

Graduate Council Minutes

Approved

February 25, 2009

Present: Beyler, Borgmeier, Elzanowski, Everett, Faaleava, Feyerherm, Fletcher, Gould, Howard, LaVallee, Maier, Robillard, Harmon, Ostlund, Hanson, Popp

Absent: Jivanjee, Marshall, Mildner

AGENDA

Minutes from February 11 meeting

Old Business

College of Urban and Public Affairs

- PA 530 Effective Marketing for Nonprofit and Public Sector Organizations, 3 cr-new course
- PA 584 Contemporary Issues in Fundraising, 3 cr-new course
- PA 581 Advanced Fundraising: Major and Planned Gifts, 3 cr-new course
- USP 512 Environmental Planning Methods, 3 cr-new course

School of Fine and Performing Arts

- ARH 598 Contemporary Art I, 4 credits – new course
- ARH 599 Contemporary Art, 4 credits – change title to Contemporary Art II, change description, drop 400 section

New Business

- Discussion on constitutional amendment which is coming up in Faculty Senate for a vote in March, concerning the Budget Committee looking at new course proposals.

Graduate School of Education

- SDEP Program in Graduate School of Education, program change, adds third track to M.Ed.

Announcements:

Introduction of Graduate Council student member Collin LaVallee.

Richard Beyler announced Robert Mercer is chairing an ad hoc committee discussing and receiving input from faculty concerning short/long term budget decisions. Next meeting Monday, March 1, in the CLAS conference room. Contact Robert if you have questions.

Minutes from January 28 meeting

It was moved (Maier) and seconded (Gould) to approve the minutes as recorded. Approved unanimously.

New Business

Graduate School of Education

- SDEP Program in Graduate School of Education, program change, adds third track to M.Ed. Steve Isaacson, and Barbara Ruben from the Graduate School of Education attended meeting to explain/discuss SDEP Program in Graduate School of Education. Discussion concerning name of program, courses associated with this program, and overlap of courses with the GTEP program satisfied with input from Ruben and Isaacson. Students will graduate with a Masters in Education and teaching license in two areas with completion of SDEP. Discussion of entry in the 2009-10 PSU Bulletin GTEP Program was reviewed with decision to contact the program director of GTEP for clarification.

It was moved (Maier) and seconded (Elzanowski) to approve the program change to SDEP program. Approved unanimously.

Old Business

College of Urban and Public Affairs

Beyler reports the following three courses have been sent back to the department with concerns that have not been addressed for this meeting. No vote.

- PA 530 Effective Marketing for Nonprofit and Public Sector Organizations, 3 cr-new course
- PA 584 Contemporary Issues in Fundraising, 3 cr-new course
- PA 581 Advanced Fundraising: Major and Planned Gifts, 3 cr-new course

- USP 512 Environmental Planning Methods, 3 cr-new course

Discussion concerning names attached to 8c of proposal form for people that have been contacted about possible overlap in this course with other departments. Memo from CUPA addresses issue. No overlap concerns with people contacted. Beyler to contact CUPA to add obtain names of faculty contacted for overlap, names to be added to 8c. *It was moved (Maier) and seconded (Elzanowski) to approve USP 512 with added names in 8c of proposal. Nine in favor, 0 against, and 1 abstention.*

School of Fine and Performing Arts

- ARH 598 Contemporary Art I, 4 credits – new course
It was agreed to put the library statement in 13a that was provided by the department. *It was moved (Maier) and seconded (Robillard) to approve proposal. Approved unanimously.*
- ARH 599 Contemporary Art, 4 credits – change title to Contemporary Art II, change description, drop 400 section. *It was moved (Maier) and seconded (Robillard) to approve the proposal. Approved unanimously.*

Announcement that Graduate Council will review the memorandum from the Department of Foreign Languages & Literatures concerning the PSU M.A. language requirement at the next GC council.

Discussion on constitutional amendment which is coming up in Faculty Senate for a vote in March concerning the Budget Committee looking at all new course programs. Also discussed Budget Committee reviewing all changes to programs. Budget Committee would be responsible for looking at both per Dean Feyerherm. He also said they are looking at changes to programs that are “structural”, what, if any new resources the program would need additionally – budget analysis would then be required. GC council found some language in the amendment unclear and difficult to interpret. Any senators on this council asked to participate in the discussion at Faculty Senate.

The meeting was adjourned at 1:00 p.m.