

## **GRADUATE EXECUTIVE COMMITTEE MEETING MINUTES – January 31, 2013**

**Meeting Location: Room 3007, Psychology Building**

Present: Michael Davey, Brenda Dyal, Janet Foster, Alfred Fuciarelli (presiding), Susan Hagood, E-Ling Hsiao, Lyle Indergaard, Jonghoon Kang (for Jim Loughry), Fred Knowles, Wallace Koehler, Ellice Martin, Xavier McClung, Michael Sanger, and David Wasieleski. Guests: Don Leech, Leon Pate, Tiara Ross, Rebecca Waters, Ellen Wiley and Teresa Williams.

The meeting was called to order by Dr. Alfred Fuciarelli at 1:33 PM.

The 11/29/12 meeting minutes were approved with one amendment.

### **COLLEGE OF THE ARTS**

Curriculum Change – Master of Music Education (MMED): Lyle Indergaard said that the program is adding EDUC 5999 (Professional Orientation) to align with NCATE requirements. The Committee was reminded that a grade “U” in this course will count as two deficiency points. Motion was made to approve; seconded. The proposal was approved.

### **COLLEGE OF EDUCATION**

Revised Catalog Copy – EDS in Curriculum & Instruction (C&I); EDS in Teacher Leadership; MED in Reading Education: Ellice Martin said that the first three items change program names in the catalog, the learning outcomes in the Teacher Leadership program, and addresses education outcomes in the Reading Education program.

Revised Catalog Copy – Curriculum, Leadership & Technology: Ellen Wiley said that this proposal corrected the departmental information in the catalog.

Revised Catalog Copy – EDD in Curriculum & Instruction: Ellen Wiley reported that the proposal updates Web site copy, adding a program portfolio requirement.

Revised Catalog Copy – EDS in Instructional Technology (IT), MED IT Media Specialist, EDD C&I; MED IT Tech Application; EDS in Performance-based Leadership, MED Ed Leadership/Higher Admin. & Student Affairs Tracks: Ellen Wiley said that the proposals update the score requirements for each program. Data from programs determined a range of scores that fit their programs.

Motion was made to approve the above COE proposals as a group; seconded. The proposals were approved.

Revised Course – KSPE 7160: Susan Hagood said that the revision (changing from 6 to 3 credit hours) offers content which is in line with current NASPE standards. Motion was made to approve; seconded. The proposal was approved.

Revised Catalog Copy – Middle, Secondary, Reading & Deaf Education: Ellice Martin said that the proposal corrects the titles of the ACT programs, “initial” certification programs that no longer exist. The language is also being clarified for the next catalog. The motion to approve was made; seconded. The proposal was approved.

Degree Deactivation – EDS School Psychology: (For informational purposes only.) The degree is being deactivated with conditional accreditation remaining in effect through spring 2014.

## **OTHER BUSINESS**

1. Topics from the floor:
  - a. Teresa Williams distributed a Call for Nominations for the Graduate Student Symposium scheduled for April 12, 2013. The deadline to submit nominations is March 1, 2013.
  - b. Rebecca Waters reported that electronic recommendation forms are being designed for the Graduate School at VSU. More information about the forms will be forthcoming.
  - c. Ellice Martin asked if graduate students had a limit on how many withdrawals they could accrue, similar to the limit for undergraduates - 5 Ws. There is no policy in place at the Graduate School level, and the Committee agreed that such a policy is up to the discretion of each program.
  - d. Committee members were reminded to check Web addresses when updating catalog information. With VSU's new Web page design, many URLs are changing.

Motion was made to adjourn, seconded, at 2:35 pm.

*Teresa Williams*

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Teresa Williams, Recorder

*Alfred Fuciarelli*

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Alfred F. Fuciarelli, Ph.D.

AVP for Research and Dean of the Graduate School