GRADUATE COUNCIL CURRICULUM COMMITTEE (GCCC)
Third Meeting/2019-20 Academic Year
November 18, 2019
Under Review

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I.   **CALL TO ORDER AND INTRODUCTIONS** – the meeting was called to order by GCCC Chair Kate Mantzke

II.   **APPROVAL OF AGENDA** – La France made a motion to approve, Summers seconded **MOTION PASSED UNANIMOUSLY.**

III. **APPROVAL OF MINUTES –** 11.11.2019 minutes were not available for approval.

IV.   **ANNOUNCEMENTS** – Mantzke informed that the dormant course document was available in TEAMS for review.

V.   **COLLEGE MINUTES FOR CONSENT AGENDA** – Summers made a motion to approve the consent agenda minutes for the Graduate School items listed. La France seconded. Mantzke confirmed by minute item and requested any calls for discussion.

La France requested that CEDU19.20.08.03 be pulled from the consent agenda for discussion. At issue was the change in course title. Summers agreed to work with CEDU to address the concern. An electronic vote was agreed upon for approval, once the name was altered per committee feedback. This vote was completed 11.19.2019 and the item was approved with the change in name to Classroom Management for Elementary Educators.

After tabling item CEDU19.20.08.03 a motion to approve the remaining Graduate School items was made by Summers and seconded by Scherer. The committee voted to **UNANIMOUSLY APPROVE** the remaining consent agenda in full for Graduate School items.

A. College minutes with no graduate curricular items
    1. College of Liberal Arts and Sciences #09 (AY 2019-20)
    2. College of Visual and Performing Arts #01 (AY 2019-20)
    3. College of Visual and Performing Arts #02 (AY 2019-20)
    4. College of Visual and Performing Arts #04 (AY 2019-20)
    5. College of Visual and Performing Arts #05 (AY 2019-20)

B. College minutes with graduate curricular items for review and consent
    1. College of Business GR #06 (AY 2019-20)
        Item CBUSGR19.20.06.02
        Item CBUSGR19.20.06.03
        Item CBUSGR19.20.06.04
        Item CBUSGR19.20.06.07
        Item CBUSGR19.20.06.08
    2. College of Business GR #07 (AY 2019-20)
        Item GBUSGR19.20.07.02

Received by the Graduate Council December 2, 2019

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VI. COLLEGE MINUTES FOR DISCUSSION AGENDA – La France made a motion to discuss the Graduate School items listed and Scherer seconded. Minute item CHHS19.20.07.22 was tabled due to concern over clarity of the edit presented. Halverson will work with CHHS to clarify and correct the edit for re-submission. Mantzke made a call for approval of the remaining Graduate School discussion agenda items. Scherer made a motion to approve and Summers seconded. All Graduate School items on the discussion agenda excluding the item listed above, were **APPROVED UNANIMOUSLY.**

A. College of Business GR #06 (AY 2019-20)
   Item CBUSGR19.20.06.01 – New Course
   Item CBUSGR19.20.06.05/.06 GPA clarification for MS Accountancy
B. College of Business GR #07 (AY 2019-20)
   Item CBUSGR19.20.07.01 – New Course
C. College of Education #06 (AY 2019-20)
   Item CEDU19.20.06.04 – New Course
   Item CEDU19.20.06.05 – New Course
   Item CEDU19.20.06.06 – Lower GPA requirement
   Item CEDU19.20.06.07 – Lower GPA requirement
   Item CEDU19.20.06.08 – Ph.D. Ed Psychology re-design –new specialization will go to BOT/Item CEDU19.20.06.13 correlates to .08
D. College of Education #08 (AY 2019-20)
   Item CEDU19.20.08.02 – New Course
   Item CEDU19.20.08.06 – New Course
E. College of Education #09 (AY 2019-20)
   Item CEDU19.20.09.01 – GPA Requirement, New Specializations will go to BOT
   Item CEDU19.20.09.02 – New Specializations will go to BOT
   Item CEDU19.20.09.03 – New CGS – will go to BOT
   Item CEDU19.20.09.09 – New Course
   Item CEDU19.20.09.13 – Grade and overall GPA requirements
F. College of Engineering and Engineering Technology #03 (AY 2019-20)
   Item CEET19.20.03.06 – Zero credit required course
G. College of Engineering and Engineering Technology #05 (AY 2019-20)
   Items CEET19.20.05.01-.05 – Deletion 5 CGS will go to BOT
   Item CEET19.20.05.06 – New Course
H. College of Engineering and Engineering Technology #06 (AY 2019-20)
   Item CEET19.20.06.07 – name change for CGS will need to go to President
I. College of Engineering and Engineering Technology #08 (AY 2019-20)
   Item CEET19.20.08.06 – new CGS will go to the BOT
J. College of Health and Human Sciences #07 (AY 2019-20)
   Item CHHS19.20.07.06 – new course
   Item CHHS19.20.07.07 – new course
   Item CHHS19.20.07.15 – new course requirements
   Item CHHS19.20.07.22 – TABLED
K. College of Health and Human Sciences # 08 (AY 2019-20)

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Item CHHS19.20.08.06 – new course
L. College of Liberal Arts and Sciences #07 (AY 2019-20)
    Items CLAS19.20.07.62 this is linked to CLAS19.20.07.66, CLAS19.20.07.70 and
    CLAS19.20.07.71
M. College of Liberal Arts and Sciences #08 (AY 2019-20)
    Item CLAS19.20.08.42 – new terminal degree will go to BOT and IBHE
N. College of Visual and Performing Arts #03 (AY 2019-20)
    Item CVPA19.20.03.03 – new course

VII. Old BUSINESS
A. Mantzke moved to re-activate the tabled items CHHS19.20.05.04-.07. Floyd made a motion
to discuss and La France seconded. Bond provided the committee with additional information
that has been provided by CHHS. Summers made a motion to approve. Seconded by Scherer.
MOTION PASSED UNANIMOUSLY.

B. The dormant course document was discussed by Bond. The committee was tasked with taking
the document back to their home colleges to determine accuracy. There was discussion as to
whether the committee should create a policy for deleting dormant courses. La France suggested
that each member being this discussion in home college. Scherer commented that likely this
discussion would need to be at the department level. Results with these discussions will be
discussed at the meeting 2.10.2019.

VIII. ADJOURNMENT – Floyd made a motion, seconded by La France, to ADJOURN. **Motion passed by acclamation.**

The next meeting of the Graduate Council Curriculum Committee is February 10, 2019 from 10:00
a.m. to 12:00 p.m. in Lowden Hall 304.

Respectfully submitted,
Denise Halverson
Curriculum Coordinator / Catalog Editor