Meeting Minutes for November 8, 2012

COE Graduate Council Meeting

Note: Minutes and Agenda are combined

Meeting Location and time: ED 200, 2:30-4:00


1. Overview of the Agenda Review of the Minutes:

The minutes for the October 4 meeting were approved with changes that were made. M. Ayyash moved to approve with required changes. B. Leys seconded

2. CURRICULAR MATTERS

2.1 Curriculum Changes to Courses – no items for review

Curriculum Changes to Programs – no items for review

Post-Baccalaureate Certificates

At our last meeting the Post-Baccalaureate Certificates were approved pending suggested changes to language.

   Early Childhood-Primary (Type 04) – Revisions made to reflect 18 hours
   Middle Level Teacher Licensure Certificate – Revisions completed
   Elementary Teacher Licensure Certificate – Revisions completed
   Bilingual Education Teacher Licensure Certificate - Revisions completed

All of the revisions were made for the above certificates; these will be moved forward to UGC.

Discussion of Bylaws

Article 1. Purpose

Each graduate program recognized by IBHE will have a voting member appointed by the department chair in consultation with the program. The program will identify a member to serve on Grad Council.

Article II. Meetings - Quorum of members – simple majority (50% plus 1) shall for present for Council business to be conducted

Simple majority quorum required for all instances in Article II.
Article III.

Chair – COE Dean appoints the Chair of the Council? Why doesn’t membership vote? Members of Council elect and recommend to the Dean (2 years with renew) – Finish this discussion at the next meeting.

Finish By-laws – at next meeting

Do we need a special meeting? Do we have a thesis course? If so, how many are in it and have they completed the process?

Should programs cover 5960 course?

Residency Statement Dr. Gahungu – December meeting

Dr. Gahungo moved to adjourn, Dr. Freeman seconded