

## Graduate Council Meeting Minutes

October 4, 2022 – 3:30 p.m.

Zoom Video Conference

**Present:** A.P. Adams, M. Basel, B. Beyer, L. Bonella (Hale Library), J. Canfield, D. Carroll, J. Gordon, M. Higgins, A. Ivanov, S. Joseph, H. Kang, M. Kleinhenz, A.A. Knoblauch, Y. Li, M. Miller (Student Success Coord.), J. Nikkel (Global Campus), A. Nutsch, B. Olson, V. Padilla Carroll, C. Petrescu (Dean), S. Porath, P. Reyes, A. Rys, T. Smock, J. Spencer, G. Topham, K. Vandonge (GSC President-elect), H. Woods, M. Young (Grad Faculty Assoc.)

**Absent:** I. Ciampitti, M. Flynn, T. Graff (GSC President), M.K. Kim, R. Sadykov, M. Wei

**Guests:** Emergent Method, university strategic planning partners: R. Stiles, J. Snow, B. Francis

### 1. Opening remarks.

**2. Approval of Minutes.** September 6, 2022 meeting. [https://www.k-state.edu/grad/faculty-resources/graduate-council/agendaminutes/2022\\_agenda\\_minutes/GC2022\\_9\\_Minutes.pdf](https://www.k-state.edu/grad/faculty-resources/graduate-council/agendaminutes/2022_agenda_minutes/GC2022_9_Minutes.pdf)

Motion: Dr. Woods motioned to approve the minutes as presented.

Second: Dr. Knoblauch

Vote (YES-NO-ABSTAIN): 15-0-0. Motion passed.

### 3. Graduate School update

- Personnel changes: Sarah Tortella - Director of Graduate Recruitment
- Graduate recruiter position search launched
- New Admissions Funnel dashboard created.

### 4. Graduate Council Committee Chairs leadership meeting

### 5. Academic Affairs Committee – Abbey Nutsch, Chair

- Report.
- Action Items.

#### a. Graduate Faculty Nominations.

Name	Position	Department/Program	Type	Page
Joelle Arp-Dunham	Instructor	Music, Theatre, and Dance	Member	5
Nathan Bean	Teaching Assistant Professor	Computer Science	Member	8
Michael Brunson	Teaching Assistant Professor	Horticulture and Natural Resources	Member	12
David Dube	Clinical Director	Physician Assistant Program	Clinical	15
Daren Fomin	Clinical Assistant Professor	Physician Assistant Program	Clinical	18
Anne Gnadt	Clinical Assistant Professor	Physician Assistant Program	Clinical	21

<b>Name</b>	<b>Position</b>	<b>Department/Program</b>	<b>Type</b>	<b>Page</b>
Janine Ohler	Clinical Assistant Professor	Physician Assistant Program	Clinical	24
Jeannie Brown Leonard	Vice Provost for Student Success	Special Education, Counseling, and Student Affairs	Associate	27
Benjamin Ferrell	Professor of Practice	Educational Leadership	Associate	30
Justin Henegar	Professor of Practice	Personal Financial Planning	Associate	33
Tracey Lee	Instructor	Management	Associate	36
Linda Leitz	Professor of Practice	Personal Financial Planning	Associate	39
Beverlee McClure	Professor of Practice	Educational Leadership	Associate	42
Jacqueline Aenlle	Assistant Professor	Communications and Agricultural Education	Certification	45
Nathan Bean	Teaching Assistant Professor	Computer Science	Certification	48
Valerie Bostwick	Assistant Professor	Economics	Certification	52
Ross Braun	Assistant Professor	Horticulture and Natural Resources	Certification	55
Amanda Gaulke	Assistant Professor	Economics	Certification	58
Hande McGinty	Assistant Professor	Computer Science	Certification	61
Melinda Anderson	Teaching Professor	Special Education, Counseling, and Student Affairs	Non-Member	64

Motion: Graduate Council Academic Affairs Committee motions to approve all “Member” nominations.

Vote (YES-NO-ABSTAIN): 16-0-0. Motion passed.

Motion: Graduate Council Academic Affairs Committee motions to approve all “Clinical” nominations.

Vote (YES-NO-ABSTAIN): 15-0-0. Motion passed.

Motion: Graduate Council Academic Affairs Committee motions to approve all “Associate” nominations.

Vote (YES-NO-ABSTAIN):16-0-0. Motion passed.

Motion: Graduate Council Academic Affairs Committee motions to approve all “Certifications.”

Vote (YES-NO-ABSTAIN): 15-0-0. Motion passed.

Motion: Graduate Council Academic Affairs Committee motions to approve the nomination for non-graduate faculty to teach graduate courses.

Vote (YES-NO-ABSTAIN): 16-0-0. Motion passed.

#### **b. Course and Curriculum Items.**

To view the proposals in Curriculog,

**First** - Login to Curriculog using your K-State eID and password: <https://kstate.curriculog.com>

**Second** - Go to the course or curriculum agenda at links listed below.

- From the list of proposals, hover over the proposal and click View/Edit Proposal Icon
- In User Tracking, change "Show current" to "Show current with markup"
- View the proposal
- Use the browser back button to return to the agenda and select next proposal

For more information on viewing proposals, see:

<http://www.k-state.edu/curriculog/training/view/index.html>

New Courses - <a href="https://kstate.curriculog.com/agenda:1740/form">https://kstate.curriculog.com/agenda:1740/form</a>			
College	Course Number	Title	Effective Date
Staley School of Leadership	LEAD 708	Facilitating Leadership in Complex Adaptive Systems	Spring 2023
Staley School of Leadership	LEAD 750	Leading Change (Variable Topics)	Spring 2023

Motion: Graduate Council Academic Affairs motions to approve all New Courses as presented.

Vote (YES-NO-ABSTAIN): 16-0-0. Motion passed.

New Programs - <a href="https://kstate.curriculog.com/agenda:1741/form">https://kstate.curriculog.com/agenda:1741/form</a>		
College	Title	Effective Date
Health and Human Sciences	Human Development and Family Science B.S./M.S.	Spring 2023

Motion: Graduate Council Academic Affairs motions to approve the new curriculum as presented.

Vote (YES-NO-ABSTAIN): 16-0-0. Motion passed.

## 6. Student Affairs Committee – A. Abby Knoblauch, Chair

- Report.

The committee will partner with the Planning committee to conduct Graduate Handbook policy review.

- Action Items.

## 7. Committee on Planning – Perla Reyes, Chair

- Report.

Committee's focus has been on discussing policies for instituting and "stacking" micro credentials.

- Action Items:

## **8. Assessment and Review Committee – Haijun Kang, Chair**

- Report.
- Action Items

## **9. Graduate Student Council – Tucker Graff, President**

- Report.
- Action Items

## **11. Informational Items.**

### **a. Graduate Faculty Memberships.**

<b>Name</b>	<b>Position</b>	<b>Department/Program</b>
Jacqueline Aenlle	Assistant Professor	Communications and Agricultural Education
Kory Beighle	Assistant Professor	Architecture
Ross Braun	Assistant Professor	Horticulture and Natural Resources
Zhan Chen	Assistant Professor	Architecture
Brian Lee	Assistant Professor	Architecture
Hande McGinty	Assistant Professor	Computer Science
Peter Stoepker	Assistant Professor	Kinesiology
EIDante Winston	Assistant Professor	Architecture

### **b. Emergency Non-Graduate Faculty.**

<b>Name</b>	<b>Position</b>	<b>Department/Program</b>	<b>Course(s)</b>
Bernadette Dube	Instructor	Physician Assistant Program	PAS 752 - Physical Diagnosis III
Darren Fomin	Clinical Assistant Professor	Physician Assistant Program	PAS 762 Diagnostics III - Radiology
Anne Gnadt	Clinical Assistant Professor	Physician Assistant Program	PAS 782 Clinical Medicine III
Janine Ohler	Clinical Assistant Professor	Physician Assistant Program	PAS 792 - Pharmacology

## **12. Discussion with Robyn Stiles and John Snow, strategic planning consultants, EMERGENT METHOD**

Robyn started the listening session with a brief presentation on the importance of strategic planning in higher education. The focus for the listening session was to: share perspectives as graduate faculty members of K-State, identify what K-State does or has done well historically, and discuss areas of opportunity for improvement or growth.

Next-Gen K-State Initiative website: <https://k-state.edu/strategic-planning>

**13. Adjournment.** The Council adjourned at 5:00 pm.