

Minutes Approved Via Email – January 2019

GRADUATE COUNCIL MINUTES

644th Meeting

December 3, 2018

MEMBERS PRESENT: Barnes, Beyer, Bond, Camic, Gallaher, Hanley, Herrmann, Kelly, Kortegast, Mantzke, Olson, Osorio, Polansky, Porter, Radasanu, Sciammarella, Smith, Timko

MEMBERS ABSENT: Gowen, Jones, Luque-Placencia, Mukhopadhyay, Myers, Peccarelli, Perez, Shah, Vahabzadeh

OTHERS PRESENT: Hughes (Secretary), Smith (Catalog Editor/Curriculum Coordinator)

Bond called the meeting to order at 10:05 a.m.

Approval of Minutes

Smith moved approval of the minutes of the November 5, 2018, meeting; Mantzke seconded the motion, which carried unanimously.

Committee Reports

Graduate Council Colloquium Committee: Bond reported on the November 8, 2018, meeting. There were 47 proposals for colloquium speakers in Spring 2019, all of which were funded. Nestor Osorio of the University Libraries volunteered to chair the Executive Committee. The two student representatives are Zach Killebrew and Rob Srygler.

Graduate Council Curriculum Committee: Bond reviewed the minutes of the November 12, 2018, meeting. There were many changes, but he noted the following substantive items, some of which still require approval by the President, the BOT, and/or the IBHE:

- 1) New Ph.D. in Kinesiology and Physical Education;
- 2) Change M.S.Ed. in Educational Psychology to M.S.Ed. in Learning, Motivation and Culture;
- 3) Change M.S. in Financial Risk Management to M.S. in Finance;
- 4) Move Ph.D. in Health Sciences from the College of Health and Human Sciences to the School of Interdisciplinary Health Professions;
- 5) Create Department of Statistics and change M.S. in Applied Probability and Statistics to M.S. in Statistics;
- 6) Add several new CGS programs;
- 7) Change concentration in Latin American Studies to a CGS program.

Bond also noted the many changes in Counseling, Adult and Higher Education (CAHE). He informed members that the department decided not to move forward with the department name change to Counseling, Higher Education and Student Affairs (HESA) at this time. Therefore, Bond asked members to disregard the department name change and

course designator changes but to consider acceptance of all other changes in CAHE, including changes to course descriptions and titles.

Herrmann moved acceptance of the minutes without the department name change and course designator change from Counseling, Adult and Higher Education (CAHE) to Counseling, Higher Education and Student Affairs (HESA). Porter seconded the motion, which carried unanimously. (Curriculum Committee minutes and catalog changes are available at: http://www.niu.edu/u_council/committees/minutes/gcc/index.shtml.)

Announcements

Graduate Stipends: Bond informed members that a task force has been established to review graduate stipends. The work will be finalized next semester. More to come.

Meeting adjourned at 10:15 a.m.