#### GRADUATE COUNCIL MINUTES Wednesday, November 30, 2022, 2:00 p.m. STV 401

### Call to Order

The meeting was called to order at 2:02 by Noelle Selkow, Director of Graduate Studies.

MEMBERS PRESENT Membership/Student Development Committee: Curriculum Committee: Research Committee: Graduate Student:	Gary Hunter, Sundeep Inti, May Jadallah, Myoung Jin Kim, Rick Nagorski Jennifer Barnes, Lily Thompson, Jeffrey Wagman Tom Hammond, Hyoil Han, Shawn Hitchcock, Anne McNamara Henrique Villela
MEMBERS ABSENT	
Membership/Student	
Development Committee:	John Tovar
Curriculum Committee:	Kim Astroth, Becky Beucher, Meredith Downes
Research Committee:	
Graduate Student:	Kierra Peterson
Also present:	Craig McLauchlan, Associate Vice President for Research and Graduate Studies; Rachel Caracci, Dana Davidson, Mindy Kinney, and Kim Shennett from the Graduate School

### Approval of Minutes

Tom Hammond moved to approve minutes of October 26, 2022. Gary Hunter seconded. All approved.

# Administrative report

- a. Graduate Applications and Admissions
  - i. Applications for fall are down 160. Possibly due to delayed opening of new application system or requiring application fee or fee waiver documentation at time of submission.
  - ii. Enrollment up for spring.

### Committee Reports

- a. Membership/Student Development
  - i. Gary Hunter brought graduate faculty status report to the floor for approval. Gary moved to approve. May Jadallah seconded. Motion passed unanimously.
- b. Curriculum
  - i. Gary Hunter brought to the November report to the floor for approval. Tom Hammond moved to approve. Lily Thompson seconded. Motion passed with 1 abstention.
  - ii. Two new master's programs approved by IBHE.
    - a. Master of Public Health
    - b. Master of Science in Marketing Analytics

- c. Research
  - i. Craig McLauchlan provided an update on Advancing Research and Creative Scholarship funding opportunity for research teams on campus. It will provide a resource to form collaborative interdisciplinary research teams. Letters of intent will be due in early spring.
  - ii. Fisher Thesis winners
    - Matthew Nalefski (HIS): University winner (\$200 from grad school)
    - Bethany Wohrley (AGR): Runner-up (\$100 from grad school)
    - Melissa Quimby (SOA): Based on category, will represent ISU at MAGS (\$200 from grad school)
    - Quynh Nhu Nguyen (MAT)

All the winners received \$200 for being the college winner (\$100 from the college, and \$100 from graduate school)

#### Old Business

- a. Strategic Plan writing
  - i. Draft sent to council members to review. Hope to have it finalized by the end of the semester.
- b. Graduate School By-laws updates
  - i. Noelle met with Rules committee of Academic Senate. Feedback was received. She asked council members to provide input on three key points.
    - a. All members of grad faculty (associate and full) vote on all matters of the graduate school. Currently, only full status can vote.
      - i. Council discussed and agreed associate status faculty should vote.
      - ii. Rick Nagorski moved to add voting rights for associate status members of graduate faculty. May Jadallah seconded. All approved.
    - b. Expand supervision of non-thesis/dissertation culminating experiences and exit options to all members.
      - i. Members agreed this makes sense to add.
      - ii. Rick Nagorski moved to approve expanding supervision to non-thesis culminating experience options to all members. Shawn Hitchcock seconded. All approved.
    - c. Based on current hiring practices, incoming tenure-track faculty should meet associate level status. Could this be automatic instead of a nomination process? Reserve nomination for full status only.
      - i. After discussion, members agreed to add a clause to include a vetting process for faculty hired without a terminal degree at the time of contract. Associate status automatic when terminal degree confirmation is received by Human Resources.
      - ii. Shawn Hitchcock moved to approve incoming tenure-track faculty, with a terminal degree, as associate members of the graduate faculty at time of contract. Tom Hammond seconded. All approved.

### New Business

a. No new business.

### Adjournment

### **GRADUATE CURRICULUM COMMITTEE REPORT**

Submitted to the Graduate Council November 30, 2022. For complete curriculum proposal information please see the University's Curriculum Proposal site: registrar.ilstu.edu/curriculumforms/

### FOR INFORMATION

### **New Courses**

COM 434 Film Festival Management and Curation https://registrarforms.illinoisstate.edu/CurriculumForms/GradNewCourseView.aspx?ID=2933

# MUS 439a50 Ensemble: Musical Theater Pit

https://registrarforms.illinoisstate.edu/CurriculumForms/GradNewCourseView.aspx?ID=2834

# POL 405 Topics in American Government

https://registrarforms.illinoisstate.edu/CurriculumForms/GradNewCourseView.aspx?ID=2935

# POL 407 Direct Democracy in America

https://registrarforms.illinoisstate.edu/CurriculumForms/GradNewCourseView.aspx?ID=2936

### POL 410 Voting and Elections

https://registrarforms.illinoisstate.edu/CurriculumForms/GradNewCourseView.aspx?ID=2971

# POL 413 Public Opinion

https://registrarforms.illinoisstate.edu/CurriculumForms/GradNewCourseView.aspx?ID=2972

# THE 438 Costume Crafts

https://registrarforms.illinoisstate.edu/CurriculumForms/GradNewCourseView.aspx?ID=2842

### **THE 439 Directing Workshop**

https://registrarforms.illinoisstate.edu/CurriculumForms/GradNewCourseView.aspx?ID=2923

# THE 467 Scenographic Techniques

https://registrarforms.illinoisstate.edu/CurriculumForms/GradNewCourseView.aspx?ID=2925

# **THE 480 Advanced Directing**

https://registrarforms.illinoisstate.edu/CurriculumForms/GradNewCourseView.aspx?ID=2924

# **Deleted Courses**

# MUS 393a21 Current Issues in Music Education

https://registrarforms.illinoisstate.edu/CurriculumForms/GradDeleteCourseView.aspx?ID=94

# MUS 393a22 Choral Techniques and Literature

https://registrarforms.illinoisstate.edu/CurriculumForms/GradDeleteCourseView.aspx?ID=95

# MUS 489a50 Ensemble: Musical Theater Pit

https://registrarforms.illinoisstate.edu/CurriculumForms/GradDeleteCourseView.aspx?ID=96

# Editorial Revisions to Courses

HSC 458 Epidemiology for Public Health

https://registrarforms.illinoisstate.edu/CurriculumForms/EditorialRequestView.aspx?ID=3531

#### HSC 486 Resource Development for Public Health Professionals

https://registrarforms.illinoisstate.edu/CurriculumForms/EditorialRequestView.aspx?ID=3532

#### MUS 486 Treble Choral Ensemble

https://registrarforms.illinoisstate.edu/CurriculumForms/EditorialRequestView.aspx?ID=3592

#### SED 498a03 Professional Practice: Sensory Loss

https://registrarforms.illinoisstate.edu/CurriculumForms/GradReviseCourseView.aspx?ID=1297

#### **Editorial Revisions to Program**

Sequence: MAT

Actuarial Science Sequence <u>https://registrarforms.illinoisstate.edu/CurriculumForms/EditorialRequestView.aspx?ID=3596</u>

#### **Revisions to Programs**

Degrees:

SED

**Doctorate in Education (Ed.D.) in Special Education** https://registrarforms.illinoisstate.edu/CurriculumForms/GradReviseProgramView.aspx?ID=315

ACC

Master of Science in Accounting https://registrarforms.illinoisstate.edu/CurriculumForms/GradReviseProgramView.aspx?ID=307

Sequences:

ACC

Integrated Bachelor of Science (B.S.) Master of Professional Accountancy (M.P.A.) – Accounting and Information Systems Sequence

https://registrarforms.illinoisstate.edu/CurriculumForms/GradReviseProgramView.aspx?ID=309

Integrated Bachelor of Science (B.S.) Master of Professional Accountancy (M.P.A.) – Professional Accounting Sequence https://registrarforms.illinoisstate.edu/CurriculumForms/GradReviseProgramView.aspx?ID=306

**New Programs** 

Sequence:

MAT

Actuarial Science Online Masters Sequence https://registrarforms.illinoisstate.edu/CurriculumForms/GradNewProgramView.aspx?ID=187

Certificate:

SED

LBS I Endorsement Certificate

https://registrarforms.illinoisstate.edu/CurriculumForms/GradNewProgramView.aspx?ID=185