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Graduate Council Meeting Minutes and Reports

2-22-2021

2021 February 22 - Graduate Council Minutes

College of Graduate and Continuing Studies, East Tennessee State University

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East Tennessee State University
Graduate Council Minutes
February 22, 2021 1:15-2:05pm

Present: Dr. Brian Johnston, Dr. Leslie McCallister, Dr. Tony Pittarese, Dr. Virginia Foley, Dr. Patrick Bradshaw, Dr. Jean Hemphill, Dr. Wendy Douchette, Dr. Jill Leroy-Frazier, Dr. Michele Johnson, Dr. Ingrid Luffman, Dr. Natalie Smith, Mr. Shon Wheatley, Dr. Sharon McGee, Dr. Karin Bartoszuk, Dr. Scott Kirby, Ms. Casey Garner, Dr. Bill Flora, Dr. Andrew Howell, Dr. William Duncan, Dr. David Currie, Dr. Megan Quinn, Dr. Evelyn Roach, Ms. Myra Jones, Dr. Julie Fox-Horton, Ms. Becky Birdwell

- A. Approval of the minutes: January 25, 2021 ***Motion was made, seconded and carried to approve the January 25, 2021 minutes.***

- B. Subcommittee Minutes for Review
 - a. Graduate Faculty
 - i. February 15, 2021 ***Motion was made, seconded and carried to approve the February 15, 2021 minutes.***

 - b. Curriculum
 - ii. February 1, 2021 ***Motion was made, seconded and carried to approve the February 1, 2021 minutes.***

 - iii. February 15, 2021 ***Motion was made, seconded and carried to approve the February 15, 2021 minutes.***

- C. Proposal Review -
 - Revise Curriculum: Substantive - MPS, Professional Studies (Julie Fox-Horton) <https://etsu.curriculog.com/proposal:5134/form> - ***Dr. Fox-Horton shared with the group that ETSU is no longer affiliated with TN E Campus and this program has been revised and rebranded. The proposal included a name and format change to match the current and future curriculum for MPS Professional Studies.***

- D. Update from GPSA Representative Shon Wheatley- ***Shon indicated students are excited about being back on campus for the fall semester and are looking forward to more involvement from students.***

- E. Update from the Graduate School - ***Dr. Kirkby confirmed award deadline dates of March 1 and March 15. Dr. McGee told everyone that the move date has been postponed until the middle of March. She expressed appreciation for the panel volunteer list from Grad Council and that panels will be assembled soon. With DuoLingo now competing with ETS for international exams, the cost and the test has been changed. Dr. McGee told the group about hiring a consultant to help recruit more students from India who meet our criteria. Dr. Kirkby said it will now be an easier process for potential international***

students, making recruiting and retaining students also easier. Some countries may have institutions on strike and it may be difficult to request official transcripts, but exceptions can be made if necessary.

- F. Update from Dr. Currie- **Dr. Currie reminded the group about the hack into a Florida water system and it happened because of shared passwords, older equipment, and older systems. This is why ETSU is moving away from our older systems and trying to track machines not on our domain.**

- G. Upcoming from Myra Jones- **Myra Jones stated that online courses are being vetted as we move back to pre-Covid procedures. She reminded the group the difference in online and remote learning and that there is no set deadline for MOU for online courses. She remarked that Panopto is better than Integrity for referencing information in video courses. Dr. McGee asked about the new iCloud phone service through Jabber. Myra indicated it was easy, free, and does not show a personal cell phone number.**

Meeting adjourned at 2: 05 pm.

Proposals approved at Curriculum Level

1. CDST - 5150 - Introduction to Interdisciplinary Study in STEAM and the Professions
2. Establish New Certificate 12-23 credits - English as a Second Language PreK-12
3. Establish New Concentration in an Existing Program - Government Generalist Concentration - MPA, Public Administration
4. Revise Program Policy - Engineering Technology, M.S. – Admission
5. ELPA - 6050 - Equity, Inclusion, and Social Justice in Higher Education
6. Revise Curriculum: Substantive - Ed.D. Educational Leadership (School Leadership Concentration) - Credit Change
7. Establish Articulation Policy (Degrees and Certificates) - Ed.D. Educational Leadership (Higher Education Leadership Concentration) and Higher Education Teaching Certificate
8. ELPA - 5830 - Student Personnel Administration
9. ELPA - 6460 - Professional Issues in Higher Education
10. ELPA - 6580 - Capstone in Educational Leadership
11. Revise Curriculum: Substantive - M.Ed. Educational Leadership (Student Personnel Leadership Concentration)