



Meeting Minutes
Graduate Council Meeting Minutes
December 2, 2014
Cowan Hall Room # 303
3:00pm

Members: Barbara Zuck, Carol Reifschneider, Curtis Smeby, Debra Bradley, Darlene Sellers, Greg Kegel, Heather Thompson, Joey Todd, Larry Strizich, Norton Pease, Randy Bachmeier, Steven Don, William Rugg, Virginia Braithwaite

Members Present: Curtis Smeby, Carol Reifschneider, Debra Bradley, Darlene Sellers, Joey Todd, Larry Strizich, Norton Pease, Randy Bachmeier, Steven Don, William Rugg, Virginia Braithwaite

Chair: Darlene Sellers

Minutes: Debra Bradley

1. Meeting was called to order at 3:05pm
2. Minutes were approved October 7, 2014
 - a. Norton made the motion to pass
 - b. Carol second
 - c. All approved with corrections
3. Agenda
 - a. Water Quality should not be on the agenda as it is an Undergraduate Program
 - i. Carol made the motion
 - ii. Norton second
 - iii. All approved
4. Old Business
 - a. Non brought forth
5. New Business
 - a. Biology
 - i. Carol brought forth from Alisha that the MA Biology is not in the catalog but still lists the classes.
 - ii. Carol made the motion
 - iii. Curtis second
 - iv. Discussion
 - v. All approved
 - b. Action Research

- i. Fall 2015 graduates
 - 1. Jackie
 - 2. Angela
 - ii. Curtis made the motion
 - iii. Carol second
 - iv. Discussion
 - v. All Approved
 - c. December 9th, 2014 – Reception for Fall 2014 Graduates
 - d. Randy brought forth the Master of Arts in Teaching Degree
 - i. Endorsements MA Teaching Arts
 - ii. 2nd Endorsements – OPI internships
 - iii. Change course #'s
 - iv. Undergrad Program Traffic Educ. Revision
 - v. Broadfield Social Science –
 - 1. Dr. History
 - 2. Psych filled
 - 3. English?
 - vi. Traffic Education 20 credits
 - vii. Add 12 more to make Masters
 - viii. Motion was made?
 - ix. Curtis second
 - x. Discussion
 - xi. All approved
 - e. NBCC
 - i. New regulations
 - ii. CACREP sister programs
 - iii. 2022 NBCC CACREP to set for testing
 - iv. Need 2 years for self-study
 - v. What does this do for MSUN
- 6. Other Business
 - a. Larry
 - i. 12 IRB Reports completed
 - ii. 22 more for Spring 2015
 - b. Special Topics
 - i. 2 new courses
 - c. Web Page Updating
 - i. Training?
- 7. Next meeting is January 15th, 2015
- 8. Meeting adjourned at 3:35pm