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Graduate Council Meeting Minutes and Reports

4-26-2010

2010 April 26 - Graduate Council Minutes

College of Graduate and Continuing Studies, East Tennessee State University

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**Graduate Council – Minutes
East Tennessee State University
April 26, 2010 1:15pm
President’s Conference Room – Dossett Hall 206**

Approval of March minutes

The minutes for March 29, 2010 were approved with no corrections.

Curriculum Subcommittee report and recommendations – Dr. Martha Pointer.

1. New Course Proposal – GRAD 5110, Teaching Pedagogy for the Graduate Teaching Assistant

The subcommittee recommended approval with the following:

The proposed course will provide Graduate Teaching Assistants with the teaching tools and techniques. Course complements discipline-specific Supervised Experience in Teaching.

http://etsuis.etsu.edu/CPS/forms.aspx?DispType=OutputForms&NodeID=5_4a_9&FormID=6&Instance=2007

Approved with the following change:

1. Update the Required Textbook with the 2011 edition (13th).

1. Substantive Curriculum Modification – Articulation agreement for the MD and MPH programs

The subcommittee recommended approval with the following:

The proposed curriculum modification will allow students in the Quillen College of Medicine to obtain an MPH degree in conjunction with the MD degree.

http://etsuis.etsu.edu/CPS/forms.aspx?DispType=OutputForms&NodeID=5_4a_9&FormID=11&Instance=4126

Approved with the following changes:

- A. Remove “probably” from the last sentence in the first paragraph of page 4.
- B. Change “and” to “although” in the first sentence of the third paragraph of page 4.
- C. Remove the word “partly” from the last sentence of the fourth paragraph of page 4.
- D. Rewrite the last phrase of the last sentence of the fifth paragraph of page 4.
- E. Remove the extra page in the proposal (page 11).
- F. Change the projected percentages on page 12 to “73 – 93.”

1. Five-Part Curriculum Proposal – MA in New Media Studio

The subcommittee recommended approval with the following:

The proposed curriculum revision will replace the MA Art. (MFA Art, and DIGM concentration in MS Technology are unchanged). The proposal consists of a substantial revision of the curriculum; a revision of admission, retention, and graduation requirements; a termination of the concentrations of Art History and Studio Art; a re-titling of a degree; and a change in the management location.

http://etsuis.etsu.edu/CPS/forms.aspx?DispType=OutputForms&NodeID=5_4a_9&FormID=11&Instance=2001

Approved with the following changes:

- A. On page 4, spell out the accrediting agency (NASAD).
- B. On page 4, italicize the “Occupational Outlook Handbook” in the fourth paragraph of page 4.
- C. Correct “free lance” to “freelance.”

1. New Course Proposal – NMST 5000, Foundations in New Media Studio

The subcommittee recommended approval with the following:

This course is the first course in the new MA in New Media Studio. It will allow all students to have a common basis from which to start the program.

http://etsuis.etsu.edu/CPS/forms.aspx?DispType=OutputForms&NodeID=5_4a_9&FormID=6&Instance=4132

Approved with the following changes:

- A. Correct the spelling of “Explore” in the first goal of the course on the Syllabus.
- B. Edit the Required Textbook to include only the Hickey text.
- C. Move the Barrett book to the Required Textbook section.
- D. Correct the Thames and Hudson links and add the book titles and authors.
- E. Edit the Bibliography by removing the category “Books to order” and removing the last three lines.

1. New Course Proposal – NMST 5100, Graduate Seminar

The subcommittee recommended approval with the following:

This new course will be required three times for graduation and will allow students to discuss and present topics in new media.

http://etsuis.etsu.edu/CPS/forms.aspx?DispType=OutputForms&NodeID=5_4a_9&FormID=6&Instance=4130

Approved with the following changes:

- A. Add the information that the course is repeatable and is required to be completed three times for graduation in the Course Description.
- B. Add the Required Textbook.
- C. Correct the Bibliography by correcting the web links and removing the last three lines.

1. New Course Proposal – NMST 5950, New Media Studio Capstone

The subcommittee recommended approval with the following:

The proposal is the capstone course in the New Media Studio program.

http://etsuis.etsu.edu/CPS/forms.aspx?DispType=OutputForms&NodeID=5_4a_9&FormID=6&Instance=4135

Approved with the following changes:

- A. Correct the goal of the course by removing the “s” from “goals” and re-wording the goal to something like “to prepare the student for his or her”
- B. Remove the information under Required Textbook.
- C. Remove the Bibliography information.

1. New Course Proposal – ARTA 4617/5617, Site-Specific and Installation Art

The subcommittee recommended approval with the following:

This proposal is for a new course in site-specific and installation art. No existing course covers this material. The course has been offered as an experimental course several times.

http://etsuis.etsu.edu/CPS/forms.aspx?DispType=OutputForms&NodeID=5_4a_9&FormID=6&Instance=3383

Approved with the following changes:

- A. Include a statement about the higher expectations for graduate students.
- B. Eliminate the “Note” in the Major Assignment section. Re-title it “Research Paper.”
- C. Remove the last information in the last set of parentheses of the first paragraph of Attendance Policy.

Graduate Faculty Subcommittee report and recommendations – Dr. Tedesco

Graduate Faculty Subcommittee Report April 26, 2010

New Applications

Applicant	Department	Recommended Status
Stone, Meg	Center Excell-Sport Science	Affiliate

<u>Reapplication</u>	Dept.	Present Status	Recommended Status
Gallagher, Michael	HSCI	Associate	Member

Online course and program delivery – new technologies, approval route –

Dr. Karen King (ATS) gave a Power Point presentation of the online course and program delivery of new technologies and the approval routes.

Old Business:

Dr. Gillespie made an announcement of award winners and a reminder the award ceremony will be April 27, 2010. Dr. Gillespie

Report on DNP site visit:

Dr. McIntosh gave a report on the DNP site visit.

New Business -none

Other - none

Adjournment :

There was no further business to conduct; therefore, the meeting was adjourned.

