

Graduate Council Minutes
April 25, 2005

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Members Present: Deans Harbinson and Huntley; Senior Associate Dean Johnson; and Drs. Burwell, Coffey, Harris, Henson, Hirst, James, Kernodle, McGaha, Olson, Tashakkori, Wachs, Williams, Witmer and Mr. Merlin Tilley

Visitors/Invited Guests: Tiffany Christian (Sociology & Social Work), Dr. Debra Edwards (Technology- present for Dr. Marie Hoepfl) Dr. Ed Folts (Sociology & Social Work), Dr. Dave Haney (English), Dr. Michael Jacobson (C&I), Dr. Roberto Muffoletto (C&I), Dr. James Peacock (Sociology & Social Work) and Dr. Georgia Rhoades (English)

Members Absent: Deans Duke (excused), Estep (excused), Schoenfeldt (excused), Drs. Hoepfl (excused), Jackson (excused), Mamlin (excused), and Mr. Rankins (excused)

1. The April meeting was called to order at 3:03 p.m. by Dr. Edelma Huntley in 387 John Thomas Hall.
2. The minutes from the March 21, 2005 meeting were approved with changes.
 - 2.1 Corrections were made regarding the Summary of Applications for Fall 2005. The summary should read “The total graduate **pre-enrollment** is 805”
3. **Reports/Announcements**
 - 3.1 Dr. Wachs presented the report from Graduate Studies. Each council member was given a summary of Applications for Fall 2005.
 - Summary of Applications for Fall 2005
 - ❖ The total graduate enrollment is 1012.
 - 3.2 Dr. Johnson presented the report from Research and Sponsored Programs. Each council member was given a summary for March. In the report was the following information:
 - Dollar amount and percentage compared to March 2004 for proposals submitted is down 29%
 - Dollar amount and percentage compared to March 2004 for proposals awarded is up 65%.
 - Research and Programs recently hosted a grant writing workshop for Arts and Humanities. There were 3 faculty members from East Tennessee State University and one from the public schools that attended the workshop.
 - The University Research Council announced two new policies:
 - They will meet on a monthly basis and attempt to create a parallel body to the Graduate Council.
 - Funding will be granted two times through the URC within a semester after a show of evidence that outside funding has been sought.

- Dr. Johnson announced that a *Proposal Development Coordinator* was being sought. The main responsibilities for this position would include, but not be limited to:
 - Look for disseminates to faculty
 - Seek out the needs from faculty members

The URC will begin accepting applications for this position May 9th and remain open until the position has been filled.

- Dr. Huntley added that Dr. Jerry Hutchens, Vice Chancellor of University Advancement, will assist faculty in their research funding.

3.3 Dr. Huntley presented the Dean's report.

- The Public History program will have the 2nd cycle from the Ford Foundation. They will receive \$25,000 over the next two years for certain activities.
- 3 PSM degrees included in the US Grant Ford foundation. \$60,000 is projected to be given.
- Research day was a great success. Student participation as well as the number in the audience was greater than ever before. Dr. Huntley thanked the faculty for their support.

4. New Business/Proposals

4.1 Proposals

A. College of Education

**The Department of Curriculum and Instruction had 2 proposals.
Dr. Roberto Muffoletto presented the proposals.**

CI-1 Effective date: Spring 2006

Delete concentration Master of Arts in Educational Media Concentration: Instructional Technology Specialist/Telecommunications (434C)

CI-2 Effective date: Spring 2006

Add a concentration, New Media and Global Education (434H), in the Master of Arts in Educational Media: Instructional Technology Specialist degree (434). This concentration does not lead to North Carolina Licensure.

The course is an online course; all the students are off campus.

The proposals were combined. A motion to accept was made and seconded. The motion carried unanimously.

B. The college of Arts and Sciences

The Department of Mathematics had two proposals.
Dr. Bill Bauldry was present to present the proposals.

MSD-051-02 Effective date: Fall 2005

To refine the program for the MA Mathematics degree by replacing MAT 5525 with MAT 5600 in the MA Mathematics program. Also, add MAT 5210 Abstract Algebra to the list of choices for related coursework.

MSD-051-03 Effective date: Fall 2005

To add MAT 5600 Directed Research in Mathematical Science.

A motion to accept was made and seconded. The motion carried unanimously.

The Department of English had 8 proposals.
Dr. Dave Haney was present to present the proposals.

ENG 04-05-05 Effective date: Fall 2006

To add ENG 5300, Studies in Rhetoric and Composition / (3).S.

ENG 04-05-06 Effective date: Fall 2006

Add ENG 5120, Teaching in the Writing Center / (1).F.

ENG 04/05/07 Effective date: Fall 2006

Add ENG 5121, Teaching ENG 0900 Basic Writing / (1).F.

ENG 04/05/08 Effective date: Fall 2006

Add ENG 5122, Teaching ENG 100 Expository Writing / (1).F.

ADDENDUM to Proposal ENG 04/05/08: 04-05-12 Effective date: Fall 2005

Add a Graduate Certificate in Rhetoric and Composition.

ENG 04/05/09 Effective date: Fall 2006

Add ENG 5123, Teaching ENG 1100 Introduction to Literature / (1).S.

ENG 04-05-10 Effective date: Spring 2006

Add ENG 5510, Graduate Writing Workshop / (1). On demand.

ENG 04-05-11 Effective date: Spring 2006

Add ENG 5990, Capstone Project / (3). F; S.

Following a lengthy discussion, a motion was made to accept all proposals and seconded. The motion carried.

**The Department of Sociology and Social Work had 24 proposals.
Dr. John Turner and Dr. Ed Folts were present to present the proposals.**

Proposal #1 Effective date: Fall 2006

Add SW 5000, American Social Welfare History and the Social Work Profession / (3).F.

*As per Donna Frances' email, changes made to the proposal:

“The fact that 5000 is a reserved number is a detail no one has mentioned, including members of the A&S Subcommittee and members of the A&S Council. If it is a rule by which we must abide, we will change the course number on proposal #1 to SW 5005 and modify all course descriptions accordingly.”

Proposal #2 Effective date: Fall 2006

Add SW 5010, Human Behavior and the Social Environment I / (3). (F).

Proposal #3 Effective date: Fall 2006

Add SW 5020, Practice with Individuals and Families / (3). (F).

Proposal #4 Effective date: Fall 2006

Add SW 5030, Foundations of Social Work Research / (3). F.

Proposal #5 Effective date: Fall 2006

Add SW 5040, Field Practicum and Seminar I/ (3).F.

Proposal #6 Effective date: Fall 2006

Add SW 5200, Social Welfare Policy Analysis / (3). S.

Proposal # 7 Effective date: Spring 2007

Add SW 5210, Human Behavior and the Social Environment II / (3). S.

Proposal #8 Effective date: Spring 2007

Add SW 5220, Practice with Groups and Communities / (3). S.

Proposal #9 Effective date: Spring 2007

Add SW 5230, Evaluation of Professional Social Work Practice / (3). S.

Proposal #10 Effective date: Spring 2007

Add SW 5240, Field Practicum and Seminar II / (3). S.

Proposal #11 Effective date: Fall 2007

Add SW 5400, Social Work Policy Practice / (3). F.

Proposal #12 Effective date: Fall 2007

Add SW 5700, Advanced Social Work Assessment / (3). F.

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Proposal # 13 Effective date: Fall 2007
Add SW 5710, Advanced Social Work Practice with Families / (3). F.

Proposal #14 Effective date: Fall 2007
Add SW 5720, Individuals and Families Field Practicum and seminar I (6). F.
*As per Donna Frances' email, changes made to the proposal:
"The course description for SW 5720 should read Individuals."

Proposal # 15 Effective date: Spring 2008
Add SW 5730, Advanced Social Work Practice with Children and Adolescents / (3). S.

Proposal #16 Effective date: Spring 2008
Add SW 5740, Advanced Social Work Practice with Adults / (3). S.

Proposal #17 Effective date: Spring 2008
Add SW 5750, Individual and Families Field Practicum and Seminar II / (6). S.
*As per Donna Frances' email, changes made to the proposal:
"The title should read Individuals."

Proposal #18 Effective date: Fall 2007
Add SW 5810, Advanced Community Social Work Practice / (3). F.

Proposal #19 Effective date: Fall 2007
Add SW 5820, Social Welfare Organizational Management / (3). F.

Proposal #20 Effective date: Fall 2007
Add SW 5830, Communities and Organizational Management Field Practicum and Seminar I / (6). F.
*As per Donna Frances' email, changes made to the proposal:
"The course description for SW 5830 should include Management."

Proposal #21 Effective date: Spring 2008
Add SW 5840, Nonprofit and Public Human Services Administration / (3). S.

Proposal #22 Effective date: Spring 2008
Add SW 5850, Community and Organizational Cultures / (3). S.

Proposal #23 Effective date: Spring 2008
Add SW 5860, Communities and Organizational Management Field Practicum and Seminar II / (6). S.
*As per Donna Frances' email, changes made to the proposal:
"The course description for SW 5860 should include Management."

Proposal #24 Effective date: Fall 2006

Establish an MSW program and the curriculum of the program.

*As per Donna Frances' email, changes made to the proposal:
“*Social Work* should be deleted from the titles listed on #24.”

Discussion took place regarding the following:

1. Will there be the need of additional faculty members?
*SW 5000 – 5240 currently have faculty to teach the courses, however 3 faculty would need to be added.
2. What will the number of students to enroll be?
*It is projected that 20 for on campus and 15 for off campus would enroll.
3. Would these be part of the academic common market?
*Probably not due to the program and requirements being unique.

After a lengthy discussion a motion was made to accept and seconded. The motion carried unanimously.

A proposal from the Academic Policies Committee:

A proposed policy statement about NBPTS certification:

Appalachian State University does not award graduate credit for certification by the National Board for Professional Teaching Standards (NBPTS).

A graduate student enrolled in a graduate program while working concurrently on NBPTS certification may—with prior approval from the program and from the Reich College of Education—integrate work toward certification with either elective or required coursework for the degree.

5. Old Business

There was no old business to discuss.

6. The next regular meeting is scheduled for September 19, 2005 at 3:00 p.m. in 387 John Thomas Hall.
7. Meeting adjourned at 4:07 p.m.

Submitted to the Graduate Council by
Susan Triplett, Secretary to the Council