APPALACHIAN STATE UNIVERSITY
GRADUATE COUNCIL
Minutes of the Meeting Held April 21, 2008

PRESENT: William Brewer, Cathy Clark (for Keith Davis), Charles Duke, Tom Fisher, Pollyanne Frantz, Sammie Garner, Dave Haney, Bill Harbinson, Dru Henson, Holly Hirst, Edelma Huntley, Bob Johnson, Nancy Mamlin, Andrew Smith, Neva Specht, Lynn Stallworth, Glenda Treadaway, Jenny Ware, James Westerman, Ray Williams, Phil Witmer

Absent/Excused: Chuck Dumke, Randy Edwards, Marie Hoepfl, Alecia Jackson, Nancy Schneeloch-Bingham

Guests: Beth Carroll, Paul Fox, Alexandra Hellenbrand, Richard Nagle, Denise Martz-Ludwig, Margot Olson, Georgia Rhodes, Dick Riedl, Chilton Rogers

1. Dr. Huntley welcomed members and introduced guests.

2. Minutes. It was moved (Specht), and seconded that the minutes of the March 17 meeting be approved with changes as noted. No abstentions; none opposed.

3. Reports/Announcements from the Dean - Edelma Huntley

    *   Memo distributed to the UNC Graduate Council from Dr. Alan Mabe, UNC General Administration, regarding "Recommendation of a New Policy for Academic Program Planning by the Committee on Educational Planning, Policies, and Programs" – a proposal to the Board of Governors to change way in which new programs are proposed, established, and implemented. The Board of Governors will discuss the proposal on June 4. Members are asked to review the memorandum and email questions or comments to Edelma Huntley.
            With the proposed policy, the Board of Governors and General Administration will issue to the 16 campuses a Request for Proposals (RFP) focused on specific topics. Proposals will be considered at other times, depending on need.
    *   The Triangle Census Research Data Center is a partnership between Duke University, the US Census Bureau, and the UNC System. Appalachian faculty, staff, and graduate students now have access to large databases, but due to security, interested parties must travel to Duke to access information.
    *   North Carolina Research Competitiveness Funding FY 2008-09. In 2007, the UNC System received $3M nonrecurring funds for research competitiveness programs leading to economic development. Each institution could submit two proposals, three if inter-institutional. Last year, most awards were in the STEM disciplines. Appalachian submitted three; two were funded. The UNC System is asking the Legislature for a 2008-09 recurring appropriation of $30M.

- The first candidate for Vice Provost for Faculty is on campus. Dr. Norma MacRae will give a presentation 4-6:00 p.m. on Tuesday, April 22. This position will work with Faculty Senate, task forces dealing with faculty rewards, the Council of Chairs, the Hubbard Center, and the Office of Research and Sponsored Programs for faculty development.

4. Reports/Announcements from Research and Sponsored Programs – Robert Johnson

- Spring University Research Council recipients are listed on the web site: http://www.graduate.appstate.edu/orsp/funding/urc/recipients.html
- Proposal submissions are listed at: http://www.graduate.appstate.edu/orsp/proposal/awards/submission08/mar08sub. Submissions are $13M ahead of this time last year or 64%.
- Recipients of external funding can be found at: http://www.graduate.appstate.edu/orsp/proposal/awards/award08/mar08award.html. Awards are 31% ahead of this time last year or $2.8M.

5. Reports/Announcements from Graduate Studies – Holly Hirst

- There was an increase in applications from 1736 to 2479 for degree, non-degree, add-on licensure, certificates from 2007 to April 11, 2008.

	2007	2008		2007	2008
ACC	70	95	HPC	239	383
APP ST	19	31	WS	11	3
BIO	38	43	LRE	198	322
MBA	27	104	LES	176	231
CS	26	31	MGT	0	6
C&I	79	141	MAT	20	17
EDD	56	35	MUS	41	48
ENG	44	47	NDG	11	32
FCS	19	30	PHY	14	18
FLL	4	15	PS/CJ	99	109
GHY	27	41	PSY	278	373
HLES	77	85	SOC/SW	83	140
HIS	43	73	TEC	37	26

- Programs plans (vision, mission, and goals/objectives) are to be submitted before the end of the semester, reviewed over the summer, and discussed at the September meeting.
- Groups will be formed over the summer to discuss and propose policy on: 1) general graduate school policies for internship/practicum; 2) policies on graduate certificates, including dual enrollment in a certificate and a degree (i.e., double counting policies) and changing from a certificate to a degree program; 3) dual listed course policy review (i.e., do we wish to change the way courses open to

seniors and graduate students are handled?). If interested in a topic, please notify the Graduate School.
- A working group will meet over the summer to investigate additional global/international curriculum in graduate programs through "global minors," such as a Latin American Studies graduate minor.
- The Graduate School is advertising for a Director of Graduate Admissions and Recruiting. On May 1, the committee will begin review of applications.

5. Reports/Announcements from the Proposal Development Team - Pollyanne Frantz

- The Graduate Studies and Research newsletter will be published on a monthly basis and will include articles about funded faculty and funding opportunities.
- The Thomas Blackburn workshop had 19 participants; 7 received individual consultation.
- The NEH workshop with Marion Tangum will be held in late May. Day 1 will be short workshops on different NEH programs; Day 2 will be small groups working on ideas.

6. OLD BUSINESS

Psychology
PSY 12. Add a PhD program in Clinical Psychology with a rural focus.

Tabled at the March meeting, this proposal is presented for permission to request authorization to plan new doctoral program.

Motion: Approve PSY-12. Permission to plan a PhD in Rural Clinical Psychology

Notes: 1) The degree name was changed. 2) The Department re-worked the wording in this proposal. The Graduate School will pay a professional proposal writer to further edit the document for style before submission to UNC-GA.

Vote: Motion Carried. None opposed; no abstentions.

7. NEW BUSINESS

Academic Policies Committee -- Holly Hirst

English
ENG 0708/05. Add ENG 5124: Teaching Introduction to Writing Across the Curriculum as an elective.

Motion: Approve ENG 0708/05. Add ENG 5124 as an elective) with one change: The bulletin description needs to be changed to references "5124" instead of "5123."
Vote: Motion Carried. None opposed; no abstentions.

Foreign Languages
FLL-07-25. Change the description of FRE 5002 Masterpieces of Francophone Art and Literature.

Motion: Approve FLL-07-25. Change FRE 5002. The Council requested that the department reword the bulletin description for clarity, i.e., clarify which modifiers go with "art" and "literature."
Vote: Motion carried. None opposed; no abstentions.

Psychology
PSY 2. Add PSY 5207, Evolutionary Psychology.

Motion: Approve PSY2 (Add PSY 5207 as an elective) with the following change and suggestion: Remove the (SPEAKING) notation from the graduate course.
Vote: Motion carried. No opposed; no abstentions.

Language, Reading and Exceptionalities
LRE 1. Add CD 5678. Language Disorders III/(3).F;S. to the graduate bulletin to serve as an elective course option for the Master of Arts in Communication Disorders. Prerequisites: CD 5675, CD 5676.

LRE 2.   Change the following course titles:
a. CD 5675. Language Disorders in Preschool-Age Children/(3).F;S. to CD 5675. Language Disorders I/(3).F;S.
b. CD 5676. Language Disorders in School-Age Children and Adolescents/(3).F;S. to CD 5676. Language Disorders II/(3).F;S.

Motion: Approve LRE #1 and #2.
Vote: Motion carried. None opposed; no abstentions.

Leadership and Educational Studies
LES 5.
A. Change the title of LSA 6300. Personnel Administration in Education/(3).S. to LSA 6300. Human Resources Organization and Development/(3).On Demand. and change the course description.
B. Change the title of LSA 6400. Administering Change in Education/(3).F;S. to LSA 6400. Leading Change in Education/(3).On Demand.
C. Change the title of LSA 6700. Politics in Administration/(3).F. to LSA 6700. Policy Analysis in Educational Leadership/(3).On Demand. and change the course description.

LES 6.
Add the following courses to the Graduate Bulletin and as required courses in the EdS in Educational Administration Program:
ITC 6550. Information Technology Systems in Education/(3).On Demand.
LSA 6030. School District Leadership/(3).On Demand.
LSA 6190. Developing and Managing District Resources/(3).On Demand.
LSA 6250. School District Organizational Communications/(3).On Demand.

LES 7.
Change the Ed.S. in Educational Administration (428A) by:
A. Deleting the following as required courses in the major and by deleting these courses from the Graduate Bulletin:
   LSA 6180. School Finance/(3).F.
   LSA 6491. Educational Facilities/(3).S.
B. Adding the following as a requirement to the degree program:
   RES 6000. Advanced Research Methods, Design and Application/(3).F;S.
C. Changing the admission requirement listed under Basic Criteria for Consideration to GREV=450, GREQ=450.

Motion: Approve LES 5, 6, and 7 (Change 3 courses, Add 4 courses, Drop 2 courses, and change the program requirements for the EdS in Educational (School) Administration) with the following change:
   Change: Revise LES 7 to remove the two courses from the EdS program, but *NOT* drop them from the bulletin; they are required for doctoral students in the licensure track who do not already have superintendent licensure.

Note: The Subcommittee did not approve early implementation. The effective date should be Fall 2009. They strongly oppose early implementation as registration for fall has started.

Vote: Motion carried. None opposed; no abstentions.

LES 8.
A. Change the name of the degree and concentrations from:
   Master of Arts in Educational Media (Major Code: 437/13.0501), with two concentrations:*
      Instructional Technology Specialist/Computers (437D)[T]
      Instructional Technology Specialist/Computers, General (437E)
   to:
   Master of Arts in Instructional Technology (Major Code: To be assigned/13.0501), with two concentrations:*
      Specialist, K-12 (TBA) [T]
      Specialist, General (TBA)
B. Delete CS 1440 Computer Science I as a prerequisite for the Master of Arts in Educational Media – Instructional Technology/Computers Major (437).*

Motion: Approve LES 8 (Split the Educational Media program (currently one major with 5 concentrations) to be Instructional Technology with two concentrations in LES and Educational Media with three concentrations in C&I)

Note: The Subcommittee did not approve early implementation. The effective date should be Fall 2009. They strongly oppose early implementation as registration for fall has started.

Vote: Motion carried. None opposed; no abstentions.

8. Faculty Development Committee -- Bill Brewer. Continued discussion of Graduate Faculty Membership

   At the March meeting, there was consensus that the subcommittee draft graduate faculty credentials. Using criteria drafted by the Graduate Council, departments will define their own criteria. Proposed criteria include, but are not limited to, staying current in the discipline, effective teaching and mentoring at the graduate level, and engagement in graduate education and research.

   The subcommittee will continue to discuss criteria, timing (during the regular review process), and levels of membership (if applicable).

9. Student Affairs Committee -- Sammie Garner

   The Graduate Student Awards Luncheon was held April 13. Awards were given for Outstanding Thesis in the Arts and Humanities, Social Science and Education, and Science and Technology; the Domer, Lawrence, and Zigli research awards; and the Outstanding Graduate Teaching Award.

   Selections are complete for the Lovill and Chancellor's Fellowships. The subcommittee will review over 90 applicants for the Provost's and Alumni Fellowships, a third more than last year.

10. Appreciation was expressed to those members whose membership on Graduate Council expires after the 2007-08 academic year: Marie Hoepfl, Ray Williams and Nancy Mamlin.

11. The meeting was adjourned.