MINUTES
Grad Council
02/11/16
4:00pm
PCR

Present: Margaret Doell, Ed Crowther, Tracy Doyle, Tracey Robinson, Cheri Meder, Lia Carpio
Absent: Dana Provence, Liz Thomas Hensley
Guest: Brian Zuleger

I. Information Items
   a. Graduate Initiative Update Margaret gave a brief summary of the discussion at the 1st Graduate Initiative Meeting, and noted that the primary roles for Grad Council were identified as approving curriculum and policy. More recommendations will be developed over the course of the semester
   b. HLC Narrative Margaret requested that all Grad Council members look at the narrative drafts currently out for review and make recommendations for additions/deletions related to graduate programs and efforts

II. Discussion Items
   a. Graduate Policy comparison Ed will incorporate the HAPPSS handbook into the spreadsheet; please review and identify areas that should have common policy, areas where all departments should have a department specific version of a policy, and those unique to the department. Margaret asked GC to compile a list of procedures and practices that should be in policy format.

III. Action Items
   a. HAPPSS Graduate Handbook – Approved with a few edits (replace ADA statement with most current version)
   b. MS: Applied Sport Psychology – Approved as fully on campus program; will use some existing course from Exercise Science and course from MA in Applied Sports Psychology degree. All IS have already been approved.
      • Degree Plan
      • Course rotations
      • Curriculum Map
      • Budget
      • Program Change Form
      • HPPE 529 Course Change Form
      • HPPE 504 Coaching IS
      • HPPE 538 Sociological Aspects of Sport IS
c. HEAL 5 year Program Review - Tabled until complete

IV. Information Items from Areas

HEAL – Nominated as finalist for Excellencia in Education award again; Lia’s last day is Feb. 29/16

Counselor Education – 3 group of doctoral candidates was on campus; Expect to admit 7 students; CACREP site visit for Doc program will occur next year; online clinical mental health program ranked #2 in nation by USDE and College Navigator based on exam scores & tuition and CACREP accreditation; Don has announced retirement and transitional year

Music – 2 Alums from the first MUED graduating class presented at state music educators convention to good crowds; served as good promotion for the program

HAPPSS – MPA 1st 2 students admitted; will break even at 6.5 students; Amos Martinez will be one of the adjuncts in the program teaching Govt regulations.

Teacher Education – Boettcher doing well; 70 students in 4 regions; Stephanie is close to defending her doctorate

HPPE – Fitness Testing is ongoing Thursday nights frm 5-7pm by appointment; Thesis proposals are upcoming and open to the public; Thesis defenses start in a month.