larsen, Eldon **Chair**

Lawson, Stephen (for Swindell)

Sollars, Vincent

Credentialing

DeBruin, Nat

Lassiter, Eric

Stickler, Larry **Chair**

Trzyna, Wendy

Curriculum

Brammer, Cam

Arnes, Bryan

Frank, Susan **Chair**

Lankton, Nancy

Program Review and Assessment

Anderson, Glenn

Heaton, Lisa

Howard, Lori **Chair**

Christofero Adjourned the meeting at 1:10 PM

Submitted by C. Brammer 9/9/14; Reviewed/revised by T. Christofero 9/9/14

Attachment 1

MU Graduate Council *PREVIOUS* Meeting Minutes May 12, 2014 (rescheduled from April 25th) South Charleston campus – Thomas Boardroom

Members Present: Anderson, Brammer, Christofero, Edington, Frank, Heaton, Lankton, Larsen, Lassite, Sollars, Spatig, Swindell, Trzyna, Watts

Members Absent: Karabetsos, (excused), ****Krieg (excused)

Ex-Officio Members Present: Dean Eagle, Dean Pittenger (via phone)

Ex-Officio Members Absent: Provost Ormiston, John Maher

Guests: Newly elected members of Council

Christofero convened the meeting at 1:00 P.M.

Agenda

Christofero	Welcome, Introductions, Announcements
Christofero	Approval of previous meeting Minutes (Attachment 1)
Christofero	Report of graduate faculty status candidates (Attachment 2)
Watts	Academic Planning, Standards, & Policies (Attachment 3)
Anderson	Curriculum Committee (Attachment 4)
Swindell	Program Review & Assessment Committee
Edington	Credentialing Committee: Outstanding Graduate Advisors
Pittenger	Catalog Changes; Readers; Workflow; Medical Withdrawal (Attachment 5)
Christofero	Miscellaneous Business of the Council; 2014-2016 Officers

2014/2015 Graduate Council Meetings –

- August 29, 2014 – Huntington – Don Morris E210
- September 26, 2014 – South Charleston – Thomas Boardroom
- October 31, 2014 – Huntington
- November 21, 2014 – South Charleston – Thomas Boardroom
- January 30, 2015 – Huntington
- February 27, 2015 – South Charleston – Thomas Boardroom
- March 27, 2015 – Huntington
- April 24, 2015 – South Charleston – Thomas Boardroom

Minutes of March Graduate Council Meeting (Attachment 1) – Approved
Graduate Faculty Status Candidates (Attachment 2) – Approved
****Graduate Council also approved Dean Kevin Yingling for Doctoral Faculty**
Academic Planning, Standards, & Policies (Attachment 3)

Watts recommended the approval for the following:

Request from the College of Information Technology and Engineering, Department of Engineering, to change from Areas of Emphases to Majors within the degree program the following:

Engineering Management.
Master of Science in Engineering (MSE).
Environmental Engineering.
Transportation and Infrastructure Engineering

Request from School of Pharmacy to add a course to the Major for Doctor of Pharmacy Program ---Phar 711

Graduate Degree Addition

Master of Science in Computer Science (MSCS)

New course addition proposals for the following have been submitted to the Graduate Council for approval:

CS 502: Computer Architecture
CS 504: High Performance Computing
CS 550: Information Retrieval
CS 552: Natural Language Processing
CS 605: Software Specifications
CS 610: Software Design
CS 615: Software Testing
CS 620: Applied Algorithms
CS 625: AI Principles and Methods
650-653 Special Topics
CS 660: Big Data Systems
CS 670: Visual Analytics
685-688 Independent Study
CS 681: Thesis
CS 690: Comprehensive Project

Curriculum Committee (Attachment 4)

Anderson recommended to approve the following:

Non-curricular Change

College: COS/CITE

Type of change request: New catalog addition

Department: Biological Sciences

Request: Non-Curricular Change - change to admission requirements

College/School: Business

Degree Programs: HCA , HRM and MBA

Department: Management/Marketing/MIS

College: COEPD
Department: Adult & Technical Education
Major or Degree: Ed.S. Adult Education
Type of Change: Change: To align the EDS program In ATE with the other EDS programs in the College of Education and Professional Development. This change is brought about as a part of moving the supervision of the ATE program to Leadership Studies and makes use of core courses from other programs within the college. This change is part of the BOG directive to reduce the number of programs to be more in line with the capacity of the limited number of faculty members in the program while still meeting the need for a post-masters program in ATE.

Catalog Change:

College: COEPD
Department: Adult & Technical Education
Major or Degree: Ed.S. Adult Education

College: COEPD
Department: Adult & Technical Education
Degree: Ed.S. Community & Technical College Studies
Type of Change: Deletion

COHP

New Course Additions:

CD 674, 674L, 675, 675L, 570L, 521L Department of Communication Disorders
PH 601, 602, 611, 615, 621, 671, 692 Department of Public Health

Deletions:

CD 571, 672, 673 Department of Communication Disorders

Course Title and Number Change Department of Communication Disorders

Course Number and Title: CD 670 - Advanced Clinical Practicum

New Course Number and Title: CD 670 - Advanced Clinical Practicum I

COLA

NEW COURSE ADDITION:

PSC 532 Department of Political Science

Deletion of Certificates:

Department of English:
Applied Linguistics
Creative Writing
Medieval Renaissance Studies

JCESOM

Course Change in Numbering:

BMS 685 to BMS 785 Department of Biomedical Sciences

Non- Curricular Change and Change to Catalog:

Degree Program: M. S., Ph. D. Department of Biomedical Sciences

SOP

New Course:

PHAR 711

Program Review & Assessment Committee: No Report

Credentialing Committee:

Edington reported that all adjunct faculty will be listed in the Red Book beginning Fall 2014. Also announced the Outstanding Graduate Advisors for 2013-2014 for both campuses.

Dean Pittenger (via phone) presented Attachment 5 for approval.

Miscellaneous Business of the Council –

Christofero will continue as Chair for the 2014-2016 term. Trzyna will continue as Vice-Chair, and Brammer will continue as Secretary.

Chair Christofero asked to move to Executive Session

Christofero Adjourned the meeting at 2:45 PM

Attachment 2

Graduate Faculty Status Requests

Type	Faculty Member	College/School	Department/Division	Graduate Faculty Level	Term Start	Term Expires
Add	Akpanudo, Sutoidem	COHP	Public Health	Graduate	08/15/14	08/15/19
Add	Arthur, C. Damien	COLA	Political Science	Graduate	08/20/2014	08/20/2019
Add	Beard, Keith	COLA	Psychology	Doctoral	07/02/2014	07/02/2019
Add	Campbell, Shelvy	SOP	Pharmacy Practice, Admin & Research	Graduate	06/01/14	06/01/19
Add	Crespo, Richard	COHP	Public Health	Graduate	08/15/14	08/15/19
Add	Damai, Puspa	COLA	English	Graduate	04/18/2014	04/18/2019
Add	Flesher, Whitney	COS	Criminal Justice	Associate	08/26/14	08/26/17
Add	Hadler, Markus	COLA	Sociology & Anthropology	Associate	05/06/2014	05/06/2017
Add	Hagen, Joshua	COLA	Geography	Graduate	05/13/2014	05/13/2019
Add	Hill, Jane	COLA	English	Graduate	07/09/2014	07/09/2019
Add	Holbrook, Daniel	COLA	History	Graduate	05/16/2014	05/16/2019
Add	Kimble, Craig	SOP	Dept. of Pharmacy Practice, Administration, & Research	Doctoral	04/09/14	04/09/19
Add	Law, Kevin	COLA	Geography	Graduate	05/14/2014	05/14/2019
Add	Maria, Hamilton	COS	Physics	Graduate	08/25/14	08/25/19
Add	Michaelson, Greg	CITE	Engineering	Graduate	08/22/2014	08/22/2019
Add	O'Malley, Daniel	COLA	English	Associate	04/18/2014	04/18/2017
Add	Oeding, Carrie	COLA	English	Graduate	05/13/2014	05/13/2019
Add	Prunty, Leesa	SOP	Dept. of Pharmacy Practice, Administration, & Research	Graduate	04/09/14	04/09/19
Add	Rutherford, Phillipp	COLA	History	Graduate	05/13/2014	05/13/2019
Add	Shapiro,	SOM	Office of Dean	Doctoral	05/31/14	05/31/19

	Joseph						
Add	Smith, James Eric	COLA	English	Graduate	04/22/2014	04/22/2019	
Add	Walz, Anita	COLA	Geography	Graduate	08/04/2014	08/04/2019	
Delete	Babiuc- Hamilton, Maria	COS	Physics	Graduate	12/31/08	12/31/13	
Delete	Barnett, Steven	CAM	Music	Graduate	09/31/09	09/31/14	
Delete	Butz, Adam	COLA	Political Science	Graduate	04/24/2012	04/24/2017	
Delete	Chaudhry, Mukesh	LCOB	Management/Marketing/MIS	Associate	10/31/10	10/31/13	
Delete	Constantino, Paul	COS	Biological Sciences	Graduate	11/30/10	11/30/15	
Delete	Daniel, Teresa	LCOB	MBA	Associate	02/28/09	02/28/14	
Delete	Dobbs, Linda	CAM	Music	Associate	11/11/10	11/11/13	
Delete	Garg, Rajendar	LCOB	Management/Marketing	Graduate	10/31/10	10/31/15	
Delete	Householder, Michael	COLA	English	Graduate	12/06/2010	12/06/2015	
Delete	Jackson, Susan	CAM	Art	Graduate	10/31/08	10/31/13	
Delete	Larsen, Natalie	CAM	Art	Graduate	08/31/10	08/31/15	
Delete	Lingaraj, B.P.	LCOB	Management/Marketing	Associate	04/30/08	04/30/13	
Delete	Lumpkin, Shirley	COLA	English	Graduate	05/31/08	05/31/13	
Delete	McNearney, Clay	COLA	Religious Studies	Associate	05/31/08	05/31/13	
Delete	Moore, Mary	COLA	English	Graduate	12/31/08	12/31/12	
Delete	Muellerleite, Paige	COLA	Psychology	Doctoral	mm/dd/yy	mm/dd/5	
Delete	Mummert, Carl	COS	Mathematics	Graduate	09/30/09	09/30/14	
Delete	Patterson, Brent	CAM	Art	Graduate	04/01/12	03/31/17	
Delete	Petteys, Merrie	CAM	Music	Graduate	05/31/08	05/31/13	
Delete	Prasad, Rose	LCOB	Finance and Economics	Associate	10/31/10	10/31/13	
Delete	Rolls, Forrest	LCOB	Management/Marketing/MIS	Graduate	05/30/09	05/30/14	

Delete	Saveliev, Peter	COS	Mathematics	Graduate	03/31/09	03/31/14
Delete	Silver, Judith	COS	Mathematics	Graduate	03/31/13	03/31/18
Delete	Stringer, Arthur	COLA	English	Graduate	09/30/10	09/30/15
Delete	Torppa, Cynthia	COLA	Communication Studies	Graduate	03/31/10	03/31/15
Delete	Wyatt, W.	COLA	Psychology	Doctoral	04/30/09	04/30/14
Edit	Alves, Julio Cesar	CAM	Music	Graduate	08/25/14	8/25/19
Edit	Brookshire, Michael	LCOB	Finance/Economics	Graduate	06/30/14	05/31/19
Edit	Gudivada, Venkat	CITE	Engineering & Computer Science	Graduate	05/13/14	05/13/19
Edit	Gurung, Anil	LCOB	Management, Marketing and MIS	Graduate	11/30/2010	11/30/2015
Edit	Harvison, Peter	SOM	Pharmacology, Physiology, Toxicology	Associate	07/01/14	06/30/16
Edit	Legg, Darrell	COS	Criminal Justice	Graduate	07/25/2011	07/25/2016
Edit	McKinney, Ralph	LCOB	Management/Marketing/MIS	Associate	06/15/14	06/15/17
Edit	Newcome, Kathryn	LCOB	Managing & Marketing	Associate	06/15/14	06/15/17
Edit	Norton, Michael	SOM	Pharmacology, Physiology & Toxicology	Doctoral	05/31/14	05/31/17
Edit	Price, Joseph	LCOB	Management/Marketing/MIS	Associate	06/15/14	06/15/17
Edit	Taylor, Cassandra	LCOB	Management/Marketing/MIS	Associate	06/15/14	06/15/17
Edit	Tierney, Nancy	LCOB	Managing & Marketing/MIS	Associate	06/15/14	06/15/17
Edit	Walkup, Priscilla	LCOB	Management/Marketing/MIS	Associate	09/30/10	09/30/13
Edit	White, William	LCOB	Management & Marketing/MIS	Associate	06/15/14	06/15/17
Edit	Wray, Robert	CAM	Music	Associate	8/25/14	8/25/17