## Approved

## Graduate Council of the Faculty Senate, ISU Wednesday, October 31, 2011 Minutes University Hall, room 114 2-3 PM

Members present: Stan Buchanan (C), Liz O'Laughlin (VC), Carole Yaw, Will Barratt, Elaina Tuttle

Student members: Valerie Holmes

Faculty Senate liaison: Jolynn Kuhlman

Administrative representatives and others: Jeff Decker (COB), Marcia Miller (CNHHS), Jay Gatrell (CGPS), Brian Coldren (Registration & Records)

- Approval of minutes for 9/19/2011: approved 5:0:0
- Administrative Report
  - Chairperson report:
- Change in plus/minus grades: S. Buchanan asked Dean Gatrell if plus/minus grades have had any impact on graduate student average GPA.
  - Dean Gatrell responded that there has been a slight decline in graduate average GPA. Dean Gatrell would like to see ISU keep plus/minus grades and change the scale. He encourages faculty to attend the upcoming discussion/forum.
  - No report from Faculty Senate Liaison
  - Graduate Dean Report
    - Academic renewal and Assessment of Prior learning both passed in Senate
    - Unexpected departure of a staff member in the CGPS office
  - $\circ \quad \text{Graduate Student Representative} \quad$ 
    - Nov. 16: 3 to 4:30: Town Hall Meet
    - Seeking suggestions for a guest speaker, no date decided yet
    - Fund raising to pay a guest speaker (goal is \$5,000)
    - Developing infrastructure for giving funds for professional development (Bentil Award)
- Old Business: Assessment of Prior Learning
  - Motion to change the language of the proposal: 30% total including both transfer hours and hours granted for prior learning. (vote: 5:0:0)
- New Business
  - Educational leadership change of GPA requirement for admission (Will Baratt)
    - Rational for change presented by W. Barratt
    - Vote: 5:0:0
  - Changes in the physician's assistantship program (Heather Mata)
    - Explanation by H. Mata: no change in overall content, rather grouped similar topics together in several 2-credit seminars.
      - Vote: 5:0:0
  - The elimination of the PhD in curriculum and instruction at BCOE (Susan Kiger)
    - Rogue code for CIMT Doctoral program—4 students left in this program; have a teach-out plan. Vote 5:0:0

- The change in the curriculum, instruction and media tech program at BCOE, adding English education (Susan Kiger)
  - Modification to concentration as seen in proposal
    - Vote: 5:0:0
- Adjournment and Upcoming meetings
  - Special meeting with President and Provost on 11/7/11
  - Next regularly scheduled meeting 11/14/11