MINUTES OF THE APRIL 2022 MEETING OF THE GRADUATE COUNCIL

The Graduate Council held its regularly scheduled meeting on Wednesday, April 6 in PSU 313. Chair Melissa Penkalski called the meeting to order at 3:31.

Members Present: Drs. Abernathy, Agrawal, Beckham, Besara, Bledsoe, Buyurgan, Chang (for Nixon), Christian, Gebken, Hass, Hauschildt, Horine, Hulme, Jamos, Kaatz, Kageyama, King, Lazic, McKay, Murray, Panzer, Penkalski, Seay, Smith, Stanton, Su, Wang, Ward, Willey and Woodard; Ms. Besara, Pippa and Williams

Members Absent: Drs. Adler, Barffour, Boyle, Chen, Cornelison, Finn, Given, Hart, Hines, G. Masterson, J. Masterson, Onyango, Schaefer, and Witte; Mr. Edwards

Guests: Dr. Chakraborty

Approval of Minutes

A motion was made by Dr. Abernathy and seconded by Dr. Woodard to approve the minutes from the March 2022 meeting. The minutes were unanimously approved.

Committee Reports

Report of the Council Chair - Melissa Penkalski

The May Graduate Council meeting will be held via Zoom. All current Council members should attend and a regular business meeting will be held. Once this meeting is adjourned a new meeting will be held with the 22/23 Council to elect a Chair.

A Committee sign-up sheet will be emailed to all 22/23 Council members before the May 4 meeting. Please consider how you would like to serve next year.

Report of the Graduate Dean – Missy Penkalski for Julie Masterson

- A. Announcements: For a complete listing of announcement and deadlines, see the "Graduate College Update" at http://graduate.missouristate.edu/facultystaff/Council.htm.
- B. Judges are needed for the Einhellig Interdisciplinary Forum on May 7. Please see the website to sign up.

Report of the Graduate Student Senate –Missy Penkalski for Richard Edwards

The spring Graduate Student Showcase was cancelled so that everyone could present at the EIDF. Elections were held for next year's leadership team.

Report of the Graduate Faculty Membership Committee - Elizabeth King

The following departmental criteria was approved by the committee:

Social Work

The following faculty were approved for full graduate faculty status:

Kyle Aho	MUS	Professional
Christopher Harmon	DSS	Research
Algerian Hart	KIN	Research

Report of the Graduate Grievance Committee - Lloyd Smith

No report.

Report of the Graduate Scholarship Committee – Amy Hulme

The deadline for scholarship was March 1. The committee is reviewing applications before the April 25 deadline.

Report of the Graduate Screening Committee - Ching-Wen Chang

The following Non-Substantive Proposals were reported:

Course Changes

CSC 798 Research in Computer Science - change title, description and hours

CSC 799 Thesis – change description

CSD 760 Language Development: Deaf and Hard of Hearing I – change title and description

GGP, Course Change, GLG 647 Water Resources - change prerequisite

HST 645 Medieval Europe – change description

MED 684 Advanced Producing - change title

PAS 769 Behavioral Medicine – change title

TCM 611 Product Design and Development - change prerequisite, description and periodicity

TCM 701 Project Management – change title and prerequisite

TCM 720 Project Management Training – change prerequisite

The following Substantive Proposals were approved:

New Program

Medical Human Anatomy and Physiology Certificate Software Engineering Graduate Certificate

Program Changes

MA, History - change program description, add B grade requirement to Core courses, change required courses

MOT - change Transfer Credit policy, admission requirements and course requirements; change hours from 76 to 78

MS, ABA – change admission requirements

MS, Cell and Molecular Biology - change required hours and degree requirements

MS, Project Management – change course requirements

MSED, Early Childhood Special Education – change mixed credit course requirements and MSED course requirements

Project Management Graduate Certificate – change course requirements

New Course

CSC 703 Research Methods

CSC 750 Advanced Topics in Software Engineering

TCM 645 Project Control Systems – change title, prerequisite, description and periodicity

TCM 651 Cost Analysis for Project Management – change title, prerequisite and description

TCM 703 Project Risk Analysis – change title, prerequisite, description and periodicity

TCM 710 Project Leadership – change title, prerequisite and description

TCM 740 Management of Innovation and Technology Seminary – change title, prerequisite, description and periodicity

TCM 750 Advanced Project Management – change title, prerequisite, description and periodicity

TCM 760 Special Investigations – change prerequisite, description and hours

TCM 792 Graduate Internship- change prerequisite, description and periodicity

TCM 798 Research – change prerequisite, description and periodicity

Course Changes

BIO 647 Water Resources - change prerequisite

Course Deletion

HST 644 Women in Islam 651 The French Revolution and the Napoleonic Era HST 673 History and Archaeology of the Middle East

Unfinished Business

None.

New Business

None.

Open Mic

Dr. Penkalski announced that the University budget is nearing completion and that the 4% raise for Graduate Assistant's is still included and it looks promising that it will stay for final approval.

Dr. Penkalski also reminded everyone that the deadline to re-appoint Graduate Assistants is April 29.

Adjournment

The meeting adjourned at 3:40.

Melisa Penkalski, Chairperson

Dr. Melissakferkalski