



Meeting Minutes

Grad Council Committee

April 1, 2014

Cowan Hall Room # 303

3:00pm

Members: Barbara Zuck, Christine Cremean, Curtis Smeby, Debra Bradley, Darlene Sellers, Greg Kegel, Jaakko Puisto, Norton Pease, Randy Bachmeier, Virginia Braithwaite

Minutes: Debra Bradley

Members Present: Barbara Zuck, Debra Bradley, Darlene Sellers, Jaakko Puisto, Larry Strizich, Randy Bachmeier

1. Meeting was called to order at 3:04pm
2. Minutes from March 4, 2014
 - a. Motion was made by Larry to approve the minutes
 - b. Second was made by Jaakko
 - c. Discussion
 - d. All approved of the minutes
3. Brochures for the Instruction and Learning were passed out
 - a. Debra sent the brochures to all Montana school districts and parts of Canada
 - b. Skype – interactions with faculty to potential students
 - c. Google Hangout
 - i. Time for the program
 - ii. 3-5 people per site
 - iii. Tribal colleges
 1. Invite others to their sites
4. OPI Report
 - a. No update as of 4-1-14

5. Catalog
 - a. Look at the language
 - b. Complete and bring all corrections back to the Provost
 - c. Deadline?
6. Praxis II – Instruction and Learning
 - a. No feedback
 - b. Curtis took the test on 03-08-14
 - c. 3 tests for teachers
 - d. Not well aligned with program
 - e. PLT starting Spring 2015
 - f. What is Missoula and Bozeman doing
7. Traffic Education
 - a. Limbo
8. Water Quality
 - a. Tabled
 - b. 0 fulltime faculty
9. Cross Listing of Course
 - a. 300-500 levels
 - b. Research and Stats included
 - c. 0 staff certified to teach Traffic Education
 - d. Masters prepared instructor to teach teachers for Drivers Education
10. Provost to expand the Grad Programs
 - a. Look at other units
 - b. Selection Process for other Grad Faculty
11. Academic Bi-Laws
 - a. Function
 - b. Grad Curriculum Committee
 - c. Pull Grad CNSL out of Senate
12. Grad Studies/Extended University
 - a. Under Randy Bachmeier
 - b. Tied to Education
 - c. Master Certificate
13. Retreat on April 12, 2014
 - a. Grad Faculty
 - b. On campus 9a-2p
 - c. Announcement coming forth
14. Meeting Adjourned at 3:59p