The Graduate Council met in RPL 325 on Friday, January 23, 2004, at 3 p.m. Members present were:

Dr. Eldon Clary
Ms. Tammy Rhodes
Dr. Gwen Morgan
Dr. Jeff Robertson
Dr. Mary Gunter
Dr. Dana Ward
Ms. Donna Ogle

Dr. Joe Stoeckel
Dr. David Hoelzman
Dr. Linda Bean
Dr. Deborah Wilson
Dr. Shelia Jackson
Dr. Ken Rogers

Dr. Carl Brucker was a guest.

M/S by Jackson/Bean to approve the minutes from the November 18, 2003, meeting. Motion carried.

M/S by Jackson/Bean to establish an Academic Appeals Committee for graduate students. Motion carried.

M/S by Morgan/Rogers to create a Teaching English as a Second Language (TESL) option in the M. A. in English. Motion carried.

M/S by Rogers/Bean to approve deletion and addition of the following courses:

Deletion:
TESL6023: TESOL Second Language Acquisition
TESL6703: TESOL Methods: Teaching English as a Second Language
TESL6713: TESOL Assessment
TESL6723: TESOL: Teaching People of Other Cultures

Addition:
TESL5023: TESOL Second Language Acquisition
TESL5703: TESOL Methods: Teaching English as a Second Language
TESL5713: TESOL Assessment
TESL5723: TESOL: Teaching People of Other Cultures

Motion carried.

M/S by Robertson/Rogers to grant graduate credit for passage of the National Board for Professional Teaching Standards upon recommendation of the American Council on Education. Motion denied.

M/S by Bean/Rogers to approve temporary graduate faculty status to the following instructor:

Ms. Brenda Tyler - School of Education

Motion passed.

Adjourn at 3:45 p.m.
GRADUATE COUNCIL AGENDA
JANUARY 23, 2004

The Graduate Council will meet in RPL 325 on Friday, January 23, 2004. The meeting will begin at 3:00.

I. Approve the minutes of the last meeting

II. Academic Appeals Committee for graduate students

III. Creation of Teaching English as a Second Language (TESL) option in the M.A. in English
   A. A complementary change in number of 6000 level hours required in the M.A. in English

IV. Addition and deletion of Foreign Language courses
   A. Delete: TESL 6023, 6703, 6713, and 6723
   B. ADD
      1. TESL 5023: TESOL Second Language Acquisition
      2. TESL 5703: TESOL Methods: Teaching English as a Second Language
      3. TESL 5713: TESOL Assessment
      4. TESL 5723: TESOL: Teaching People of Other Cultures

V. Request for granting graduate credit for passage of the National Board for Professional Teaching Standards upon recommendation of the American Council on Education.

VI. Graduate Faculty recommendation
   A. Brenda Tyler – School of Education

VII. Other business

VIII. Adjourn
GRADUATE COUNCIL MINUTES
MARCH 26, 2004

The Graduate Council met in RPL 325 on Friday, March 26, 2004, at 3 p.m. Members present were:

Dr. Eldon Clary
Ms. Tammy Rhodes
Dr. Gwen Morgan
Dr. Mary Ann Rollans
Dr. Shelia Jackson
Dr. Dana Ward

Dr. Joe Stoeckel
Dr. David Hoelzeman
Dr. Linda Bean
Dr. Michael Keisler
Dr. Ken Rogers

M/S by Rogers/Morgan to approve the minutes from the January 23, 2004, meeting. Motion carried.

M/S by Jackson/Bean to approve Seth Brown, Physical Education, as graduate faculty; Lori LeBahn, CSP, as temporary graduate faculty; and Brian Wagner and Dr. William Layher, FW, temporary graduate faculty thesis committee only. Motion passed.

Dr. Clary appointed Dr. Michael Keisler, to chair a committee to review a candidate’s portfolio for the Jim Ed McGee Award. Dr. Morgan, Dr. Stoeckel, and Dr. Rogers were appointed to serve on the committee.

Adjourn at 3:30 p.m.
Arkansas Tech University
Graduate Council
Minutes of Meeting
September 20, 2004

The Graduate Council met in RPL 325 on Monday, September 20, 2004, at 3:30 p.m. Members present were: Dr. Eldon Clary, Dr. Mary Ann Rollans, Dr. Linda Bean, Dr. Mary Gunter, Dr. Gwen Morgan, Dr. David Hoelzeman, Dr. Ken Rogers, Dr. Jeff Robertson, Dr. Shelia Jackson, Ms. Tammy Rhodes, Dr. Jan Jenkins, Dr. Michael Keisler, and Ms. Marci Minor. Dr. Deborah Wilson and Dr. Joe Stoeckel were absent.

Dr. Clary called the meeting to order and asked for approval of the minutes from the March 26, 2004, meeting. Motion by Dr. Rogers, seconded by Dr. Jackson, to approve the minutes as presented. Motion carried.

Dr. Clary asked for nominations for the position of Vice Chair. After discussion, motion by Dr. Morgan, seconded by Dr. Gunter, to nominate Dr. Bean. Dr. Rogers made a motion to cease nominations. Dr. Bean was elected to position of Vice Chair by acclamation.

Dr. Clary presented the vita for Dr. Kevin Kear for approval as graduate faculty in the Department of Health and Physical Education. Dr. Clary asked for approval of the faculty member presented. Motion by Dr. Bean, seconded by Dr. Gunter, to approve the faculty member as presented as graduate faculty. Motion carried.

Dr. Clary presented a recommendation requesting a change to TOEFL score admission requirement and acceptance of IELTS International English Language Testing System as an alternate test for admission. Dr. Clary asked for approval of the changes. Motion by Dr. Hoelzeman, seconded by Dr. Rogers, to change the TOEFL score admission requirement from a minimum score of 500 written TOEFL and 173 computerized TOEFL to a minimum score of 550 written TOEFL and 213 computerized TOEFL and accept IELTS with a minimum score of 6.5 as an alternate test for admission. Motion carried.

New Business:

Dr. Clary indicated that ADHE approved the proposal to allow for distance delivery for the College Student Personnel program. The proposal has been submitted to the Higher Learning Commission.

Dr. Clary indicated that Tech's SREB rating would move from Level 3 to Level 4 after three years of 30 or more graduates from at least five different CIP codes. Tech has awarded 30 or more degrees from at least five different CIP codes for the last two years.

Ms. Rhodes requested that the minutes of the meeting be distributed by e-mail. The members agreed to e-mail distribution.

Meeting adjourned at 4:00 p.m.

Respectfully submitted,

Tammy Rhodes, Secretary
Arkansas Tech University
Graduate Council
Minutes of Meeting
November 15, 2004

The Graduate Council met in RPL 323 on Monday, November 15, 2004, at 3:30 p.m. Members present were: Dr. Eldon Clary, Dr. Linda Bean, Dr. Gwen Morgan, Dr. David Hoelzeman, Dr. Ken Rogers, Dr. Jeff Robertson, Dr. Shelia Jackson, Dr. Jan Jenkins, Dr. Michael Keisler, Dr. Deborah Wilson, Dr. Joe Stoeckel, Ms. Tammy Rhodes, and Ms. Marci Minor. Dr. Mary Ann Rollans and Dr. Mary Gunter were absent. Dr. Michael Tarver, Dr. David Bell, Dr. Glenn Sheets, Dr. Ursula Chandler, Dr. Rebecca Shopfner, and Dr. Kandis Croom were guests.

Dr. Clary called the meeting to order and asked for approval of the minutes from the September 20, 2004, meeting. Motion by Dr. Bean, seconded by Dr. Jackson, to approve the minutes with corrections. Motion carried.

The following actions were taken on curricular items:

School of Education

Motion by Dr. Jackson, seconded by Dr. Wilson, to approve addition of Early Childhood Education option to Elementary Education to the curriculum and approve the following new courses: ECED 6063, Organization and Administration of ECED Programs; ECED 6323, Designing Quality Early Literacy Experiences (Birth thru age 9); ECED 6363, Theory and Practice in Early Childhood Education; ECED 6523, Survey of Research in Early Childhood Education; and ECED 6603, Psychosocial Development: Infancy, Childhood, and Family. Motion carried.

Motion by Dr. Bean, seconded by Dr. Wilson, to approve addition of Special Education option to Elementary Education to the curriculum and approve the following new courses: SPED 5003, Characteristics Children with Exceptionalities; SPED 5013, Assessment and Design (Bth.-4th grade); SPED 5023, Planning Instruction for Children with Exceptionalities; SPED 5033, Working with Families of Children with Exceptionalities; and SPED 5046, Supervised Practicum. Motion carried.

Motion by Dr. Bean, seconded by Dr. Jackson, to approve modification of the curriculum for MTLL as follows: (a) delete MTLL 6232, Reflective Practice: Analysis of Teaching and Learning for the Master Teacher, MTLL 6212, Communication, Advocacy, and Policy Development for the Master Teacher, and MTLL 6282, Evaluation of Classroom Learning for the Master Teacher; and (b) add EDLD 6402, Working with the Marginal Performer, EDLD 6002, Administrative Law, and EDLD 6552/4, Administrative Internship.

School of Liberal and Fine Arts

Motion by Dr. Hoelzeman, seconded by Dr. Morgan, to accept the proposals from the School of Liberal and Fine Arts as a group. Motion carried. Motion by Keisler, seconded by Dr. Jackson, to approve the following proposals: (a) delete Option III under the MA in Spanish; (b) change course title of HIST 5203, Women in American Social History, to Women in American History; (c) delete HIST 4433: Europe in the Nineteenth Century; (d) change course title of HIST 5473, Constitutional and Political History of England to 1689, to History of England to 1689; (e) change course title of HIST 5493, Modern Britain, 1689 to the Present, to History of England since 1689; and (f) change course description for HIST 6003, Historiography and Methods.
(Changes in 5000 level courses will be conditional based upon action by the Curriculum Committee and Faculty Senate on the 4000 level.) Motion carried.

Motion by Dr. Bean, seconded by Dr. Robertson, to take action on proposal left off agenda but included in packet distributed for School of Liberal and Fine Arts. Motion carried. Motion by Dr. Jackson, seconded by Dr. Morgan to approve deletion of HIST 5443, Europe in the Twentieth Century, from course descriptions. Motion passed.

Dr. Clary presented the following for approval as temporary graduate faculty: Alene Bynum in the School of Education for EDLD 6402, Working with the Marginal Performer; Lori LeBahn in College Student Personnel for all courses; and Diana Peer in School of Education for EDLD 6203, Education and Society: Continuities and Discontinuities, and EDLD 6253, Instructional Leadership. Dr. Clary asked for approval of the faculty members presented. Motion by Dr. Bean, seconded by Dr. Robertson, to approve the faculty members as presented as temporary graduate faculty. Motion carried.

New Business:

Dr. Clary indicated that Tech’s SREB rating would move from Level 3 to Level 4 after three years of 30 or more graduates from at least five different CIP codes. Tech has awarded 30 or more degrees from at least five different CIP codes for the last two years.

Meeting adjourned at 3:42 p.m.

Respectfully submitted,

Tammy Rhodes, Secretary