The meeting of the Graduate Studies Committee was called to order by Dr. Ken Klase at 10:02 a.m. in 1607 MHRA.

Members Present: Greg Bell, Steve Cramer, Tony Cuda, Vince Francisco, Nancy Hodges, Ken Klase, Lynne Lewallen, Randy McMullen, Sam Miller, Kelly Rowett-James, and Ken Snowden.

Excused Absence: Laura Chesak, Michael Kane, Chris Kepley, David Teachout and William Wiener.

APPROVAL OF MINUTES
Upon motion duly made and seconded, the minutes from the January 22, 2013 meeting were approved.

REPORT OF THE CHAIR – Dr. Ken Klase for Dr. David Teachout
Dr. Klase presented the question as to whether or not discontinuation of program requests should continue to go to the Student Affairs Subcommittee. Discussion took place and a motion was made and approved to have SAS finish out this academic year. Starting summer 2013, discontinuation requests would go back to being reviewed by the Curriculum Subcommittee.

Report of the Senate Representative – Dr. Greg Bell
The concern was raised to the Senate regarding how priority was decided in regards to which three proposals would be selected to go to GA for review. It was reported that no mechanisms were in place and that the Provost would discuss in more detail at the next Dean’s Council meeting.

Dr. Bell also reported that the Provost would like to focus on reversing the declining enrollment of graduate students, increase online enrollment, and an effort to seek more international students.

REPORT OF THE DEAN - Dr. Bill Wiener
No report

REPORT OF THE CURRICULUM SUBCOMMITTEE – Dr. Lynne Lewallen

ROUTINE CHANGES (Form D)
Approved:
1. **ERM 728: Factor Analysis and Multidimensional Scaling Exploratory and Confirmatory Factor Analytic Methods for Scale Construction** – Exploratory and confirmatory factor analysis methods and multidimensional scaling for developing and validating measurement scales. Methods of estimation and rotation including the common factor model. Weighted and unweighted MDS. Uses of SPSS, SAS, statistical packages. Includes PCA, common factor models, and structural equation modeling applications using SPSS, SAS, Systate and LISREL statistical packages. – Effective Fall 2013

2. **ERM 733 633: Second Language Assessment and Testing** – Effective Fall 2013


4. **HEA 755: Community Research Practicum** – Change number of times doctoral students take this course from 4 semesters to 2 semesters – Effective Fall 2013

5. **HIS 510: Historiography** – Development of the historical profession and perspectives on historical writing methodology. Selected readings by philosophers of history and practicing historians such as Herodotus, Ibn Khaldun, Ranke, Marx, Braudel, Thompson, Foucault, Dilthey, and Steedman. – Pr. Admission to a graduate program in history, or permission of instructor. – Effective Fall 2013
6. HIS 703: Seminar in American History – Research and writing on selected topics in American history. – Effective Fall 2013
7. HIS 704: Seminar in American History – Research and writing on selected topics in American history. – Effective Fall 2013
8. MUP 644: 728 Advanced Vocal Pedagogy – Pr. 544 628 – Effective Fall 2013
9. MUP 650: 645 Electronic Music Composition II (Formerly MUP 650 Electroacoustic Music) – Effective Fall 2013
10. MUP 652: Performance Studies – Delete from Catalog – Effective Fall 2013
11. MUP 672: Piano Technique, A Pedagogical Survey – Delete from Catalog – Effective Fall 2013
12. NTR 602: Introduction to Clinical Dietetics Supervised Preparation for Professional and Community Engagement – Effective Fall 2013
13. NTR 606a,b,c Practicum in Clinical Dietetics – Pr. grade of B or better in NTR 693 – Effective Fall 2013
14. NTR 693: Advanced Medical Dietetics Supervised Preparation for Practicum in Clinical Dietetics – Effective Fall 2013

NEW/AMENDED COURSE PROPOSALS (Form A)
Approved:
1. SWK 628: Field Instruction I – Effective Fall 2013
2. SWK 640: Field Instruction III – Effective Fall 2014
3. SWK 645: Field Instruction II for Foundation – Effective Spring 2014
4. SWK 647: Field Instruction IV – Effective Spring 2015

Approved with minor revisions:
a. ECO 734: Public Policies Toward Innovation and Sustainability – Effective Fall 2013
b. ERM 600: Validity and Validation – Effective Fall 2013
c. ERM 685: R for Education and the Social Sciences – Effective Fall 2013
d. HEA 702/HHS 702: Professional Grant Writing for Community Organizations – Effective Fall 2013
e. HIS 631: Digital History – Effective Spring 2014
f. HIS 720: Public History Capstone I – Effective Fall 2013
g. HIS 721: Public History Capstone II – Effective Spring 2014
h. MUP 618: Opera Chorus Effective Fall 2013
i. MUP 629: Cello Ensemble – Effective Fall 2013
j. MUP 630: Bass Ensemble – Effective Fall 2013
k. MUP 654: Flute Ensemble – Effective Fall 2013
l. MUP 656: Oboe Ensemble – Effective Fall 2013
m. MUP 657: Clarinet Ensemble – Effective Fall 2013
n. MUP 658: Bassoon Ensemble – Effective Fall 2013
o. MUP 659: Saxophone Ensemble – Effective Fall 2013
p. MUP 660: Violin Ensemble – Effective Fall 2013
q. MUP 662: Viola Ensemble – Effective Fall 2013
r. MUP 666: Trumpet Ensemble – Effective Fall 2013
s. MUP 667: Horn Ensemble – Effective Fall 2013
t. MUP 669: Tuba/Euphonium Ensemble – Effective Fall 2013
u. MUP 670: Percussion Ensemble – Effective Fall 2013
v. MUP 671: Camerata – Effective Fall 2013
w. MUP 673: Touring Opera – Effective Fall 2013
x. MUP 674: Opera Role – Effective Fall 2013  
y. MUP 678: Jazz Ensemble II – Effective Fall 2013  
z. MUP 679: Men’s Glee Club – Effective Fall 2013  
   aa. MUP 685: Trombone Ensemble – Effective Fall 2013  
   bb. MUP 689: Pep Band – Effective Fall 2013  
   cc. MUP 690: Sinfonia – Effective Fall 2013  
   dd. MUP 692: University Band – Effective Fall 2013  
   ee. WGS 530: Critical Sexuality Studies and Queer Theory – Effective Spring 2014  

Tabled:  
a. NAN 730: Food and Agricultural Nanotechnology – Effective Fall 2013  

ADDITION/DISCONTINUATION OF CONCENTRATION (FORM F)  
Approved:  
1. **History – MA – Addition** – Proposed Effective Date of Fall 2013  
2. **Nursing – MSN Adult/Gerontological Nurse Practitioner Concentration** – Discontinuation –  
   Proposed Effective Date of Fall 2015  
Tabled:  
a. **History - MA with a concentration in American History** – Discontinuation – Proposed  
   Effective Date is Fall 2013  
b. **History – MA with a concentration in Historic Preservation** – Discontinuation – Proposed Effective Date of Fall 2013  
c. **History – MA with a concentration in European History** – Discontinuation – Proposed Effective Date of Fall 2013  

PROGRAM REVISION (FORM G)  
Approved:  
1. **Educational Research, Measurement, and Evaluation – MS** – Add ERM 600 to the required  
   core courses, delete ERM 669 from the program requirements only, deleting the 6-credit hours of  
   cognate taken outside of the Department of Educational Research Methodology and revising the  
   number of required credit hours from 36 to 30. – Effective Fall 2013  
2. **Educational Research, Measurement, and Evaluation – MS/PhD** - Add ERM 600 and ERM  
   633 to the required core courses, deleting the 12-credit hours of cognate taken outside of the  
   Department of Educational Research Methodology, delete 3 credit hours of elective courses and  
   revising the number of required credit hours from 93 to 84. – Effective Fall 2013  
3. **Educational Research, Measurement, and Evaluation – PhD** - Add ERM 633 and ERM 669  
   to the required core courses, deleting the 12-credit hours of cognate taken outside of the  
   Department of Educational Research Methodology, delete 3 credit hours of elective courses, and  
   revising the number of required credit hours from 75 to 66. – Effective Fall 2013  
4. **History – MA with a concentration in Museum Studies** – Replace the research-paper  
   sequence HIS 703-704 with a new Public History Capstone sequence: HIS 720 & HIS 721 and  
   eliminate the comprehensive exams for Museum Studies concentrators. – Effective Fall 2013  
5. **Teacher Education and Higher Education – MEd Science Education, TLT; MEd Social  
   Studies Education, TLT; MEd Elementary Education, TLT; MEd Reading Education,  
   TLT; MAT Elementary Education, CPT; PB Cert in Reading Education** – Change name to  
   MEd Middle/Secondary Science, TLT; MEd Middle/Secondary Social Studies Education, TLT;  
   MEd Elementary Education K-6, TLT; MEd Reading Education K-12, TLT; MAT Elementary  
   Education K-6, CPT – Effective Fall 2012
Approve with minor revisions:
a. Kinesiology – MS – Adding text to core grade requirement for Exercise Physiology, Sport & Exercise Psychology, and Pedagogical Kinesiology to specify earning a B or better in their core required course. – Effective Fall 2013

Tabled:
a. Kinesiology – MS – Revise the breadth requirement in two primary ways. First, by applying this requirement only to incoming master’s students who do not have a degree (minor or major) in Kinesiology. Second, by asking incoming master’s students who do not have a degree (minor or major) in Kinesiology to take 1 upper level undergraduate or graduate level course from each of 2 disciplinary areas outside their own major/concentration. – Effective Fall 2013

Report of the Policies and Procedures Subcommittee – Dr. Klase
Dr. Klase reported that they are still continuing to look at the accelerated bachelors to master’s program and the issues that have been raised revolving around which transcript would report grades. The subcommittee wants to research in more detail how other schools are handling these same issues and whether or not this would require program revisions for those wishing to offer the program. The issue of whether or not this interferes with combined programs. These issues are still being discussed and hope to have recommendations at next months meeting.

Report of the Student Affairs Subcommittee – Dr. Snowden
Dr. Snowden reported that they are continuing to work with the representatives of the graduate student association on developing best practices for student and student faculty roles (i.e. mentor, supervisor).

DISCONTINUATION OF PROGRAM/CERTIFICATE (FORM K)
Approved:

a. Form K – PMC in Adult/Gerontological Nurse Practitioner – Proposed Effective Date Fall 2014
b. Form K – PMC in Nurse Anesthesia - Proposed Effective Date Fall 2014

New Business/Other
No new business

Adjournment