Grad Council
MEETING NOTES
10/01/15
4:00-5:00pm
President’s Conference Room

I. Information Items:
   A. HLC update – Please attend as many of the upcoming HLC Forums as possible.

II. Discussion Items:
   A. Library – ETD – Carol Smith & Nicole Trujillo – Nicole and Carol clarified some of the questions regarding the purpose and use of the ETD form. Nicole will finalize the ETD draft to be presented for approval at the next GC meeting.

   B. Grad Program Assessment – Reminder to submit the yearly update for graduate assessment. In discussing this it became evident that there are several newer Grad programs that have not yet submitted 5 year program reviews. These include: Music Education, HEAL, MBA and CRM. They will not submit yearly reports this year. Margaret will work with Beez to determine if we can wait until the first program review is submitted to start with the yearly reports.

III. Action Items:
   A. 09/03/15 Meeting Notes - Approved
   B. HPPE Approvals & Changes - Brian Zuleger & Tracey Robinson
      i. MA Coaching program change form (modification)- Approved
           1. Degree Plan
      ii. MA Applied Sport Psychology change form (new program) – Approved (Will also need BOT, CDHE and HLC approval)
           1. Applied sport psychology degree rationale
           2. Degree Plan
           3. Budget
      iii. HPPE 536 modified – Approved pending formatting changes
      iv. HPPE 536 Sport Psychology IS – Approved pending formatting changes
      v. HPPE 550 addition – Approved pending revisions to Change form (course title and number are incorrect)
      vi. HPPE 550 Applied Sport Psychology IS
      vii. HPPE 560 addition - Approved
      viii. HPPE 560 Mental Strength & Conditioning IS – Approved pending after proofreading and corrections to IS
      ix. HPPE 581 addition – Approved
x. HPPE 581 Case Studies in Applied Sport Psychology IS–Approved pending after proofreading and corrections to IS
Tracey will re-submit corrected versions of all forms and IS to Margaret. The degree will need BOT, CDHE and HLC approval as well)

C. HAPSS Changes - MA Humanities: Master of Public Administration – The Program change form, degree plan, all course change forms and all Institutional Syllabi were approved with the Institutional Syllabi to be resubmitted with minor reformatting of the rubric for MPA 540.
  (Reformatted IS submitted 10/02/15)
  i. MPA Degree Plan
     1. Advising Schema
  ii. MPA 500 Intro to Public Administration – Course Change Form & IS
  iii. MPA 503 Research Methods and Data Analysis - Course Change Form & IS
  iv. MPA 508 Public Law, Policy & the Regulatory Environment - Course Change Form & IS
  v. MPA 510 Practicum I Course - Change Form & IS
  vi. MPA 512 Public Budgeting, Finance, & Project Management - Course Change Form & IS
  vii. MPA 514 HR and Leadership Development - Course Change Form & IS
  viii. MPA 516 Practicum II - Course Change Form & IS
  ix. MPA 520 Practicum III - Course Change Form & IS
  x. MPA 524 Community & Economic Development - Course Change Form & IS
  xi. MPA 526 Planning in the Real World - Course Change Form & IS
  xii. MPA 528 Practicum IV - Course Change Form & IS
  xiii. MPA 532 Emergency Management - Course Change Form & IS
  xiv. MPA 533 Organizational & Community Behavior - Course Change Form & IS
  xv. MPA 540 Practicum V Capstone - Course Change Form & IS

D. Counselor Education Changes
  i. Doctoral Changes
     All program change forms, and course change forms were approved as submitted. IS were approved with minor changes to include Program Goals. (Revised IS submitted 10/05/15)
     1. PhD Program Change Form
     2. CESPHD Degree Plan
     3. COUN 726 – Course Change Form & IS
     4. COUN 737 - Course Change Form & IS
     5. COUN 738 - Course Change Form & IS
     6. COUN 739 – Course Change Form & IS
7. COUN 740 - Course Change Form & IS
8. COUN 741 - Course Change Form & IS
9. COUN 742 - Course Change Form & IS

ii. MA Changes
   
   All changes were approved as submitted. These are new electives in the Master's program.
   1. COUN 548 – Course Change Form & IS
   2. COUN 564 – Course Change Form & IS

E. TED Changes
   i. ED 525 Change form & IS

   Change form modifying Grade Mode to P/F was approved.

IV. Information Items from Areas:

HPPE – Exercise Science speaker on sprint interval training Oct. 14 in MCD 101;
Fitness testing R evenings, contact Tracey for info or appointment; costs are $15 and up depending on tests done.

ART – Gene's sabbatical show opening reception Oct 2- 5-8pm with lecture @ 6pm;
involves collaborations with 8 other artists.

HAPPSS/HEAL/MUSIC – nothing to report

COUNSELOR ED – 3 new searches beginning