The meeting was called to order by GCCC chair Howell. Due to guests in attendance, introductions were made.

APPROVAL OF AGENDA

Mantzke made a motion, seconded by Summers, TO APPROVE THE AGENDA FOR THE NOVEMBER 12, 2018, GCCC MEETING. Howell asked that the college minutes for which the guests were in attendance be moved up in the agenda. Smith asked that a walk-in item be added under college minutes for discussion. Motion passed unanimously as amended.

ANNOUNCEMENTS

1. The minutes from the October 8, 2018, meeting were approved.
2. Section D attachment—Items reported for inclusion in the 2018-19 Graduate Catalog by another standing committee of the Graduate Council. Smith explained that the Standards Committee approved catalog revisions related to audit hours.

CONSENT AGENDA

Summers made a motion, seconded by Myers, TO APPROVE THE CONSENT AGENDA. Motion passed unanimously.

The following minutes with no graduate curricular items were so received.

- College of Business #1
- College of Liberal Arts and Sciences #3
- College of Visual and Performing Arts #1

The following minutes with graduate curricular items were approved.

- College of Business #3
- College of Business #4
- College of Education #2
Received by the Graduate Council, with the exception of department name change for the Department of Counseling, Adult and Higher Education—December 3, 2018

GRADUATE COUNCIL CURRICULUM COMMITTEE (GCCC)
Second Meeting/2018-19 Academic Year
November 12, 2018
Approved

College of Education #4 (pages 5-6; pending Pres. Freeman and BOT approvals)
College of Engineering and Engineering Technology #2 (Note: the bottom of page 3 is a graduate item)
College of Engineering and Engineering Technology #3
College of Engineering and Engineering Technology #4
College of Engineering and Engineering Technology #5
College of Engineering and Engineering Technology #6
College of Health and Human Sciences #2
College of Health and Human Sciences #3
College of Liberal Arts and Sciences #4 (two minor changes)
College of Liberal Arts and Sciences #7
College of Visual and Performing Arts #2
College of Visual and Performing Arts #3
College of Visual and Performing Arts #4

COLLEGE MINUTES FOR DISCUSSION

1. College of Business #2 (pages 2-4, pending Pres. Freeman and BOT approvals). Summers made a motion, seconded by Mantzke, TO APPROVE THE GRADUATE-LEVEL CURRICULAR ITEMS IN COLLEGE OF BUSINESS #2 (9/25/18) PENDING PRES. FREEMAN AND BOT APPROVALS. Proposed changes in these minutes were clarified. The M.S. in Financial Risk Management is not being deleted. It is being renamed to the M.S. in Finance. Also in these minutes is a proposal for a new certificate of graduate studies (CGS) in Financial Risk Management. Smith reported that certificates of graduate (and undergraduate) studies now need approval of the Board of Trustees (BOT). Motion passed unanimously.

2. College of Education #3 (pages 1, 2, 5; pending Pres. Freeman and BOT approvals). Myers made a motion, seconded by Sharp, TO APPROVE THE GRADUATE-LEVEL CURRICULAR ITEMS IN COLLEGE OF EDUCATION #3 (10/2/18) PENDING PRES. FREEMAN AND BOT APPROVALS. These minutes reflect the name change for the Department of Counseling, Adult and Higher Education to the Department of Counseling, Higher Education, and Student Affairs. There are also course designator changes to align with the department name change. It was noted that the changes for the Department of Counseling, Adult and Higher Education are more representative of the work the faculty have been focusing on; it’s a more contemporary interpretation of that sort of program. See also discussion of the name change for CEDU #6 below. Motion passed unanimously. [Note: The department name change was withdrawn by the department on Nov. 29, 2018, and the Graduate Council was instructed that their approval of these minutes was to include any curricular item related to this change.]

3. College of Education #5 (pages 3, 16-17, pending Pres. Freeman, BOT, and IBHE approvals). Summers made a motion, seconded by Mantzke, TO APPROVE THE GRADUATE-LEVEL CURRICULAR ITEMS IN COLLEGE OF EDUCATION #5 (10/16/18) PENDING PRES. FREEMAN
AND IBHE APPROVALS. Summers noted the changes related to the department name change and the proposal for a new Ph.D. in Kinesiology and Physical Education. **Motion passed unanimously.**

4. **College of Education #6 (page 3).** Summers made a motion, seconded by Myers, **TO APPROVE THE GRADUATE-LEVEL CURRICULAR ITEMS IN COLLEGE OF EDUCATION #6 (10/23/18).** The name change for the M.S.Ed. in Educational Psychology to the M.S.Ed. in Learning, Motivation and Culture was noted. Sharp asked about the motivation for the change and Tonks replied the department is trying to revitalize the program in educational psychology and the name change reflects that. They are capitalizing on faculty strengths and the research they are doing. He added that the field of educational psychology is often misunderstood. Summer asked about the target audience and Tonks said the audience is working educators in and outside of the K-12 system. The revisions to the program will focus more on working educators and less on students pursuing a Ph.D. Myers asked about resources and Tonks explained that the program is online and existing faculty and instructors will continue to teach the courses. Pluim added the online courses that have been offered are incredibly high enrolled courses. It was asked what other approvals the name change would require and Smith explained that after the Graduate Council receives the GCCC materials, the name change would need Pres. Freeman’s approval. **Motion passed unanimously.**

5. **College of Health and Human Sciences #4 (pages 11-12; pending BOT approval).** Mantzke made a motion, seconded by Summers, **TO APPROVE THE GRADUATE-LEVEL CURRICULAR ITEMS IN COLLEGE OF HEALTH AND HUMAN SCIENCES #4 (10/5/18) PENDING BOT APPROVAL.** A new CGS proposal was noted, which will need BOT approval. **Motion passed unanimously.**

6. **College of Health and Human Sciences #5.** Mantzke made a motion, seconded by Summers, **TO APPROVE THE GRADUATE-LEVEL CURRICULAR ITEMS IN COLLEGE OF HEALTH AND HUMAN SCIENCES #5 (10/19/18).** New course proposal for AHCD 620 was noted. Smith reported she followed up with the college since verification of nonduplication was not indicated. The college replied that the “course focuses on mindfulness in allied health training programs, and there is no duplication with other courses on campus.” It was also noted that the Ph.D. program in Health Sciences is not new. These minutes are showing that the program is being moved from the college section to the School of Interdisciplinary Health Professions. Summers said the new course seemed like a course that other departments could get involved in. **Motion passed unanimously.**

7. **College of Liberal Arts and Science #5 (page 8).** Summers made a motion, seconded by Mantzke, **TO APPROVE THE GRADUATE-LEVEL CURRICULAR ITEMS IN COLLEGE OF LIBERAL ARTS AND SCIENCES #5 (10/3/18).** New course HIST 518 and the fact there is no verification of nonduplication was noted. Smith said the part about “visual arts” in the course description led her to question whether or not the College of Visual and Performing Arts should be consulted on the nonduplication. The GCCC decided to approved CLAS #5, pending verification of nonduplication for HIST 518 from the College of Visual and Performing Arts. **Motion passed unanimously as amended.**
8. **College of Liberal Arts and Sciences #6 (pages 6-8; pending BOT approval)**. Mazurek made a motion, seconded by Myers, TO APPROVE THE GRADUATE-LEVEL CURRICULAR ITEMS IN COLLEGE OF LIBERAL ARTS AND SCIENCES #6 (10/10/18) PENDING BOT APPROVAL. New course designators and a new CGS were noted. **Motion passed unanimously.**

9. **College of Liberal Arts and Sciences #8 (pages 7-30; pending Pres. Freeman, BOT, and IBHE approval)**. Summers made a motion, seconded by Sharp, TO APPROVE THE GRADUATE-LEVEL CURRICULAR ITEMS IN COLLEGE OF LIBERAL ARTS AND SCIENCES #8 (10/24/18) PENDING PRES. FREEMAN, BOT, AND IBHE APPROVALS. In these minutes is the proposal to create a new Department of Statistics. There is already a master’s degree in the Department of Mathematics, but the name will be changed and it will be moved to the new department. González was asked if the doctoral program was changing and she replied that it is not. It will remain in the Department of Mathematics, but Statistics will continue to participate. **Motion passed unanimously.**

10. **HIST 574 course revision from CLAS #6**. Summers made a motion, seconded by Sharp, TO APPROVE THE COURSE REVISION FOR HIST 574. **Motion passed unanimously.**

**OLD BUSINESS**

1. None.

**NEW BUSINESS**

1. **New courses INTL 501 and INTL 502**. Sharp made a motion, seconded by Summers, TO APPROVE NEW COURSES INTL 501 AND INTL 502. Bond explained these are coming from the Study Abroad Office. They are hold-in-place courses related to a long-standing partnership with IAU in France. Summers asked if there was a limit on the number of hours a student could have in INTL 501 and INTL 502 and Bond replied there is no limit. It was clarified that INTL is an existing course designator, however, these would be the first courses with the designator at the graduate level. **Motion passed unanimously.**

Summers made a motion, seconded by Mantzke to adjourn. **Motion passed by acclamation.** The meeting adjourned at 10:55.

The next meeting of the Graduate Council Curriculum Committee is scheduled for February 11, 2019, **Conference Room 304, Lowden Hall.**

Respectfully submitted,
Donna M. Smith, Catalog Editor/Curriculum Coordinator