

Graduate Council

MEMORANDUM

To: Mr. Brad D. Smith, President

From: Dr. D. Scott Davis, Graduate Council, Chair **Scott Davis**

Date: August 30, 2023

Subject: Review of Graduate Council Minutes: August 25, 2023

Attached are the minutes of the recent Graduate Council meeting for your review. Approval of these minutes will also serve as approval of graduate faculty status, etc. The meeting was held in a hybrid format in MSC 2w-B and via TEAMS.

Please advise me if you have any comments/concerns/questions.

| Minutes approved. | |
|--------------------------------------------------|-----------|
| Brow Sun | 9/11/2023 |
| Mr. Brad D. Smith President, Marshall University | Date |

Note to Cora Pyles, Executive Assistant to the President:

Please return the signed original to Dr. Scott Davis <u>davis1090@marshall.edu</u> with .pdf copies e-mailed to:

Dr. Conrae Lucas-Adkins, Secretary, Graduate Council, lucas26@marshall.edu

Dr. Avinandan Mukerhjee Provost, mukherjeea@marshall.edu

Dr. Carl Mummert, Assistant Provost, mummert@marshall.edu

Dr. Karen McComas, Interim Associate Provost, mcomas@marshall.edu

Dr. Julia Spears, Asst Provost of Online Education, spearsi@marshall.edu

Dr. Jerry Ross, Chief Enrollment Officer and VP of Enrollment Management, jerry.ross@marshall.edu

Dr. Sonja Cantrell, Registrar, cantrell@marshall.edu

Dr. Mary Beth Reynolds, Associate VP Assessment reynoldm@marshall.edu

MU Graduate Council Meeting Minutes August 25, 2023

Hybrid Meeting – MSC 2w16-B + Teams

Members Present: Axel, Christofero, Davis, Heaton, Larison, Lucas-Adkins, Meadows, Schulenberg,

Simonton, Thompson, Vauth, Wait, Beard, Kimble, Egleton

Members Absent: none

Ex-Officio Members Present: Mummert, Mukherjee

Ex-Officio Members Absent: Maher

Guests: Brooks, Cantrell-Johnson, Eagle, Georgel, McGuffey, Spears, Boggs, A. Mummert

Agenda

| Agenda | | | | | | |
|--------------|-------------------------------------------------------------------------|--|--|--|--|--|
| Davis | Welcome; Approval of the Agenda | | | | | |
| Davis | Graduate Council Membership and GA Rep (Attachment 1) | | | | | |
| Lucas-Adkins | Approval of April Minutes (Attachment 2) | | | | | |
| Mukerhjee | Academic Affairs Update | | | | | |
| Davis | "Temporary" Graduate Faculty Status (Redbook) | | | | | |
| | Graduate Accelerated Admissions Policy | | | | | |
| | SOM Graduate Faculty term | | | | | |
| | Faculty Constitution – Ratify GC Apportionment | | | | | |
| | CourseLeaf/CIM – GC Requests | | | | | |
| | Program Review Changes | | | | | |
| | Fall Guests | | | | | |
| | MaryBeth Reynolds – Program Review | | | | | |
| | Jerry Ross – Chief Enrollment Officer and VP of | | | | | |
| | Enrollment Management | | | | | |
| | • October GC Chit Chat (October 6 @ 1:00 PM) | | | | | |
| | University-wide GA Training | | | | | |
| | Policy Development | | | | | |
| | o Calendar Development | | | | | |
| | Commencement Speaker | | | | | |
| | Cross-Level Linked Courses | | | | | |
| Mummert | Graduate Studies Report (Attachment 3) | | | | | |
| Schulenberg | Faculty Senate Report | | | | | |
| Davis | Review committee assignments and functions (Attachment 4) | | | | | |
| All | Elect committee chairs (Attachment 5) | | | | | |
| | Committee chairs please plan to stay a few minutes after the meeting is | | | | | |
| | adjourned. | | | | | |
| | | | | | | |

At this time, all meetings will be Hybrid.

- September 29, 2023, MSC 2w16-B
- October 27, 2023, MSC 2w16-B
- December 1, 2023, MSC 2w16-B
- January 26, 2024, MSC 2w16-B
- February 23, 2024, MSC 2w16-B
- March 29, 2024, Drinko 349

• April 19, 2024, MSC 2w16-B

Attachments

Attachment #1: Graduate Council Members' Contact information and Term

Attachment #2: Minutes of the past meeting

Attachment #3: Graduate Studies Report for August 2023

Attachment #4: Graduate Council Standing Committee Responsibilities

Attachment #5: Committee Assignments

Meeting Called to Order at 1:00 PM

WELCOME, INTRODUCTIONS, ANNOUNCEMENTS

- Scott introduced new member, Craig Kimble
- Student Rep will be elected on Sept. 11 and will join Sept. GC meeting
- See Attachment 1 for current members and contact info

MOTION TO APPROVE AGENDA

APPROVED

MINUTES OF PREVIOUS MEETING

APPROVED

(See Attachment 2)

ACADEMIC AFFAIRS UPDATES

Provost Mukherjee presented the following:

- "Really good enrollment trend" at MU, thanks to work of faculty & staff, biggest challenge was facing continuous decline over past 12 years,
- Steps that have been taken to address enrollment include: increased metro radius; no barriers in application process; Anthology is leading provider of enrollment services and MU has their support as an external provider; Great new enrollment team at MU
- Important stats: 80% of applications started have been completed and this is a huge increase; 13% more first-time students this fall (3 years losses were made up with that 13% so we have a positive net enrollment of almost 436 more students than last year. This increase is equivalent to 4.3 million dollars because 1 student = \$1 million); 6.8% growth beyond projection; 7.3% graduate increase (156 more students)
- Equally important to focus on is the retention of new students; 79.5% retention of students from last year up from 75.5% year before; if we can reach 80% then we will be on par with universities nationwide
- 60 graduate programs (MA in counseling, EdD leadership, MSW, MS in nursing are top 5 enrollment) but 17 programs have less than 10 in them
- Avg. enrollment in grad program is 30 students, median is 17; need to keep eye on numbers Marketing strategy is a key goal; faculty are most important resource for graduate education (this year we were able to hire new faculty who had tenure)
- Next year (2024) we will have a Carnegie review; we now know strategically what we need to remain R2 and data tracking is key: 1) # dissertation-based doctoral students must be 20 graduated each year & without COEPD and Dean Eagle this would not be possible EdD is the main support; 2) new doctoral program began in business will have a graduation cohort next year; Provost Mukherjee wants more dissertation doctoral programs at MU; 3) research grants (need 5 million per year that are research-based; MU is well above the expected at \$24 million)

GRADUATE COUNCIL CHAIR UPDATES

Scott Davis presented the following:

- "Temporary" Graduate Faculty Status (Redbook)- BOG approved GF, Scott thanks the deans for all of their work over the summer
- Graduate Accelerated Admissions Policy 23 Programs/5 Colleges have chosen to go with accelerated admissions; suggested that we change the name to "accelerated admissions" to avoid confusion with accelerated degrees
- SOM Graduate Faculty term SOM decided to stay with 3 year term to keep their research profile up
- Faculty Constitution Ratify GC Apportionment- will need a change in Faculty Constitution to envelop our GC Bylaws, Scott is working with Shawn
- CourseLeaf/CIM GC Requests- we are close to implementation of CourseLeaf this year, there are paper forms already in process that people have been working on, so for at least a couple of months, GC will allow both paper & CIM. January 2024 is the goal for beginning CIM only
- Program Review Changes will be working with Faculty Senate to ensure that same rubrics are used because of HPC changes
- Fall Guests
 - o MaryBeth Reynolds Program Review
 - o Jerry Ross Chief Enrollment Officer and VP of Enrollment Management
- October GC Chit Chat (October 6 @ 1:00 PM) optional chit chat 1x per semester, no business but just an informal discussion in person & virtual attendance
- University-wide GA Training Scott talked with Carl about university wide training for GAs We need to talk with our departments about possibility of instituting this training; Richard Egleton voiced favor for university-wide training of GAs
- Policy Development
 - o Calendar Development
 - o Commencement Speaker
 - o Cross-Level Linked Courses- planning committee to address

GRADUATE STUDIES UPDATES

(See Attachment #3 for full report)

Carl Mummert presented the report and GC members discussed the following:

- Carl says to send inquiries about the numbers and statistics that faculty would like to him, and he will work to get them. Richard Egleton said he would like to know the "acceptance rate," because students often ask. Since programs have different admission criteria/standards it may be misleading to have one statistic. For instance some programs have objective criteria and can admit everyone who meets the criteria, whereas, other programs have to review each application because they are more selective.
- Isaac Larison provided an example from his program- the MAT is no longer an admissions requirement.
- Richard Egleton suggests a statistic: Time from start of application to finishing application; he also asks if there is a way to show the impact of marketing strategies on graduate enrollment
- Carl anticipates some professional development focused on academic advising. Richard Egleton suggests professional development focused on writing program reviews.
- Richard pointed out an incorrect date on website- an application due date says January 2023 and it should say January 2024

FACULTY SENATE UPDATES

Shawn Schulenberg shared the following:

- 1. Constitutional Change
 - a. Sept 8/Sept 18 EC/September 28 meeting
 - b. October special meeting
 - c. Vote in late October
- 2. Policies
 - a. Commencement Speaker & Honorary Degree
 - b. Calendar
 - c. Suspending admissions: process
- 3. Ad-Hoc Committees
 - a. Course Evaluations
 - b. Post-Tenure Review
- 4. University Initiatives
 - a. Devolution of BOG Polices
 - b. CIM
 - c. Looking at Dynamic Forms
 - d. Streamlining Intent to Plan/Program Approval
 - e. A]
- 5. Reapportionment in process
- 6. Meetings
 - a. August 31 at 4PM in BE5
 - i. Julia Spears and Ben Eng
 - ii. Robin Riner
 - b. September meetings: Sept 8
 - c. General Faculty Meeting: Sept 26 at 2PM Don Morris

MOTION FOR 5 MINUTE RECESS

APPROVED

• Recess to discuss committee chairs (2:24PM-2:29PM)

GC COMMITTEE CHAIRS

- Curriculum- Richard Egleton
- Program Review- Isaac Larison
- Credentialing- Isaac Wait
- Planning-Henning Vauth

Attachment 1 Graduate Council Membership 2023-2024 August 2023

| Name | College | Email | Phone | Term | | |
|-------------------------------|-----------------------|-----------------------------|-------|------|--|--|
| Scott Davis | СОНР | davis1090@marshall.edu | 65614 | 2026 | | |
| (Chair) | | | | | | |
| Isaac Wait | CECS | isaac.wait@marshall.edu | 65444 | 2026 | | |
| (Vice Chair) | | | | | | |
| Conrae Lucas-Adkins | At-Large | lucas26@marshall.edu | 61937 | 2026 | | |
| (Secretary) | | | | | | |
| Anne Axel | COS | <u>axel@marshall.edu</u> | 62426 | 2024 | | |
| Keith Beard | COLA | beard@marshall.edu | 62781 | 2026 | | |
| Tracy Christofero | At-Large | christofero@marshall.edu | 62078 | 2024 | | |
| Richard Egleton | SOM | egleton@marshall.edu | 67357 | 2024 | | |
| Lisa Heaton | At-Large | <u>heaton@marshall.edu</u> | 62026 | 2026 | | |
| Isaac Larison | COEPD | <u>larison@marshall.edu</u> | 62051 | 2024 | | |
| Amanda Meadows | LCOB | meadowsa@marshall.edu | 62660 | 2024 | | |
| Craig Kimble | SOP | craig.kimble@marshall.edu | 66014 | 2024 | | |
| Scott Simonton | At-Large | simonton@marshall.edu | 62045 | 2026 | | |
| Lori Thompson | Library | thompson39@marshall.edu | 66611 | 2026 | | |
| Henning Vauth | CAM | vauth@marshall.edu | 62337 | 2024 | | |
| Shawn Schulenberg | Senate Chair | schulenberg@marshall.edu | 62767 | 2024 | | |
| Graduate Student | Student Rep | TBD | TBD | 2024 | | |
| Ex-Officio Non-Voting Members | | | | | | |
| Carl Mummert | Assistant Provost for | mummertc@marshall.edu | 66156 | | | |
| | Graduate Studies | | | | | |
| John Maher | VP Research | maherj@marshall.edu | 64748 | | | |
| Avinandan Mukherjee | Sr. VP for Academic | mukherjeea@marshall.edu | 63716 | | | |
| | Affairs & Provost | | | | | |

Attachment 2

MU Graduate Council Meeting Minutes April 21, 2023

Hybrid Meeting (So. Charleston Thomas Board Room + Teams)

Members Present: Christofero, Davis, Gage, Heaton, Larison, Lucas-Adkins, Meadows,

Schulenberg, Simonton, Thompson, Vance, Vauth, Wait, Beard

Members Absent: Egleton, Rorabaugh Ex-Officio Members Present: Mummert

Ex-Officio Members Absent: Maher, Mukherjee

Guests: Antonsen, Brooks, Burton, Cantrell-Johnson, Eagle, Georgel, Johnson, Lankton, McComas,

McFarland-Whisman, Morgan, Prather, Skoretz, Tolliver

| Davis | Welcome, Approval of the agenda |
|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Lucas- Adkins | Approval of March 31, 2023, Minutes (Attachment 1) |
| Davis/Beard | Graduate Faculty Status Candidates (GC-23-04-01-CRC) (Attachment 2) |
| Vauth | Planning Committee Requests (GC-23-04-02 to 16-PC) (Attachment 3) Accelerated Graduate Admission Policy Approval (GC-23-04-17-PC) (Attachment 4) |
| Wait | Curriculum Committee Requests (GC-23-04-18 to 19-CC) (Attachment 5) |
| Beard | Credentialing Audit Report Follow-up |
| Wait | Ad Hoc Bylaws Committee – Bylaws recommendation and approval • (Attachment 6) – (Current, Track Changes, Clean) (GC-23-04-20-AH) |
| Davis | Discussion Items • Student Appeal Hearings • AA-12 Academic Dishonesty • Budget Steering Committee- • Title IX Training- • Project Marco- |
| Heaton | AA-20 Implementation Procedures/Forms (Attachment 7) |
| Mummert | Graduate Studies Report |
| Schulenberg | Faculty Senate Report |
| Davis | Wrap Up |

All meetings will be hybrid alternating between Huntington and So. Charleston with a virtual Teams option. Meetings will start at 1:00 PM and end by 3:00 PM):

Reminder: All electronic and hard copy requests for Graduate Council must be received no later than the first day of the month in which the Council meets.

Attachments:

- 1. Minutes from March 31, 2023
- 2. Graduate Faculty Status Candidates
- 3. Planning Committee Requests
- 4. Accelerated Admissions Policy
- 5. Curriculum Committee Requests
- 6. Graduate Council Bylaws Draft -Current, Track Change, Clean, and Apportionment Illustration.
- 7. AA-20 Implementation Procedures/Forms

Meeting Called to Order at 1:00 PM

WELCOME, INTRODUCTIONS, ANNOUNCEMENTS

MOTION TO APPROVE AGENDA with additions

APPROVED

- Include updated apportionment illustration that Scott emailed to GC
- Add Project Marco discussion
- Add item #16 to Planning Committee. It is a non-curricular request from COEPD, Curriculum & Instruction, MA in Education (Area of Emphasis)

MINUTES OF PREVIOUS MEETING with edits

APPROVED

(See Attachment 1)

• Edit to GC-23-3-04-PC: the friendly amendment should be: Change the catalogue wording from "students may choose to complete an area of emphasis" to "students must choose to complete an area of emphasis."

GRADUATE FACULTY STATUS

(See Attachment 2) **GC-23-04-01-CRC**

APPROVED

PLANNING COMMITTEE

(See Attachments 3 & 4)

Henning Vauth presented the committee report.

College of Education and Professional Development

1. *Intent to Plan* (GC-23-04-02-PC)

Department: Special Education

Degree program: M.A. in Applied Behavior Analysis

Effective Date: Fall 2024

Rationale:

Applied Behavior Analysis (ABA) is the application of scientific principles taken from behavior analysis to address socially significant problems. The goal of ABA is to improve learning and decrease challenging behavior, which may impact the individual's quality of life. ABA is an effective intervention for many problems and populations, including those with and without specific diagnoses, across settings.

The program will allow students to obtain 33 hours of coursework in Applied Behavior Analysis (ABA). Completion of the course work will provide students with a master's degree and allow them to sit for the Board Certified Behavior Analyst (BCBA) exam and, where applicable, become certified or licensed to practice.

Students pursuing other graduate degrees related to rehabilitation services (e.g., Psychology, School Psychology, Special Education, Communication Disorders, Counseling, Nursing, and Social Work) or business may want to take select courses to learn more about evidence-based practices derived from ABA that are applicable to their field of study or complete a second master's degree to improve employability.

The program's learning outcomes align with Marshall University's educational mission, namely the ability to outline multiple solutions to a problem and generate innovations. Another alignment is with ethical and civic thinking. Students will apply ethical principles to their work. Additionally, students will use information literacy and inquiry-based thinking when applying skills to practice.

The program's learning outcomes support Marshall's Strategic Vision as the program will provide students with a high-quality professional degree that will help address needs in the state. Furthermore, the program's learning outcomes are consistent with the statewide master plan, which seeks to provide students with tools to be productive in the workforce. Students completing the program may become a Board Certified Behavior Analyst® (BCBA®) and, where applicable, licensed to practice. Through Marshall's online platform, we will increase access for all of West Virginia, as well as other states, to our program.

Nationally, this is a highly sought after degree program. A Hanover Academic Assessment report was completed in September 2022 and noted that the program would be viable (see attachment for the full report).

Key findings included:

- \cdot Employment prospects for students with the M.A. in ABA degree are excellent and expected to grow by 10.3% through 2031.
- · There are thousands of job listings in the field in the region.
- · Because there are no similar programs in WV, Marshall University would have a competitive edge.
- · Marshall University's proposed program would provide supervised fieldwork as part of the curriculum, something that will likely be appealing to many potential students. Most institutions require students to find their own fieldwork opportunities.
- Approval recommendation from committee
- Carl Mummert commented- insurance now covers this therapy which increases the demand for analysts. This is a natural fit for MU, we have a partner for internships already.
- Jennifer McFarland-Whisman present to answer questions; there was no discussion
- All approved

2. Request for Non-Curricular Change (GC-23-04-03-PC)

Department: Curriculum & Instruction

Degree Program: Ed. D.

Type of Change: Addition of information to catalogue description.

Effective Date: Fall 2023

Rationale: "Requesting addition of information to be located on Plan of Study and Program Requirements catalogue web page tabs.

- Approval recommendation from committee
- Lisa Heaton shared that this info was not in previous print catalogue, but it is in handbook already. The information outlines expectations and coursework.
- All approved

3. Request for Change of Degree/Major (GC-23-04-04-PC)

Department: Curriculum and Instruction Degree program: M.A. in Education

Effective Date: Fall 2023

Rationale:

Updates to the core curriculum will better address the needs of experienced educators who pursue this degree and will reduce the number of hours needed for degree completion. The new research course (EDF 622) will be more applicable for educators in the field. The addition of trends & issues (EDF 610) as a choice with EDF 619 will ensure inclusion of an educational foundations course, but with the opportunity for new learning for those who may have completed an educational psychology course as an undergraduate. Similarly, general instructional strategies and educational evaluation courses are common in undergraduate teacher preparation. Strategies and evaluation concepts specific to the various areas of emphasis are already in place and will be more relevant for graduate candidates. Removing two courses from the core will allow for an overall reduction in hours for more timely degree completion and will better align the number of hours with competitors.

- Approval recommendation from committee
- All approved, no discussion

4. Request for Change of Area of Emphasis (GC-23-04-05-PC)

Department: Curriculum and Instruction Degree program: M.A. in Education

Area of Emphasis: **Early Childhood Education, Option 1** Type of change: Addition of one-year online only AoE option.

Effective Date: Fall 2023

Rationale: The request is supplemental to a course title change submitted for CI 559 and a degree change submitted for the MA in Education. The MA in Education change is intended to streamline the number of hours and amount of time needed to complete the degree. If approved the non-licensure areas of emphasis will total 30 hours and added endorsement areas of emphasis will total 33 hours. Option 1, covered in this change request, is a non-licensure area of emphasis.

- Approval recommendation from committee
- Lisa Heaton explained rationale;
- All approved

5. Request for Non-Curricular Change (GC-23-04-06-PC)

Department: Counseling

Degree Program: Clinical Mental Health and School Counseling

Type of Change: Title and course description change and course additions.

Effective Date: Fall 2023

Rationale:

The title and content of 672 is changing and being combined with COUN 670's content. This will allow students the option to take one additional elective as a school counseling student. Currently, they can only take one elective. In addition, the content is being revised to reflect the current language and competencies needed for school counselors.

COUN 590 and 578 are new electives that were developed for counseling students. They will be permanent electives that will be offered. Therefore, having the descriptions available for students to review will be helpful.

- Approval recommendation from committee
- Lisa Burton was present on behalf of the request;

• There was no discussion, All approved

College of Engineering and Computer Science

6. Accelerated Master's Degree (AMD) Proposal (GC-23-04-07-PC)

Department: Computer Sciences and Electrical Engineering

Degree program: M.S. in Engineering Management and Bachelor of Electrical and Computer Engineering

Rationale: The AMD to MS in Engineering Management (MSE) will allow students in the Bachelor of Electrical and Computer Engineering program to augment their technical knowledge with management knowledge. The Engineering Management knowledge will significantly improve their employment prospect along with long term career growth. The increase of graduate enrollment will be an added benefit along with strengthening the workforce in the area.

- Approval recommendation from committee
- There was no discussion, All approved
- 7. Accelerated Master's Degree (AMD) Proposal (GC-23-04-08-PC)

Department: Computer Sciences and Electrical Engineering

Degree program: M.S. in Electrical and Computer Engineering and Bachelor of Electrical and Computer Engineering

Rationale: The AMD program will allow student to pursue the Electrical and Computer Engineering that advances their practical skills and to help them to specialize as an electrical engineer. A master's in electrical engineering will also prepare students for leadership positions and education roles. The increase of graduate enrollment will be an added benefit along with strengthening the workforce in the area.

- Approval recommendation from committee
- There was no discussion, all approved
- 8. Request for Change of a Major or Degree (GC-23-04-09-PC)

Department: Weisberg Dept. of Mechanical and Industrial Engineering

Degree Program: M.S. in Environmental Safety and Health

Effective Date: Fall 2023

Rationale: The proposed catalog changes clarify requirements for the two degree options and expand elective choices within the program. Also, SFT 599 is proposed to replace SFT 554 as a core degree requirement.

- Approval recommendation from committee
- There was no discussion, All approved

College of Health Professions

9. Request for Non-Curricular Change (GC-23-04-10-PC)

Department: Biomechanics

Degree Program: M.S. in Biomechanics and M.S. in Biomechanics, Sport Science Area of Emphasis

Type of Change: The Biomechanics program is requesting to remove the GRE requirement from the admissions process.

Rationale: The GRE is limited in its predictive ability for graduate school performance overall. The cost and current formats of taking the GRE is prohibitive creating more hurdles for them to cross. Lower socioeconomic-based students do not have the means to take one exam, let alone repeated exams, to achieve a solid score. Students from rural and lower economic backgrounds may not have access to testing centers. Therefore, the online option may not be possible either due to poor or lack of connectivity in their homes. These factors limit the potential pool of graduate students.

The Biomechanics program requests the addition of a scholarly writing sample.

- Approval recommendation from committee
- There was no discussion, All approved

College of Liberal Arts

10. Request for Change of Major or Degree (GC-23-04-11-PC)

Department: Geography

Degree Program: M.A./M.S. in Geography

Effective Date: Fall 2023

Rationale: External 5-year program reviewers suggested removal of GRE requirement from

admissions criteria will attract more students.

• Approval recommendation from committee.

• There was no discussion, All approved

11. Request for Non-Curricular Change (GC-23-04-12-PC)

Department: Psychology

Degree Program: M.A. in Psychology, School Psychology Emphasis

Type of Change: The psychology program is requesting to remove the GRE requirement from

the admissions process.

Rationale:

The GRE has not been found to be predictive of student success. Additionally the GRE can be a barrier for minorities, low SFS, and first generation college students. Consequently, the MA Psychology, School Psychology emphasis would like to discontinue requiring the GRE for admissions.

- Approval recommendation from committee
- There was no discussion, All approved

Lewis College of Business

12. Request for Addition of Area of Emphasis (GC-23-04-13-PC)

Department: Doctor of Business Administration

Degree program: **D.B.A.**

Area of Emphasis: **Accountancy**

Type of change: To create a banner code for each concentration for the DBA Program. This particular application is to request creating a concentration of Accountancy within the DBA.

Effective Date: Summer 2023

Rationale: The current Graduate Catalog lists all 3 concentrations (accounting, health care management, or management and entrepreneurship). However, a banner code for each major

or concentration was never created internally when the B A Program was approved 3 years ago. The main goal of this application is to officially add a concentration of Accountancy to the DBA Program so that the academic record will show and recognize each concentration.

- Approval recommendation from committee
- Carl Mummert clarified that a program can have tracks, concentrations etc. but in banner they have to be created. Said this is perfectly reasonable request.
- Nancy Lankton further explained that students come to LCOB because we have the concentrations.
- All approved

13. Request for Addition of Area of Emphasis (GC-23-04-14-PC)

Department: Doctor of Business Administration

Degree program: D.B.A.

Area of Emphasis: Healthcare Management

Type of change: To create a banner code for each concentration for the DBA Program. This particular application is to request creating a concentration of Healthcare Management within the DBA.

Effective Date: Summer 2023

Rationale: The current Graduate Catalog lists all 3 concentrations (accounting, health care management, or management and entrepreneurship). However, a banner code for each major or concentration was never created internally when the B A Program was approved 3 years ago. The main goal of this application is to officially add a concentration of Healthcare Management to the DBA Program so that the academic record will show and recognize each concentration.

- Approval recommendation from committee
- There was no discussion, All approved

14. Request for Addition of Area of Emphasis (GC-23-04-15-PC)

Department: Doctor of Business Administration

Degree program: **D.B.A.**

Area of Emphasis: Management/Entrepreneurship

Type of change: To create a banner code for each concentration for the DBA Program. This particular application is to request creating a concentration of management/Entrepreneurship within the DBA.

Effective Date: Summer 2023

Rationale: The current Graduate Catalog lists all 3 concentrations (accounting, healthcare management, or management and entrepreneurship). However, a banner code for each major or concentration was never created internally when the BA Program was approved 3 years ago. The main goal of this application is to officially add a concentration of Management/Entrepreneurship to the DBA Program so that the academic record will show and recognize each concentration.

- Approval recommendation from committee
- There was no discussion, All approved

School of Pharmacy

15. Request for Deletion of Major or Degree (GC-23-04-16-PC)

Department: Pharmacy

Degree Program: Pharm. D./MPH (Master of Public Health)

Effective Date: Fall 2023

Rationale: The Department of Public Health intends to suspend its dual degree programs, including the MPH / PharmD program. Thus, we need to remove this dual degree program

from the School of Pharmacy's section of the catalog.

• Approval recommendation from committee.

• Carl explained rationale.

• All approved

College of Education and Professional Development

16. Request for Non-Curricular Change Department: Curriculum and Instruction

Degree Program: M.A. in Education (Areas of Emphasis)

Effective Date: Fall 2023

Rationale: The request is to update catalog copy related to the areas of emphasis under the MA in Education. We are not changing the curriculum. In the print catalog the graduate certificates and areas of emphasis were grouped together with one explanation and outline of courses. Now that the information is outlined in separate locations, some related edits are needed. For example, students in the MA in Education take a technology course (CIEC 534 or 600 or 635) in the core requirements, so this technology course required in the Graduate Certificates should not be included in the list of Area of Emphasis requirements. It makes the number of hours required in several areas of emphasis appear to be greater than necessary. Some previous curriculum changes are not applied in the catalog copy, such as the addition of CIME 670 to the elementary mathematics specialist requirements. In another case the capstone requirement in the MA in Education is listed as an area of emphasis course. Notes that previously applied to methods courses that could be counted toward the core are no longer applicable. The latter, related to methods courses, does not reflect a curriculum change, only a change in where courses are counted on the MA in Education plan of study.

- Approval recommendation from committee.
- Lisa Heaton explained rationale.
- All approved.

Accelerated Graduate Admission Policy Approval (GC-23-04-17-PC) Approved (Attachment 4)

Accelerated Admissions Process

For programs that opt in, Graduate Admissions will verify whether each applicant meets the objective admissions criteria for a program. If so, the Admissions office will immediately accept the student and send the application packet to the department, but will not send a credential sheet.

If an applicant does not meet the admissions criteria, or if this is unclear, the Graduate Admissions office will send the application packet and a credential sheet to the department. The department will be able to review all students who do not clearly meet the requirements in the same way they currently do.

How to opt in

To opt in, the program director will contact their Dean. The Dean, if supportive, will send an email to Graduate Admissions (graduateadmissions@marshall.edu) and the chair of Graduate Council (Scott Davis, davis1090@marshall.edu) stating the program wishes to opt in. Each program must opt in separately, and programs that do not opt in will not be affected by this proposed procedure.

CURRICULUM COMMITTEE

(See Attachment 5)

Isaac Wait presented the committee report

GC-23-04-18-CC-COHP – College of Health Professions – 3 requests

Course Change (2)

Department: Physical Therapy

/ Title (current): PT 789 / Musculoskeletal III # / Title (new): PT 789 / Ortho II Primary Care PT

Catalog desc (current): Advanced diagnosis and management approaches for complex

orthopedic and sports PT populations will be covered.

Differential diagnosis of upper and lower quarter pathology, along with specialized treatments unique to this population will

be emphasized.

Catalog desc (new): The course will prepare students to collaboratively function as a

human movement system expert within the primary care delivery model. Screening, triage, decision making, consulting,

and education will be emphasized.

Credit hours (current):1 Credit hours (new): 2

Rationale: New title more accurately reflects the course's focus on primary

care physical therapy, and the updated catalog description reflects updates to the course and content that will arise from it

being offered in semester 8 instead of semester 5.

Department: Communication Disorders

/ Title (current): CD 692 / Seminar

/ Title (new): CD 692 / Pediatric Feeding and Swallowing Disorders Catalog desc (current): Topics in Communication Disorders not covered in

other courses; topics vary from semester to semester.

Catalog desc (new): Discussion of prevention, assessment, and treatment of feeding

and swallowing disorders from birth to school-age children

including medical, nutritional, feeding skill, and/or

psychosocial dysfunction.

Prerequisites: CD 691 Credit hours (current):1 to 4 Credit hours (new): 2

Rationale: Change reflects increased incidence and prevalence of pediatric

feeding and swallowing disorders. The CD 692 course number is being utilized since it follows a course in a related topic.

[Syllabus has been provided and reviewed.]

Course Addition (1)

Department: Physical Therapy

/ Title: PT 794 / Integrated Clinical Experiences in PT II

Catalog Description: Faculty supervised clinical experiences in a student-directed pro

bono physical therapy clinic with complementary activities related to clinical practice, serving the community and

strengthening clinical partnerships.

Prerequisites: Successful completion of all prior MUSOPT coursework

First Term Offered: Fall 2023

Credit Hours: 1

- Committee recommends approval
- No discussion
- All approved

GC-23-04-19-CC-COEPD – College of Education and Professional Development – 5 requests

Course Change (3)

Department: Curriculum & Instruction

/ Title (current): CI 559 / Multicultural Influences in Education

/ Title (new): CI 559 / Diversity Equity and Inclusion in Education

Catalog desc (current): Multicultural education with an emphasis on methods

and materials for teaching students from diverse cultural backgrounds. Multicultural education with an emphasis on methods and materials for teaching students from diverse

cultural backgrounds.

Catalog desc (new): Considers diversity, equity, and inclusion with an emphasis on

theory and practice for teaching students with diverse

perspectives and backgrounds.

Rationale: The title and description updates are requested to better align

the course with current literature in the field.

Department: Curriculum & Instruction # / Title: ITL 650 / Library Practice

Credit hours (current):3 Credit hours (new): 1-3

Rationale: The change requested is to better align the practicum experience

with the learner's course work throughout the SLM program by offering 1 hour of practicum per semester that is aligned with the program course work instead of using the 3 hour course as a

capstone experience. Further, it will allow for better data management for key assessments on a program level and also allow the program to be completed in 1 calendar year by taking 7 hours per semester instead of 6, which can cause a challenge if a student is dependent on financial aid and/or can have a gap in their work over the summer when the course is not offered. The new proposed schedule will allow a seamless completion over the program from start to finish, no matter the semester the student is admitted and allows for a faster completion of course

work.

Department: Counseling

/ Title (current): COUN 672 / Organization & Administration of School

Counseling

/ Title (new): COUN 672 / Current Practices in School Counseling

Catalog desc (current): Provides students with a comprehensive view of

community agency program management. The full range of community agencies and the services they provide will be

examined and discussed. Provides students with a comprehensive view of community agency program

management. The full range of community agencies and the services they provide will be examined and discussed.

Catalog desc (new): In-depth analysis of comprehensive developmental guidance

school counseling programs, including the coordination of these programs. Examination of effective strategies for dealing with

current issues in K-12 environments will be covered. Inclusion of related and similar topics currently taught in

Rationale: Inclusion of related and similar topics currently taught in

COUN 670, which students will no longer take in order to make

room for an additional elective.

Course Addition (2)

Department: Curriculum & Instruction

/ Title: EDF 622 / Action Research in Education

Catalog Description: Study of action research as a systematic method carried out by

practitioners to improve educational practice.

Prerequisites: None First Term Offered: Fall 2023

Credit Hours: 3

Department: Counseling

/ Title: COUN 590 / Human Sexuality in Counseling

Catalog Description: Will provide understanding of human sexual development and

examine the place of sexuality in human life, including the influences of biological, psychological, social, and cultural

factors.

Prerequisites: COUN 600 First Term Offered: Fall 2023

Credit Hours: 3

• Committee recommends approval

• All approved

CREDENTIALING COMMITTEE

Keith Beard presented Credentialing Audit Report Follow-up

- COAM reviewed, COEPD reviewed, corrections have been made to these colleges;
- SOP (have not corrected issues yet, but Keith is in contact with the school and person who was in charge of those has been out. Keith will continue to follow up)

AD HOC BYLAWS COMMITTEE – Bylaws recommendation and approval (Attachment 6) – (Current, Track Changes, Clean) (GC-23-04-20-AH)

- Articles will become effective (membership) after Faculty Senate approval
- Ad Hoc discussed that all graduate students, regardless of part-time status, etc. should count
- Scott sent out email with the updated stats from the March meeting, COEPD increased number, because now considering non-degree-seeking students. GC made up of 18 members if approved (will increase from 16 to 18) Isaac said threshold of 400 students will be used to determine a new seat
- Scott said workload of GC has been significant and he is not concerned about 2 additional members
- Isaac said that since there would be 5 reps from COEPD then we would have to watch to be sure that no more than 2 would serve on a committee

GRADUATE COUNCIL CHAIR DISCUSSION ITEMS:

- Student Appeal Hearings- 1 appeal has been heard and 1 is pending.
- AA-12 Academic Dishonesty- Legal counsel is recommending revision: that attorneys may participate in hearings, Scott has discussed with EC and GC should be aware of the change. Carl said that the change does not mean we cannot control what attorneys do at hearings Henning agrees with Scott that this is a legal issue with no further action from GC necessary at this time.
- Budget Steering Committee- Scott is on this committee, 1 meeting has been held, Scott wanted us to be aware of the existence and that we have representation from him
- Title IX Training- please complete this training if haven't already
- Project Marco- MU Health would become subsidiary of Mountain Health Network;
 Some concern raised. Scott will keep us informed. Shawn said that MU would have 4 seats on the 12 member board. BOG will be reviewing business transaction, this involves a legal arrangement that can't be fully disclosed.

AA-20 IMPLEMENTATION PROCEDURES/FORMS (Attachment 7)

- Mid next week BOG will review
- Lisa Heaton reviewed the changes and updates in the attachment, Scott said Lisa has done excellent job,
- Once approved these will be dynamic forms and put on GC website for rollout in fall

GRADUATE STUDIES REPORT

1. **Staffing update.** Carleen O'Neill has started as the administrative assistant for Graduate Studies. We have made a space request for an office in Old Main, which we hope to announce soon.

- 2. **GA Pay Increase.** We anticipate the budget for 2023-24 will include a pay raise for graduate assistants. After reviewing the proposal, Finance is moving to fund approximately half of the requested increase this year, with the other half anticipated for next year. Once the 23-24 budget is approved by the Board of Governors on April 26, we will know the precise amount. We anticipate that the funds this year prioritized towards lower-paid GAs.
- 3. **Graduate Preview Evening.** We held this event on April 10. It was the first live graduate recruiting event at Marshall since COVID. All units with graduate programs were present, as well as representatives from Admissions, Financial Aid, Online Learning, Student Research, the Alumni Association, Career Education, the International Office, and Housing. Two TV news crews came to record video and we had a brief interview to WSAZ. We obtained contact information from more than 50 students. The event was successful overall, and we learned from it to improve the event next year.
- **4. ETD Update.** The table below summarizes ETDs submitted this semester. The due date was March 31.

- 5. **Anthology collaboration.** We are working with the Anthology company on "enrollment coaching" for Fall 2023 and Spring 2024. This entails contacting students who have applied to encourage them to complete the application. They will also contact students who reach out to Marshall to encourage the students to apply, and reach out to students who have been accepted to encourage them to enroll. Overall, this is referred to as "funnel management". We have brought on Anthology because we do not have the staff on hand to move this forward at this time. Marshall is working with Anthology on both the undergraduate and graduate sides.
- Amanda M. asked who do we follow up with to find out if GC actions are followed up on Scott said Pres. Smith approves, and then Academic Affairs receives forms. Carl said once GC approves and Pres signs, Graduate Studies offices will receive forms, then scanned for Registrar, and catalogue officer (Su Tams) will see it and make changes. Curricular forms can be easily overlooked. He knows process is not perfect. Electronic forms will happen in fall. Carl said to double check catalogue to make sure it has all changes. Scott says he needs to go back to website for updates over the summer.
- Challenge next year is implementing Course Leaf.

FACULTY SENATE REPORT

- Last meeting was yesterday;
- Deferred maintenance waiting on money \$20-25 million to come in,
- CFO is planning for raise- flat 1350 raise per employee,
- Error on PEIA website regarding pay (For MU it should be 1350),
- Thanks to all who attended general faculty meeting,

- Post tenure review and other ad hoc committee nominations accepted through today
- Shawn has concerns about protests and will reach out to Pres. Smith with these
- Jeb took new position, HR will be posting his position,
- Amanda M.- is member of PEIA finance forum, asked all to please complete the forms

WRAP UP

- Discussion about the challenges of meeting on different campuses
- Scott will plan meetings in Huntington for next year, we are committed to hybrid approach
- Scott will work on academic calendar for next year.

Adjourn 2:19 PM

Attachment 2 April 2023 (GC-23-04-01-CRC)

| Туре | Faculty Member | E-mail | College/School | Department/Division | Graduate Faculty Level | Term Start | Term Expires |
|--------|---------------------|---------------------------------------|----------------|-------------------------------------------------------|------------------------------|------------|-----------------|
| Add | Agee, James | james.v.agee@k12.wv.us | COEPD | C&I | Instructor | 08/22/2022 | 12/07/2024 |
| Add | Baldwin, Jonathan | baldwin16@marshall.edu | COEPD | LS | Instructor | 08/22/2022 | 12/07/2024 |
| Add | Hightower, Charity | charity.hightower@k12.wv.us | COEPD | C&I | Instructor | 01/09/2023 | 04/28/2025 |
| Add | McCormick, Laurie | mccormick1@marshall.edu | COEPD | C&I | Instructor | 01/09/2023 | 04/28/2025 |
| Add | Moats, Jessica | jmoats31@gmailcom | COEPD | C&I | Instructor | 01/09/2023 | 04/28/2025 |
| Add | Mobley, Jaylan | mobley33@marshall.edu | CECS | CSEE | Instructor | 08/21/2023 | 12/06/2025 |
| Add | Morgan, Lesley | lesleymorgan.ell.specialist@gmail.com | COEPD | C&I | Instructor | 01/09/2023 | 04/28/2025 |
| Delete | Bragg, Brittany | bragg52@marshall.edu | COEPD | Elementary/Secondary Ed. | Instructor | 08/21/2017 | 12/13/2019 |
| Delete | Burdette, Stephanie | toney14@marshall.edu | COEPD | Reading | Associate | 01/09/2017 | 05/08/2020 |
| Delete | Campbell, Shelvy | campbels@marshall.edu | SOP | Pharmacy Practice, Admin and Research | Associate | 08/24/2020 | 12/08/2023 |
| Delete | Chambers, Christina | cdchambe@k12.wv.us | COEPD | Leadership Studies | Instructor | 08/26/2019 | 12/10/2021 |
| Delete | Dalton, Adam | daltona@marshall.edu | CAM | Music | Graduate | 01/14/2019 | 01/14/2024 |
| Delete | Davies, Karen | davies3@marshall.edu | COEPD | Leadership Studies | Instructor | 01/09/2017 | 05/03/2019 |
| Delete | Dooley, Janet | dooley@marshall.edu | CAM | Journalism and Mass Communications | Associate | 01/14/2019 | 05/06/2022 |
| Delete | Fitzpatrick, Casey | fitzpatrick5@marshall.edu | SOP | Pharmacy Practice, Administration, and Research | Graduate | 01/08/2018 | 05/05/2023 |
| Delete | Ghomian, Taher | ghomian@marshall.edu | CECS | Engineering | Graduate | 01/10/2022 | 05/15/2027 |
| Delete | Gripper, Erin | gripper@marshall.edu | COEPD | Elementary/Secondary Ed. | Instructor | 08/21/2017 | 12/13/2019 |
| Delete | Hall, Donald | hall@marshall.edu | COEPD | Counseling | Graduate | 01/09/2017 | 05/06/2022 |
| Delete | Halstead, Tammy | thalstead@k12.wv.us | COEPD | Literacy Education | Instructor | 08/26/2019 | 12/10/2021 |
| Delete | Hankins, Linda | maier4@marshall.edu | COEPD | Counseling | Instructor | 08/21/2017 | 12/13/2019 |

| Туре | Faculty Member | E-mail | College/School | Department/Division | Graduate Faculty Level | Term Start | Term Expires |
|--------|---------------------------------|-----------------------------|----------------|---------------------------------------|------------------------------|------------|-----------------|
| Delete | Ingersoll, Christine | ingersoll@marshall.edu | CAM | Journalism | Instructor | 08/20/2018 | 12/11/2020 |
| Delete | Isaacs, Melinda | isaacs15@marshall.edu | COEPD | ACE | Instructor | 08/23/2021 | 12/08/2023 |
| Delete | Klein, Thomas | klein@marshall.edu | COEPD | CIF | Graduate | 10/24/14 | 10/24/19 |
| Delete | Lee, Alexander | leeal@marshall.edu | CAM | School of Music | Graduate | 08/21/2017 | 12/09/2022 |
| Delete | MacCorkle, Mary Lu | mmaccork@k12.wv.us | COEPD | Leadership Studies | Instructor | 05/20/2019 | 05/20/2021 |
| Delete | Meisel, Edna | meisele@marshall.edu | COEPD | Elem/Sec Ed | Doctoral | 08/22/2016 | 12/10/2021 |
| Delete | Milam, Mark | memilam@mail.kana.k12.wv.us | COEPD | Leadership Studies | Instructor | 05/20/2019 | 05/20/2021 |
| Delete | Mirzakhani, Amad | mirzakh3@marshall.edu | COEPD | Elem/Sec Ed | Instructor | 08/21/2017 | 12/13/2019 |
| Delete | Pentasuglia-Filipek, Kristal | pentasuglia1@marshall.edu | COEPD | Leadership Studies | Instructor | 08/21/2017 | 12/13/2019 |
| Delete | Rabe, Robert | rabe@marshall.edu | CAM | Journalism and Mass Communications | Graduate | 12/12/2015 | 12/12/2020 |
| Delete | Reed, Sandra | reedsa@marshall.edu | CAM | School of Art and Design | Instructor | 08/21/2017 | 12/13/2019 |
| Delete | Richards, Lisa | richar12@marshall.edu | COEPD | Literacy Education | Instructor | 08/21/2017 | 12/13/2019 |
| Delete | Riley, Sigrid | riley23@marshall.edu | COEPD | Literacy Education | Instructor | 08/26/2019 | 12/10/2021 |
| Delete | Romaine, Chelsea | cstroeb@gmail.com | COEPD | Special Education | Instructor | 01/09/2017 | 05/03/2019 |
| Delete | Romano-Potter, Paula | potter20@marshall.edu | COEPD | Leadership Studies | Instructor | 01/13/2020 | 05/06/2022 |
| Delete | Stahle, Cheryl | cherylstahle@gmail.com | COEPD | Literacy Education | Instructor | 08/21/2017 | 12/13/2019 |
| Delete | Vauth, Henning | vauth@marshall.edu | CAM | Department of Music | Graduate | 01/09/2017 | 05/06/2022 |
| Delete | Warren, Carla | carla.warren@k12.wv.us | COEPD | C&I | Instructor | 08/26/2019 | 12/10/2021 |
| Delete | Watts, Kelly | | COEPD | Elem/Sec Ed | Instructor | 6/16/15 | 6/16/20 |
| Delete | Watts, Louis | wattsl@marshall.edu | COEPD | Leadership Studies | Instructor | 08/24/2020 | 12/09/2022 |
| Delete | Wolfe, Jeffrey | wolfe9@marshall.edu | CAM | Music | Associate | 01/14/2019 | 05/06/2022 |
| Delete | Yost, David | yost28@marshall.edu | COEPD | ACE | Instructor | 08/23/2021 | 12/08/2023 |
| Edit | Akinsete, Alfred | akinsete@marshall.edu | COS | Mathematics | Graduate | 08/21/2023 | 12/08/2028 |
| Edit | Axel, Anne | axel@marshall.edu | COS | Biological Sciences | Graduate | 05/08/2023 | 08/11/2028 |
| Edit | Bailey, Catherine | baileyca@marshall.edu | COEPD | School Psychology | Instructor | 08/22/2022 | 12/07/2024 |
| Edit | Bingham, Edwin | bingham@marshall.edu | CAM | Music | Graduate | 01/09/2023 | 04/28/2028 |
| Edit | Coakley, Rebecca | coakleyr2@gmail.com | COEPD | Special Ed | Instructor | 01/09/2023 | 04/28/2025 |

| Туре | Faculty Member | E-mail | College/School | Department/Division | Graduate Faculty Level | Term Start | Term Expires |
|------|-------------------|-------------------------|----------------|--------------------------|------------------------------|------------|-----------------|
| Edit | Dobbs, Wendell | dobbs@marshall.edu | CAM | Music | Associate | 01/09/2023 | 04/28/2026 |
| Edit | Dobbs, Wendell | dobbs@marshall.edu | CAM | Music | Associate | 01/09/2023 | 04/28/2026 |
| Edit | Hall, James | hallj@marshall.edu | CAM | Music | Associate | 01/09/2023 | 04/28/2026 |
| Edit | Hall, James | hallj@marshall.edu | CAM | Music | Graduate | 01/09/2023 | 04/28/2028 |
| Edit | Hovious, Meredith | meeks4@marshall.edu | COEPD | C&I | Instructor | 01/09/2023 | 04/28/2025 |
| Edit | Hovious, Meredith | meeks4@marshall.edu | COEPD | C&I | Instructor | 01/09/2023 | 04/28/2025 |
| Edit | Lambert, Eugenia | webb24@marshall.edu | COEPD | Leadership Studies | Doctoral | 08/24/2020 | 12/06/2025 |
| Edit | Manley, Michael | manleymi@SCSdoh.org | COEPD | C&I | Instructor | 01/09/2023 | 04/28/2025 |
| Edit | Meisel, Edna | meisele@marshall.edu | COEPD | Elem/Sec Ed | Doctoral | 01/09/2023 | 04/28/2028 |
| Edit | Perry, Allyson | perry.allyson@gmail.com | COEPD | C&I | Instructor | 01/09/2023 | 04/28/2025 |
| Edit | Singleton, Ray | singleton@marshall.edu | COEPD | C&I | Instructor | 01/09/2023 | 04/28/2025 |
| Edit | Smith, Elizabeth | smither@marshall.edu | CAM | Music | Graduate | 01/09/2023 | 04/28/2028 |
| Edit | Smith, Elizabeth | smither@marshall.edu | CAM | Music | Graduate | 01/09/2023 | 04/28/2028 |
| Edit | Spitzer, Nadja | spitzern@marshall.edu | COS | Biological Sciences | Graduate | 05/08/2023 | 08/11/2028 |
| Edit | Walden, Harley | walden4@marshall.edu | COEPD | Elementary/Secondary Ed. | Instructor | 01/09/2023 | 04/28/2025 |
| Edit | Wehner, Andre | wehner2@marshall.edu | COS | Physics | Instructor | | 2 |

Attachment 3 April 2023 Planning Committee Requests

College of Education and Professional Development

1. *Intent to Plan* (GC-23-04-02-PC)

Department: Special Education

Degree program: M.A. in Applied Behavior Analysis

Effective Date: Fall 2024

Rationale:

Applied Behavior Analysis (ABA) is the application of scientific principles taken from behavior analysis to address socially significant problems. The goal of ABA is to improve learning and decrease challenging behavior, which may impact the individual's quality of life. ABA is an effective intervention for many problems and populations, including those with and without specific diagnoses, across settings.

The program will allow students to obtain 33 hours of coursework in Applied Behavior Analysis (ABA). Completion of the course work will provide students with a master's degree and allow them to sit for the Board Certified Behavior Analyst (BCBA) exam and, where applicable, become certified or licensed to practice.

Students pursuing other graduate degrees related to rehabilitation services (e.g., Psychology, School Psychology, Special Education, Communication Disorders, Counseling, Nursing, and Social Work) or business may want to take select courses to learn more about evidence-based practices derived from ABA that are applicable to their field of study or complete a second master's degree to improve employability.

The program's learning outcomes align with Marshall University's educational mission, namely the ability to outline multiple solutions to a problem and generate innovations. Another alignment is with ethical and civic thinking. Students will apply ethical principles to their work. Additionally, students will use information literacy and inquiry-based thinking when applying skills to practice.

The program's learning outcomes support Marshall's Strategic Vision as the program will provide students with a high-quality professional degree that will help address needs in the state. Furthermore, the program's learning outcomes are consistent with the statewide master plan, which seeks to provide students with tools to be productive in the workforce. Students completing the program may become a Board Certified Behavior Analyst® (BCBA®) and, where applicable, licensed to practice. Through Marshall's online platform, we will increase access for all of West Virginia, as well as other states, to our program.

Nationally, this is a highly sought after degree program. A Hanover Academic Assessment report was completed in September 2022 and noted that the program would be viable (see attachment for the full report).

Key findings included:

- · Employment prospects for students with the M.A. in ABA degree are excellent and expected to grow by 10.3% through 2031.
- · There are thousands of job listings in the field in the region.
- · Because there are no similar programs in WV, Marshall University would have a competitive edge.
- · Marshall University's proposed program would provide supervised fieldwork as part of the curriculum, something that will likely be appealing to many potential students. Most institutions require students to find their own fieldwork opportunities.

Approval recommendation.

2. Request for Non-Curricular Change (GC-23-04-03-PC)

Department: Curriculum & Instruction

Degree Program: Ed. D.

Type of Change: Addition of information to catalogue description.

Effective Date: Fall 2023

Rationale: "Requesting addition of information to be located on Plan of Study and Program

Requirements catalogue web page tabs.

3. Request for Change of Degree/Major (GC-23-04-04-PC)

Department: Curriculum and Instruction
Degree program: M.A. in Education

Effective Date: Fall 2023

Rationale:

Updates to the core curriculum will better address the needs of experienced educators who pursue this degree and will reduce the number of hours needed for degree completion. The new research course (EDF 622) will be more applicable for educators in the field. The addition of trends & issues (EDF 610) as a choice with EDF 619 will ensure inclusion of an educational foundations course, but with the opportunity for new learning for those who may have completed an educational psychology course as an undergraduate. Similarly, general instructional strategies and educational evaluation courses are common in undergraduate teacher preparation. Strategies and evaluation concepts specific to the various areas of emphasis are already in place and will be more relevant for graduate candidates. Removing two courses from the core will allow for an overall reduction in hours for more timely degree completion and will better align the number of hours with competitors.

Approval recommendation.

4. Request for Change of Area of Emphasis (GC-23-04-05-PC)

Department: Curriculum and Instruction
Degree program: M.A. in Education

Area of Emphasis: **Early Childhood Education, Option 1** Type of change: Addition of one-year online only AoE option.

Effective Date: Fall 2023

Rationale: The request is supplemental to a course title change submitted for CI 559 and a degree change submitted for the MA in Education. The MA in Education change is intended to streamline the number of hours and amount of time needed to complete the degree. If approved the non-licensure areas of emphasis will total 30 hours and added endorsement areas of emphasis will total 33 hours. Option 1, covered in this change request, is a non-licensure area of emphasis.

Approval recommendation.

5. Request for Non-Curricular Change (GC-23-04-06-PC)

Department: Counseling

Degree Program: Clinical Mental Health and School Counseling

Type of Change: Title and course description change and course additions.

Effective Date: Fall 2023

Rationale:

The title and content of 672 is changing and being combined with COUN 670's content. This will allow students the option to take one additional elective as a school counseling student. Currently, they can only take one elective. In addition, the content is being revised to reflect the current language and competencies needed for school counselors.

COUN 590 and 578 are new electives that were developed for counseling students. They will be permanent electives that will be offered. Therefore, having the descriptions available for students to review will be helpful.

College of Engineering and Computer Science

6. Accelerated Master's Degree (AMD) Proposal (GC-23-04-07-PC)

Department: Computer Sciences and Electrical Engineering

Degree program: M.S. in Engineering Management and Bachelor of Electrical and Computer Engineering

Rationale: The AMD to MS in Engineering Management (MSE) will allow students in the Bachelor of Electrical and Computer Engineering program to augment their technical knowledge with management knowledge. The Engineering Management knowledge will significantly improve their employment prospect along with long term career growth. The increase of graduate enrollment will be an added benefit along with strengthening the workforce in the area.

Approval recommendation.

7. Accelerated Master's Degree (AMD) Proposal (GC-23-04-08-PC)

Department: Computer Sciences and Electrical Engineering

Degree program: M.S. in Electrical and Computer Engineering and Bachelor of Electrical and Computer Engineering

Rationale: The AMD program will allow student to pursue the Electrical and Computer Engineering that advances their practical skills and to help them to specialize as an electrical engineer. A master's in electrical engineering will also prepare students for leadership positions and education roles. The increase of graduate enrollment will be an added benefit along with strengthening the workforce in the area.

Approval recommendation.

8. Request for Change of a Major or Degree (GC-23-04-09-PC)

Department: Weisberg Dept. of Mechanical and Industrial Engineering

Degree Program: M.S. in Environmental Safety and Health

Effective Date: Fall 2023

Rationale: The proposed catalog changes clarify requirements for the two degree options and expand elective choices within the program. Also, SFT 599 is proposed to replace SFT 554 as a core degree requirement.

Approval recommendation.

College of Health Professions

9. Request for Non-Curricular Change (GC-23-04-10-PC)

Department: Biomechanics

Degree Program: M.S. in Biomechanics and M.S. in Biomechanics, Sport Science Area of Emphasis

Type of Change: The Biomechanics program is requesting to remove the GRE requirement from the admissions process.

Rationale: The GRE is limited in its predictive ability for graduate school performance overall. The cost and current formats of taking the GRE is prohibitive creating more hurdles for them to cross. Lower socioeconomic-based students do not have the means to take one exam, let alone repeated exams, to achieve a solid score. Students from rural and lower economic backgrounds may not have access to testing centers. Therefore, the online option may not be possible either due to poor or lack of connectivity in their homes. These factors limit the potential pool of graduate students.

The Biomechanics program requests the addition of a scholarly writing sample.

College of Liberal Arts

10. Request for Change of Major or Degree (GC-23-04-11-PC)

Department: Geography

Degree Program: M.A./M.S. in Geography

Effective Date: Fall 2023

Rationale: External 5-year program reviewers suggested removal of GRE requirement from

admissions criteria will attract more students.

Approval recommendation.

11. Request for Non-Curricular Change (GC-23-04-12-PC)

Department: Psychology

Degree Program: M.A. in Psychology, School Psychology Emphasis

Type of Change: The psychology program is requesting to remove the GRE requirement from the

admissions process.

Rationale:

The GRE has not been found to be predictive of student success. Additionally the GRE can be a barrier for minorities, low SFS, and first generation college students. Consequently, the MA Psychology, School Psychology emphasis would like to discontinue requiring the GRE for admissions.

Approval recommendation.

Lewis College of Business

12. Request for Addition of Area of Emphasis (GC-23-04-13-PC)

Department: Doctor of Business Administration

Degree program: **D.B.A.**

Area of Emphasis: Accountancy

Type of change: To create a banner code for each concentration for the DBA Program. This particular

application is to request creating a concentration of Accountancy within the DBA.

Effective Date: Summer 2023

Rationale: The current Graduate Catalog lists all 3 concentrations (accounting, health care management, or management and entrepreneurship). However, a banner code for each major or concentration was never created internally when the B A Program was approved 3 years ago. The main goal of this application is to officially add a concentration of Accountancy to the DBA Program so that the academic record will show and recognize each concentration.

Approval recommendation.

13. Request for Addition of Area of Emphasis (GC-23-04-14-PC)

Department: Doctor of Business Administration

Degree program: D.B.A.

Area of Emphasis: **Healthcare Management**

Type of change: To create a banner code for each concentration for the DBA Program. This particular application is to request creating a concentration of Healthcare Management within the DBA.

Effective Date: Summer 2023

Rationale: The current Graduate Catalog lists all 3 concentrations (accounting, health care management, or management and entrepreneurship). However, a banner code for each major or concentration was never created internally when the B A Program was approved 3 years ago. The main goal of this application is to officially add a concentration of Healthcare Management to the DBA Program so that the academic record will show and recognize each concentration.

14. Request for Addition of Area of Emphasis (GC-23-04-15-PC)

Department: Doctor of Business Administration

Degree program: D.B.A.

Area of Emphasis: Management/Entrepreneurship

Type of change: To create a banner code for each concentration for the DBA Program. This particular application is to request creating a concentration of management/Entrepreneurship within the DBA.

Effective Date: Summer 2023

Rationale: The current Graduate Catalog lists all 3 concentrations (accounting, healthcare management, or management and entrepreneurship). However, a banner code for each major or concentration was never created internally when the BA Program was approved 3 years ago. The main goal of this application is to officially add a concentration of Management/Entrepreneurship to the DBA Program so that the academic record will show and recognize each concentration.

Approval recommendation.

School of Pharmacy

15. Request for Deletion of Major or Degree (GC-23-04-16-PC)

Department: Pharmacy

Degree Program: Pharm. D./MPH (Master of Public Health)

Effective Date: Fall 2023

Rationale: The Department of Public Health intends to suspend its dual degree programs, including the MPH / PharmD program. Thus, we need to remove this dual degree program from the School of

Pharmacy's section of the catalog.

Approval recommendation.

College of Education and Professional Development

16. Request for Non-Curricular Change Department: Curriculum and Instruction

Degree Program: M.A. in Education (Areas of Emphasis)

Effective Date: Fall 2023

Rationale: The request is to update catalog copy related to the areas of emphasis under the MA in Education. We are not changing the curriculum. In the print catalog the graduate certificates and areas of emphasis were grouped together with one explanation and outline of courses. Now that the information is outlined in separate locations, some related edits are needed. For example, students in the MA in Education take a technology course (CIEC 534 or 600 or 635) in the core requirements, so this technology course required in the Graduate Certificates should not be included in the list of Area of Emphasis requirements. It makes the number of hours required in several areas of emphasis appear to be greater than necessary. Some previous curriculum changes are not applied in the catalog copy, such as the addition of CIME 670 to the elementary mathematics specialist requirements. In another case the capstone requirement in the MA in Education is listed as an area of emphasis course. Notes that previously applied to methods courses that could be counted toward the core are no longer applicable. The latter, related to methods courses, does not reflect a curriculum change, only a change in where courses are counted on the MA in Education plan of study.

Attachment 4 April 2023 Accelerated Admission Policy

(GC-23-04-17-PC)

To: Graduate Council

From: Carl Mummert, Asst. Provost for Graduate Studies

Date: February 9, 2023

Subject: Accelerated Graduate Admissions Procedure - Proposal for Graduate Council

Summary

I would like to propose a change in our graduate admissions procedures to let programs opt in to an accelerated admissions process. In the current process, Graduate Admissions sends a credential sheet for every applicant to the program for their review and signature. In the proposed system, graduate programs could voluntarily opt-in to allow the Graduate Admissions office to immediately accept qualified applicants without requiring a signed credential sheet.

Speed of admissions is particularly important for graduate students who might change their mind or select another school due to a delay. The proposed procedure would speed our admissions process for programs that opt in, avoiding the unavoidable delay when a credential sheet must signed. Each program would continue to receive credential sheets for all other applicants, allowing full review.

Eligibility

To participate, a program must have objective admissions criteria that the Graduate Admissions office can evaluate. Examples of objective credentials include GPA and exam score requirements, and having a undergraduate degree in a particular field. Examples of requirements the Graduate Admissions office cannot evaluate include personal statements and letters of recommendation.

Accelerated Admissions Process

For programs that opt in, Graduate Admissions will verify whether each applicant meets the objective admissions criteria for a program. If so, the Admissions office will immediately accept the student and send the application packet to the department, but will not send a credential sheet.

If an applicant does not meet the admissions criteria, or if this is unclear, the Graduate Admissions office will send the application packet and a credential sheet to the department. The department will be able to review all students who do not clearly meet the requirements in the same way they currently do.

How to opt in

To opt in, the program director will contact their Dean. The Dean, if supportive, will send an email to Graduate Admissions (graduateadmissions@marshall.edu) and the chair of Graduate Council (Scott Davis, davis1090@marshall.edu) stating the program wishes to opt in. Each program must opt in separately, and programs that do not opt in will not be affected by this proposed procedure.

Carl said this is time saver, all approve

Attachment 5 April 2023 Curriculum Requests

GC-23-04-18-CC-COHP - College of Health Professions - 3 requests

Course Change (2)

Department: Physical Therapy

/ Title (current): PT 789 / Musculoskeletal III # / Title (new): PT 789 / Ortho II Primary Care PT

Catalog desc (current): Advanced diagnosis and management approaches for complex

orthopedic and sports PT populations will be covered. Differential

diagnosis of upper and lower quarter pathology, along with specialized treatments unique to this population will be emphasized.

Catalog desc (new): The course will prepare students to collaboratively function as a

human movement system expert within the primary care delivery model. Screening, triage, decision making, consulting, and education

will be emphasized.

Credit hours (current): 1 Credit hours (new): 2

Rationale: New title more accurately reflects the course's focus on primary care

physical therapy, and the updated catalog description reflects updates to the course and content that will arise from it being offered in

semester 8 instead of semester 5.

Department: Communication Disorders

/ Title (current): CD 692 / Seminar

/ Title (new): CD 692 / Pediatric Feeding and Swallowing Disorders

Catalog desc (current): Topics in Communication Disorders not covered in other courses;

topics vary from semester to semester.

Catalog desc (new): Discussion of prevention, assessment, and treatment of feeding and

swallowing disorders from birth to school-age children including medical, nutritional, feeding skill, and/or psychosocial dysfunction.

Prerequisites: CD 691 Credit hours (current): 1 to 4 Credit hours (new): 2

Rationale: Change reflects increased incidence and prevalence of pediatric

feeding and swallowing disorders. The CD 692 course number is being utilized since it follows a course in a related topic. [Syllabus

has been provided and reviewed.]

Course Addition (1)

Department: Physical Therapy

/ Title: PT 794 / Integrated Clinical Experiences in PT II

Catalog Description: Faculty supervised clinical experiences in a student-directed pro bono

physical therapy clinic with complementary activities related to clinical practice, serving the community and strengthening clinical

partnerships.

Prerequisites: Successful completion of all prior MUSOPT coursework

First Term Offered: Fall 2023

Credit Hours: 1

GC-23-04-19-CC-COEPD - College of Education and Professional Development - 5 requests

Course Change (3)

Department: Curriculum & Instruction

/ Title (current): CI 559 / Multicultural Influences in Education
/ Title (new): CI 559 / Diversity Equity and Inclusion in Education

Catalog desc (current): Multicultural education with an emphasis on methods and materials

for teaching students from diverse cultural backgrounds.

Multicultural education with an emphasis on methods and materials

for teaching students from diverse cultural backgrounds.

Catalog desc (new): Considers diversity, equity, and inclusion with an emphasis on theory

and practice for teaching students with diverse perspectives and

backgrounds.

Rationale: The title and description updates are requested to better align the

course with current literature in the field.

Department: Curriculum & Instruction # / Title: ITL 650 / Library Practice

Credit hours (current): 3 Credit hours (new): 1-3

Rationale: The change requested is to better align the practicum experience with

the learner's course work throughout the SLM program by offering 1 hour of practicum per semester that is aligned with the program course work instead of using the 3 hour course as a capstone

experience. Further, it will allow for better data management for key assessments on a program level and also allow the program to be completed in 1 calendar year by taking 7 hours per semester instead of 6, which can cause a challenge if a student is dependent on financial aid and/or can have a gap in their work over the summer when the course is not offered. The new proposed schedule will allow a seamless completion over the program from start to finish, no matter the semester the student is admitted and allows for a faster

completion of course work.

Department: Counseling

/ Title (current): COUN 672 / Organization & Administration of School Counseling

/ Title (new): COUN 672 / Current Practices in School Counseling

Catalog desc (current): Provides students with a comprehensive view of community agency

program management. The full range of community agencies and the services they provide will be examined and discussed. Provides students with a comprehensive view of community agency program management. The full range of community agencies and the services

they provide will be examined and discussed.

Catalog desc (new): In-depth analysis of comprehensive developmental guidance school

counseling programs, including the coordination of these programs. Examination of effective strategies for dealing with current issues in

K-12 environments will be covered.

Rationale: Inclusion of related and similar topics currently taught in COUN 670,

which students will no longer take in order to make room for an

additional elective.

Course Addition (2)

Department: Curriculum & Instruction

/ Title: EDF 622 / Action Research in Education

Catalog Description: Study of action research as a systematic method carried out by

practitioners to improve educational practice.

Prerequisites: None

First Term Offered: Fall 2023

Credit Hours: 3

Department: Counseling

/ Title: COUN 590 / Human Sexuality in Counseling

Catalog Description: Will provide understanding of human sexual development and

examine the place of sexuality in human life, including the influences

of biological, psychological, social, and cultural factors.

Prerequisites: COUN 600 First Term Offered: Fall 2023

Credit Hours: 3

Attachment 6

April 2023

Graduate Council Bylaws Proposal

- 1. Current Graduate Council Bylaws
- 2. Proposed Graduate Council Bylaws with Track Changes
- 3. Proposed Graduate Council Bylaws (Clean Version)
- 4. Draft Revisions (Word)

Attachment 7 April 2023

AA-20

Procedures, Coversheet, and Checklist

- 1. Procedures for Applying or Renewing Graduate Faculty Status
- 2. Graduate Faculty Application Coversheet
- 3. Graduate Chair Faculty Application Checklist
- 4. Graduate Faculty Application Checklist
- 5. Associate Graduate Faculty Application Checklist
- **6.** Graduate Student Enrollment Data

Attachment 3 Graduate Studies Report for Graduate Council August 2023

To: Graduate Council

From: Carl Mummert, Assistant Provost for Graduate Studies

Date: August 23, 2023

ENROLLMENT

Graduate enrollment looks excellent this year! I will share a separate document with the most recent data. We have more degree seeking graduate students this fall than we did last fall, and our overall graduate enrollment is trending to be higher than last fall once the staff development students have registered.

This progress on enrollment is a combination of work by program directors, colleges, Marshall Online, and the Graduate Admissions office. One specific initiative is the expedited admissions process (website). So far, 23 programs have opted into this system, which allows Admissions to evaluate objective criteria and accept students directly.

We also contracted with the Anthology company, who are helping us reach out to students who have started an application. Anthology emails, texts, and calls students to help them complete their application and then enroll in classes. The current contract is for the Fall 2023 and Spring 2024 admissions cycles.

GA STIPEND INCREASE

A budget increase of \$200,000 for GA pay for fiscal year 2023-24 has been approved and implemented. This increase allowed us to raise the minimum stipend for teaching GAs to \$4250. A similar increase is expected for FY 2024-25, which would allow us to further raise, including increased pay for non-teaching GAs. Along with faculty and staff, Graduate Studies will continue to advocate for increased pay for graduate assistants.

GOALS FOR THE 2023-2024 YEAR

- Continued focus on enrollment. Graduate students are one of the 10 strategic student sectors for the university. I will continue to work with programs, chairs and deans, Marshall Online, and Marketing to help contribute towards enrollment growth.
- **Graduate admissions.** We are looking at all admissions procedures to see which could be simplified to make the process faster and more student friendly without compromising academic standards. Several proposals will come to Graduate Council this year.
- **Graduate advising.** We will begin to provide training for graduate directors and graduate advisors, to help faculty develop their skills in these areas.
- **Program health check.** The upcoming "annual health check" will allow all programs to see key performance measures each year, to help programs make adjustments faster than the 5-year program review cycle.

- **Graduate Orientation:** With online learning, we have developed a new Graduate and Online orientation that is available through the Marshall Skills Exchange ("Genius"). This is aimed at student just after admission or even before admissions while they are still making up their mind
- **Policy review / orientation:** The existing orientation focused on graduate policies will also be rolled out through Genius and available for all graduate students. Online Learning is in the process of this conversion.
- **ETD Process and websites:** The ETD Review Team has created an updated ETD website at https://libguides.marshall.edu/etd. This has guidelines, templates, checklists, and other information about theses and dissertations.

UPCOMING POLICY DISCUSSIONS

The following policy discussions are expected to come to Graduate Council this year:

- Setting the number of hours for a graduate student to be full time over the summer.
- Procedures for a program to temporarily suspend enrollment.
- Admissions procedure simplifications
- Aspects of provisional and conditional enrollment
- Updated process / workflow for new program approval

INFO SESSIONS AND SOUTH CHARLESTON OFFICE HOURS

I am available to meet any time to discuss topics related to Graduate Studies.

College Discussion Sessions: I will be reaching out to each college to schedule a meeting this fall to talk about your specific needs and concerns. Please watch for an invitation.

Grad faculty chat: All graduate faculty are invited to these virtual drop-in sessions. I will present a brief update on Graduate Studies and then open the floor for questions and discussion

- September 7, 3:30-4:20pm. Teams link
- October 30, 3:30-4:20pm Teams link

South Charleston Office Hours: *I* will be available in South Charleston room GC 102 these days and times. You can drop in or make an appointment to claim a particular time. I can also meet on Teams any day.

- Friday, September 1, 8:00am-Noon
- Tuesday, September 19, 1:30pm-4:30pm
- Thursday, October 12, 1:30pm-4:30pm
- Wednesday, November 1, 8:00am-Noon
- Monday, November 27, 1:30pm-4:30pm

Attachment 4 GC Bylaws on Committee Responsibilities August 2023

URL for Graduate Council Bylaws: https://www.marshall.edu/graduate-council/by-laws/

Section 1. Role of Standing Committees

The primary purpose of standing committees shall be to consider and recommend actions and propose policies in the functional areas under their jurisdictions, subject to final approval by the Council.

Section 2. Membership of Standing Committees

- 1. After consultation with the involved individuals, the Graduate Council Chair shall appoint members to serve one or two academic years as the Chair judges needful so as to maintain continuity and stability within standing committees. One of the goals of this appointment to one or two years is to help provide for a term-balancing of standing committee membership with terms arranged to expire in different years.
- 2. The Chair of the Graduate Council and the Assistant Provost for Graduate Studies shall be ex officio and non-voting members of each standing committee.
- 3. Each standing committee shall elect its own chair annually.
- 4. No more than one graduate council member from each academic unit with graduate programs is to serve at the same time on the following standing committees: Credentialing; Curriculum; Academic Planning, Standards, and Policies; Program Review and Assessment.

Section 3. Duties of Standing Committee Chairs

The duties of the chair shall include:

- 1. Scheduling meetings
- 2. Preparing agendas
- 3. Presiding over meetings
- 4. Preparing an annual report
- 5. Performing other duties as consistent with the efficient management of the committee.

Section 5. Standing Committees Titles and Responsibilities

Standing Graduate Committees

- 1. Credentialing
- 2. Curriculum
- 3. Academic Planning, Standards, and Policies
- 4. Program Review and Assessment
- 5. Executive Committee

Section 6. Functions and Membership

Credentialing Committee

a) Functions:

Recommends criteria for graduate faculty membership to the Graduate Council.

Reviews graduate faculty membership applications for recommendation to the Graduate Council.

b) Membership: At least three council members.

2. Curriculum Committee

- a) Functions:
- 1. Recommends course changes, additions, and deletions.
- 2. Reviews and makes recommendations regarding additions and/or deletion of degree programs, areas of emphasis, and certificate programs.
- 3. Evaluates existing courses.
- b) Membership: At least three council members.

3. Academic Planning, Standards, and/or Policies Committee

- a) Functions:
- 1. Recommends general policies for admission, progression, and graduation of students.
- 2. Recommends general academic policies.
- 3. Recommends other policies related to academic area.
- 4. Engages in long-range planning and recommends program development.
- b) Membership: At least three council members.

4. Program Review and Assessment Committee

- a) Functions:
- 1. Reviews annual Assessment Reports submitted by each graduate program
- 2. Reports its evaluation to the Council for recommendations and actions, after which the Council Chair may report Council recommendations and actions to the University Director of Assessment
- 3. Engages in long-range planning and recommendations in the area of program review and assessment
- b) Membership: At least three council members.

5. Executive Committee

- a) Function:
- 1. Monitors and reviews university publications that pertain to graduate education, including but not limited to the Graduate Council website and the Graduate Catalog.
- 2. Assures that the Graduate Council website and Graduate Catalog are kept up to date.
- 3. Clarifies and reinforces, as needed, the relationship between the Graduate Council and the Assistant Provost for Graduate Studies with respect to the monitoring, evaluation, and implementation of graduate education policy as established by the Graduate Council.
- 4. Reports to the Graduate Council in a matter consistent with other standing committees in the Bylaws.
- 5. Considers and recommends actions and proposes policies consistent with the operation of other standing committees.
- b) Membership: Graduate Council Chair, Vice-Chair, and Secretary, with the Graduate Council Chair serving as Chair of the Executive Committee.

ATTACHMENT 5

Committee Assignments and Chairs 2023-2024 August 2023

Credentialing

Tracy Christofero Keith Beard Isaac Wait Student Rep

Curriculum

Anne Axel Richard Egleton Scott Simonton Craig Kimble

Planning

Lisa Heaton Henning Vauth Shawn Schulenberg Conrae Lucas- Adkins

Program Review

Amanda Meadows Isaac Larison Lori Thompson