

Graduate Council & Graduate Curriculum Committee

Minutes

March 31, 11:00-12:00

PURPOSE: To advise the Graduate Dean on matters of graduate education including curriculum, policy, degree programs and program development, graduate faculty status, and special projects as needed.

Present: Randy Allen, Matt Barton, Bill Byrnes, Christine Byrnes, Ean Harker, Sheila Johnson, Kelly King, Rick Lambson, David Lund, Tony Pelligrini, Bart Reynolds, Karl Stevens, Michelle Thayer, David Tufte

Excused: Jeff Barnes (David Tufte was proxy), Matt Neves,

Absent: Nicole Funderburk, Lee Lovell

March 31, 2011 – CORRECTED AGENDA

I. ANNOUNCEMENTS

1. Policy 6.45 Graduate Faculty was approved by Dean's Council and was forwarded to the Presidents' Council
2. Change in Policy 6.51 by adding Thesis Title Page was approved in DC
3. Policy 6.27 is still being revised and will be discussed in DC Monday April 4
4. Policy 6.9 Supplemental & Overload Compensation and Consulting is still being revised. It will be on the agenda of the DC Monday, April 4

II. INFORMATION ITEMS

1. Dr. Ron Baker, Exec. VP for NWCCU, will be on campus April 20 to present on the changes and updates to the NWCCU procedures and policies for accreditation – An open forum will be scheduled in the afternoon of April 20 at 1:30pm. Program directors, dept chairs, faculty, and staff will be invited to attend. More details to come.
2. Migration of courses to Canvass – Update by staff
 - Learning Management System will now be hosted by the UEN.
 - Students will be able use mobile devices to access their courses.
 - Handout was distributed on the migration process.
 - Instructional Media Integration Centre will be running training sessions all summer. The goal is to have all distance courses on Canvas by Fall. Migration needs to be completed totally by Spring 2012.
 - Canvas *will* allow for videoconferencing where people can log in from various locations.
 - Question: Is anything stopping us from running our classes with Connect Pro so that students can log in remotely? David Lund commented that they have been doing it for a while. They don't have any classes that are 100% online, and many of their students cannot come to campus (they are all over the state). It works really well for them.

- Karl Stevens Comment – Please encourage faculty to complete the migration ... it could be very confusing to students if we have to use both ELearning and Canvas in the Fall.
3. Tuition tables for 2011-12 by graduate program – resident and non-resident tuition – No changes were made in the online tuition charges
 4. Board of Regents accepted w/o comment the Three-Year Reports for the MPA and MSSCP at the March 25 meeting in St. George
 5. Board of Regents R401 Submission Guide
 6. \$1,000 remains in the graduate student support fund for this year. Would need to be used before June 30.
 7. Applications report as of 3-28-11 was distributed. As of 3-28 we are behind a bit on graduate applications when compared to this time last year.

ACTION ITEMS

1. Curriculum items on e-learning site - 1 consent and 1 Degree change:
 - PE6080 Prereq to 12 hrs completed in MSSCP program (NOTE: Will have to be done manually by dept. because Banner can't flag this issue). **APPROVED**
 - Change title to MED by adding *Administrative/Supervisory License*. **APPROVED**

III. DISCUSSION ITEMS

1. Tuition waiver plans for 11-12 - Bill Byrnes
 - Now is the time to think about your program needs relative to your recruitment strategy, especially with respect to the 2011-2012 tuition increase.
 - David Lund - Education is going to increase admission requirements, and will be focusing on recruiting minority and under-represented groups.
 - Bill will send out the spreadsheet detailing how this year's \$32,000 was distributed. The \$21,916 is still there so if there is a need, let Bill know.
 - Consensus was to leave the numbers as they are right now, and then discuss at the April meeting after everyone has had a chance to go over the numbers and their recruitment plans.

Next Graduate Council meeting is scheduled for **Thursday, April 21 @ 11am**

GRADUATE CURRICULUM COMMITTEE MEETING

March 31, 2011
11:00 a.m., AD 304H
MINUTES

CONSENT ITEMS

EDU

Prefix	Course Title	Credits	Change Requested	Notes
PE 6080	Intro to Sport Science Research & Stats	3	Change prerequisite to 12 hours completed in MSSCP program	Will have to be checked manually by the department because Banner can't flag this issue. Approved

SUBSTANTIVE ITEMS

None

DEGREE/PROGRAM ITEMS

EDU

Degree/Program	Change Requested	Notes/Action
M.Ed. with Educational Leadership Emphasis	Change title to M. Ed. with Administrative/Supervisory License (LEAD)	Approved ... already in catalog.