**ISU Graduate Council of the Faculty Senate**

**Tuesday, February 26th, 2013**

**Stalker Hall, Room 211**

**11:00 a.m. – Noon**

 **Approved 3-5-2013**

Present: Graduate Council Members: Rusty Gonser (Chair), Liz O’Laughlin (Vice-chair), Rosetta Haynes, Derek Kingsley (Secretary), Eric Hampton, Larry Tinnerman, Diane Hews

Exec Liaison: Chris Olsen

Ex officio: Denise Collins, Liz Brown, Yasenka Peterson, Ken Brauchle, Jay Gatrell

1. Call to Order: Chairperson 11:03am
2. Adoption of Agenda: Chairperson
3. Adoption of minutes from 2-12-2013 (L. Tinnerman, D Hews seconded); Approved 7-0-0
4. New Business
	1. Program Development Committee – Michael Murphy
	2. Four items so far, mainly minor changes. Next time (March 26th) we will discuss Music, Public Admin, and Certificate in Safety Management.
		1. PsyD
			1. Was not in the catalog previously. (Motion to approve: D. Hews, L. Tinnerman seconded); 6-0-1
			2. CIMT 1 (Science Ed.) and CIMT 2 (800 and 800B). (Motion to approve: L. O’Laughlin, L. Tinnerman seconded); Approved 7-0-0
	3. Motion to consider: add Masters of SW to agenda (D.Hews, L. O’Laughlin seconded); Approved 7-0-0
		1. Masters Social Work
			1. Change one elective course to required course
			2. Change course number
			3. Motion to approve: (D. Hews, E. Hughes seconded); Approved 7-0-0
	4. Graduate Assistantships- Dean Gatrell
		1. Guidelines need to allow for programs to make accommodations.
		2. Minor revision to address departmental decision-making process on assistantships.
			1. Doesn’t change criteria, it allows for discretion.
			2. Limited to incoming full-time students.
			3. Motion to accept: (E. Hughes, L. O’Laughlin seconded); Approved 6-0-1
5. Old/Unfinished/Ongoing Business
	1. Draft 7 of Task Force for Assessment and Program Quality
		1. Draft 8 considers ‘friendly amendment’ to change the order that colleges will be reviewed to be in line with Assurance of Learning schedule.
		2. Sent to Ex officio members
			1. Need feedback from COT, and CAS
			2. Senate Ex, and Senate should be involved
			3. Meet next week to vote on this document.
				1. Resolution on new sub-committee.

Program Assessment Committee.

* + - * 1. Eliminate Grad Faculty Status Committee
		1. Data could be provided for some of the metrics by the CGPS, but not all of them.
		2. Considering both full-time and part-time enrollment might be a better indicator rather than total head count.
		3. Possibly move ‘yield’ from standardized metric to ‘program decisions’.
		4. GC will Meet on March 5th to vote on this document.
1. Reports:
	1. Chairperson
	2. Faculty Senate Liaison
		1. Task Force Draft on Assessment heading to Senate Ex today as a ‘Q and A’ session
	3. Administrative (CGPS Dean, Registrar)
		1. IP online grading starting spring.
		2. Recruitment has increased for the fall.
			1. 21% increase in applications over last year.
			2. 75.3% increase in admins since 2009.
		3. ‘Yield’ has remained constant
	4. Graduate Student Representatives
		1. No graduate student rep present
* Adjournment 12pm

Next Meeting: March 5th

Secretary: Derek Kingsley