

Graduate Council Meeting Minutes
Tuesday, September 6, 2011
4:00 – 5:00 p.m.

Present: Darlene Sellers, Curtis Smeby, Norton Pease, Randy Bachmeier, Barbara Zuck, Carol Reifschneider, Jakko Puisto, Amy Bryant

Not Present: Rosalyn Templeton, Larry Strizich

1. **Meeting minutes** from April 27, 2011 approved by email.
2. **Election of Vice-Chair of Committee**
 - a. Darlene Sellers selected for academic year 2011-12.
3. **Update of graduate program numbering changes**
 - a. The Counselor Education proposal was submitted and the LD will be submitted to Carol.
4. **Catalog changes for graduate programs**
 - a. The changes made in the spring 11-12 catalog were submitted to Lindsey last spring.
5. **Status of LD name change**
 - a. Discussed name change to Instruction and Learning with a prefix that reflects this change. This item will be discussed at the next meeting; however the name change will require BOR Level I change.
 - b. Darlene made a motion to petition the senate to add Dean of Extended University as ex-officio; Norton seconded. Darlene will write the proposal.
6. **Status of on-line residency LD program**
 - a. The committee discussed the proposed online LD residency program. Curtis will coordinate a meeting with the executive staff and others to support the process as outlined.
7. **Other**
 - a. It was noted that Larry Strizich will be invited to future meetings and the meeting times will stay the same.
 - b. Further discussion with IRB Chair, Larry Strizich.
 - c. Enrollment for the Graduate Counseling Education program is up – there are 20 new students (usually 10), with 14 local. It hasn't been that high since 8 or 9 years ago.
8. **Future Agenda Items**
 - a. EDLD Prefix
 - b. IRB research
 - c. Clarification of graduate level K-12 endorsements and Ginny's role, along with Dean of Extended University.
 - d. Grading scale related to financial aid
 - e. Discussion on Admission and Standards process

Meeting adjourned at 4:35 PM

Minutes taken by Amy Bryant