

APPROVED:

Graduate Council of the Faculty Senate, ISU Monday, November 28, 2011 Minutes University Hall, room 114 2-3 PM

Members present: Dorothy Yaw, Elaina Tuttle, Stan Buchanan, Deborah Mallory, Liz O’Laughlin, Larry Tinnerman

Student members present: none

Senate liaison present: Jolynn Kuhlman

Administrative representatives and others present: Jay Gatrell (CGPS), Liz Brown (CAS), Marcia Miller (CNHHS), Denise Collins (BCOE), Brian Coldren (Registration and Records), Susan Powers (Academic Affairs), Tom Sawyer (Kinesiology, Rec and Sport / CNHHS), Rolland McGiverin (CML)

Meeting called to order 2:03 PM

Motion to approve minutes of 10/31 (Yaw, Tinnerman). Passed 5-0-1.

Chair’s report: Blackboard site will be established for GC to help in the distribution of meeting materials.

Administrative Reports:

Faculty Senate: none

Library: Library allocation requests for colleges due by February. Authors and artists program on February 1, 2012.

CGPS: Due to budget reductions, nonacademic assistantships may be cut. Graduate teaching assistants may be included in FTE in the future

Old Business: none

New Business:

- 1) CGPS requests additional funds for recruitment and support at \$17,500 per annum. Dean Gatrell asks for GC support (Yaw, O’Laughlin). Discussion. Request for increase in base budget for recruiting graduate students. Passed 5-0-1.
- 2) Program change request for MS in Computer Science by Math and Computer Science / CAS. Request would eliminate Math 513, add courses in Advanced Software Engineering and Advanced Programming, and reduce the number of electives. The overall hours required would remain the same. It was pointed out that there was no assessment plan present in proposal. Motion to table the proposal until submission of an assessment plan. (Tinnerman, Yaw) Passed 5-0-1.

- 3) Tom Sawyer requests an exception be made to the prior learning policy, which limits the maximum number of hours for transfer credits and prior learning. The exception requested is that up to 50% of the credits for a master of science in sport management be allowed to transfer from other institutions or be earned by examination. There followed a long discussion about setting new policy or changing policy that could affect other programs. It was moved and seconded (Yaw, O'Laughlin) to table consideration of the request until the next meeting on December 12, given that the Prior Learning policy passed by Graduate Council had not yet been approved by Faculty Senate. Passed 5-0-1.
- 4) The scheduled E-Flow document software demo was postponed until a later date.

Yaw motion to adjourn, second O'Laughlin

Meeting adjourned. Next meeting to be held on December 12, same time and place.