

**Graduate Council Minutes
Approved**

April 8, 2009

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

Absent: Borgmeier, Elzanowski, Howard, Jivanjee, Marshall, Mildner

AGENDA

Minutes from March 11 meeting

Old Business

Announcements

Senate Motion of the formation of ad hoc committee for program review

PSU New Program Approval Process

WIKI updates

Draft Statement for Annual Report to Delay Graduation

New Business

College of Liberal Arts and Sciences

- BI 431/531 Recombinant DNA Techniques Laboratory, 2cr-change prerequisite to include Bi 235
- CH 662, Chemical Kinetics, 3cr-change credit hours to 4
- FLL MA in Foreign Languages and Literatures, program change, include 511, 512, SPAN 514, delete UG courses
- GEOG MA/MS, program change, add GEOG 523 as requirement
- GEOG 523, 1 cr-new course
- HST 514, Graduate Research Colloquium, 1 cr-new course
- LING 559, Introduction to Graduate Study in Applied Linguistics, 2cr-new course
- STAT 571, Applied Multivariate Statistical Analysis, 3cr-change prerequisites
- TESOL MA, M.A. in TESOL, Dept of Applied Linguistics, program change, add prerequisite of Ling 559

School of Fine and Performing Arts

- ARCH 480/580, 481/581, 482/582 Architectural Design Studio Vii, Viii, IX, 6,6,6cr-change course number, course title, prerequisites
- ARCH 450/550, Advanced Architectural Structures, 4cr-change course title, prerequisites
- MUS 581, 582, 583, Pedagogy, 9cr-change course number, course description
- MUS 420/520, Analytical Techniques, 3cr-change course number, description

Social Work

- SW 540, Human Behavior in the Social Environment: Micro Theory, 3cr-change

Minutes from March 11 meeting

It was moved (Robillard) and seconded (Maier) to approve the revised minutes as submitted. Approved unanimously.

Announcements

Senate Motion of the formation of ad hoc committee for program review

Richard Beyler announced the Faculty Senate passed the resolution to hold committee sessions in the summer if needed. Harmon stated if a committee was needed the request would come from the Steering Committee. Also passed by the Faculty Senate a resolution to form an ad hoc committee consisting of administrative and faculty members to examine the process of program elimination, and review of new programs being proposed.

Draft Statement for Annual Report to Delay Graduation

Courtney Hanson distributed the draft statement that will be included in the annual report to the Faculty Senate. She stated GC members can contact her if there are any concerns with statement.

PSU New Program Approval Process

Steve Harmon provided an overview of the PSU New Program Approval Process. At this time the University Budget Committee would be looking at new programs directly after the School/College/Dean, and before they come to the Graduate Council. The UBC analysis in theory will be parallel with the approval by the Dean. Steve also announced that the CADS (Council of Academic Deans) meets on April 17 if anyone is interested in attending.

WIKI updates

Steve Harmon provided instruction to the Graduate Council for the new updates to the WIKI. The “star” and “send a link” functions will be valuable assets for the UCC/GC panels when reviewing proposals. This demo will be repeated in the fall to refresh our memories.

New Business

College of Liberal Arts and Sciences

- BI 431/531 Recombinant DNA Techniques Laboratory, 2cr-change prerequisite to include Bi 235
- *It was moved (Maier) and seconded (Gould) to approve the course as proposed. Approved unanimously.*
- CH 662, Chemical Kinetics, 3cr-change credit hours to 4 *It was moved (Maier) and seconded (Gould) to approve the course as proposed. Approved unanimously.*
- FLL MA in Foreign Languages and Literatures, program change, include 511, 512, SPAN 514, delete UG courses *It was moved (Everett) and seconded (Gould) to approve the program change as proposed. Approved unanimously.*
- GEOG MA/MS, program change, add GEOG 523 as requirement *It was moved (Everett) and seconded (Robillard) to approve the program change and the following course associated with it GEOG 523 as proposed. Approved unanimously.*
- GEOG 523, 1 cr-new course
- HST 514, Graduate Research Colloquium, 1 cr-new course *It was moved (Everett) and seconded (Fletcher) to approve the course as proposed. Approved unanimously.*
- LING 559, Introduction to Graduate Study in Applied Linguistics, 2cr-new course *It was moved (Robillard) and seconded (Everett) to approve the course as proposed. Approved unanimously.*
- STAT 571, Applied Multivariate Statistical Analysis, 3cr-change prerequisites *It was moved (Everett) and seconded (Maier) to approve the course as proposed with grammatical error correction. Approved unanimously.*
- TESOL MA, M.A. in TESOL, Dept of Applied Linguistics, program change, add prerequisite of Ling 559 *It was moved (Everett) and seconded (Gould) to approve the program change as proposed. Approved unanimously.*

School of Fine and Performing Arts

- ARCH 480/580, 481/581, 482/582 Architectural Design Studio Vii, Viii, IX, 6,6,6cr-change course number, course title, prerequisites. *Discussion concerning the seperation of 400 from 500 level classes. Already approved by UCC. It was moved (Maier) and seconded (Gould) to approve the courses as proposed. Approved unanimously.*
- ARCH 450/550, Advanced Architectural Structures, 4cr-change course title, prerequisites *It was moved (Maier) and seconded (Gould) to approve the course as proposed. Approved unanimously.*

- MUS 581, 582, 583, Pedagogy, 9cr-change course number, course description *It was moved (Maier) and seconded (Gould) to approve the course as proposed. Approved unanimously.*
 - MUS 420/520, Analytical Techniques, 3cr-change course number, description *It was moved (Maier) and seconded (Gould) to approve the course as proposed. Approved unanimously.*
- Social Work**
SW 540, Human Behavior in the Social Environment: Micro Theory, 3cr-change *It was moved (Maier) and seconded (Everett) to approve the course as proposed subject to grammatical errors corrections. Approved unanimously.*

Meeting adjourned 1:15