

Graduate Council Minutes March 29, 2007



The Graduate Council met at 1:00 p.m. in the President's Conference Room. Chair Marc Singer presided.

I. Call to Order

Members present: Charlie Baum, Kristen Beadle, Stuart Bernstein, Teresa Davis, Jackie Eller, William Ilsley, Zeny Panol, Philip Phillips, Amy Staples, and Mary Lou Veal

Ex-officio members present: Michael Allen, Dean, College of Graduate Studies
Pamela Knox, Associate Dean College of Graduate Studies

II. Announcements

A. Dr. Marc Singer, Chair

Dr. Singer welcomed the new Vice Provost for Research and Dean of the College of Graduate Studies and turned the meeting over to Dr. Michael Allen.

B. Dr. Michael Allen, Vice Provost for Research & Dean, College of Graduate Studies

Dr. Allen thanked Dr. Singer for the warm welcome and said he felt honored to be at MTSU. He noted that as he understands the Graduate Council, their mission is to establish policy and act in an advisory role to the Dean of the College of Graduate Studies.

III. Approval of Minutes – February 22, 2007

A motion was made to accept the minutes of the February 22, 2007 meeting. The motion was seconded and passed.

IV. Sub-Committee Reports

A. Graduate Faculty and Curriculum Review Dr. Amy Staples

- Consent calendar attached – Dr. Staples reported that the consent calendar sent out was done so with the understanding that some items were passed based on revisions that were to be made to the proposal before today's meeting. There are, unfortunately, several items that did not make this deadline and will need to be removed from the consent calendar. Dr. Staples read through the items to be removed and recommended the calendar be approved as amended. The motion was seconded and passed.

B. Student Affairs and Travel

- In Dr. Williams's absence, Dr. Singer reported that the Provost office transferred another \$5,000.00 into the Student/Faculty Travel Fund and it too had already been exhausted. Dr. Allen noted that he has asked the Provost's office for additional funding for next year and marked it as a priority.

C. Policies and Procedures Dr. William Ilsley

- Nothing new to report.

D. Graduate Program Review Dr. Jackie Eller

- Dr. Eller reported that both Psychology and Human Sciences completed their reviews; the last exit interview was this morning. Both reviews went very well and received some very positive comments. Human Sciences has a lot to look at and think about. The reviewers and the departments were very appreciative of the committee's involvement in the process.

E. Catalog Committee

Dr. Philip Phillips, Chair

- Nothing new with the catalog, it is still in the Provost Office. The Provost has identified some issues to take to the Deans for clarification (i.e. what constitutes comprehensive and qualifying exams, what are other TBR institutions doing about repeat policy, etc.).

V. Old Business

- No report

VI. New Business

- A list was sent around with everyone's name and council term on it. Each member was asked to review and verify their term and make any necessary changes.

There being no further business the meeting was adjourned.

Respectfully submitted: Lynn Parker
Recording Secretary

Graduate Council – Consent Calendar March 26, 2007

Graduate Faculty Membership

Adjunct

M. Tara Joyce / Center for Dyslexia

Associate – Initial Appointment – Level 1

Michael Arndt / Music
Paul S. Foster / Psychology

Full – Re-Appointment

Michelle Boyer-Pennington / Psychology
Maria A. Smith / Nursing
Nancy Boones Allsbrook / Music

Curriculum Changes

College of Business – Information Systems

Course Number/Title Change

Change title of INFS 6720 from Seminar in Decision Support Systems to Knowledge Management, 3 credit hours, effective fall 2007

Psychology

Changes in Credit Hours/Other

Revisions to MA Psychology Experimental Concentration, effective fall 2007

Other

Catalog changes specific to **Industrial Organizational concentration of Psychology major**, effective fall 2007

Non-substantive Revisions in Curriculum of Existing Major, Minor, Emphasis/Other

Revisions to description of MS in Professional Counseling and also Course Description changes, effective fall 2007

Other

Changes to undergraduate preparation/graduation coursework requirement for **MA in Psychology: Quantitative Concentration**, effective fall 2007

Non-substantive Revisions in Curriculum of Existing Major, Minor, Emphasis/Other

Catalog changes and reorganization of graduation requirements for the MA: Pre-Specialist – School Psychology and the course changes for the EdS in Curriculum and Instruction: Concentration: School Psychology, effective fall 2007

Health & Human Performance

Dual-Listed Courses

PHED 6920 Analysis of Teaching Physical Education, dual list as PHED 6920/7920
3 credit hours, effective fall 2007

Non-substantive Revisions in Curriculum of Existing Major, Minor, Emphasis

Revise the health concentration for the MS in HPER from 15 to 21 hours and revise the electives for thesis track students from 6 hours to 3 and electives for the non-thesis track students from 8 hours to 5 hours, effective spring 2007. *Previously tabled October 2006.*

Other

Proposal to establish a Master of Science in Health Behavior & Promotion degree, fall 2007

Proposal to establish a Master of Science in Teaching Physical Education degree, fall 2007

Proposal to establish a Master of Science in Leisure & Sport Management degree, fall 2007

Termination and Phase out of M.S. in HPER degree, effective fall 2007

Course Number/Title Change

Note: All changes effective fall 2007

REC 6910 Special Problems to **LSM 6910** Special Problems

REC 6880 Internship/Special Project to **LSM 6880** Internship/Special Project

REC 6640 Thesis Research to **LSM 6640** Thesis Research

REC 6570 Issues, Trends, & Research in Recreation & Leisure to **LSM 6570** Issues, Trends, & Research in Recreation & Leisure

REC 6670 Behavioral Concepts in Recreation & Leisure Services to **LSM 6670** Behavioral Concepts in Recreation & Leisure Services

REC 6550 Outdoor Environmental Education to **LSM 6550** Outdoor Environmental Education

REC 6520 Management Practices in Recreation & Leisure Services to **LSM 6520** Management Practices in Recreation & Leisure Services

PHED 6520 Sport Event Planning, Promotion, & Fundraising to **LSM 6720** Sport Event Planning, Promotion, & Fundraising

PHED 6630 Socio-Cultural, Philosophical, & Ethical Issues in Sport & Human Performance to **LSM 6730** Socio-Cultural, Philosophical, & Ethical Issues Performance

PHED 6050 Design & Management of Leisure & Sports Facilities to **LSM 6050** Design & Management of Leisure & Sports Facilities

PHED 6500/REC 6500 Legal Issues & Risk Management in Sport & Leisure Services to **LSM 6500** Legal Issues & Risk Management in Sport & Leisure Services

REC 6510 Financial Management & Marketing of Leisure & Sport Services to **LSM 6510** Financial Management & Marketing of Leisure & Sport Services

REC 6530 History & Philosophy of Leisure to **LSM 6530** History & Philosophy of Leisure

PHED 6510 The Sport Industry to **LSM 6710** The Sport Industry