#### **Graduate Council Meeting Minutes**

November 1, 2022 – 3:30 p.m. K-State Union, Room 227

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

## 1. Opening remarks.

**2. Approval of Minutes.** October 4, 2022 meeting. <a href="https://www.k-state.edu/grad/faculty-resources/graduate-council/agendaminutes/2022">https://www.k-state.edu/grad/faculty-resources/graduate-council/agendaminutes/2022</a> agenda minutes/GC2022 10 Minutes.pdf

Motion: Perla Reyes Second: Abbey Nutsch

Vote (YES-NO-ABSTAIN): 19-0-0. Motion passed.

#### 3. Graduate School update

The Graduate School is working with Academic Affairs to clarify curriculum requirements in the graduate catalog. This includes the use of standard program templates.

New graduate recruitment webinars are upcoming. There are over 230 domestic and international attendees signed up for the first webinar.

#### 4. Graduate Council Committee Chairs leadership meeting

There was in-depth discussion about accelerated (4+1) program catalog information and how to list the plans, especially the nine credit hours that is shared between the two programs.

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

- Report.
- Action Items.

See Chapter 5, The Graduate Faculty, of the Graduate Handbook for eligibility and nomination requirements. https://www.k-state.edu/grad/student-success/graduate-handbook/chapter5.html

#### a. Graduate Faculty Nominations:

Name	Position	Department/Program	Type	Page
		Landscape Architecture		
Stephanie Davison	Professor of Practice	and Regional & Community	Member	5
		Planning		
Melissa Holmes	Assistant Director II	Curriculum and Instruction	Member	8
Mischel Miller	Teaching Assistant Professor	Educational Leadership	Member	11

Name	Position	Department/Program	Type	Page
Douglas Shane	Teaching Assistant Professor	Applied and Interdisciplinary Studies	Member	14
Teng Yang	Teaching Assistant Professor	Applied and Interdisciplinary Studies	Member	17
Sheila Coomes	Instructor	Accounting	Associate	20
Kelly Whitehair	Instructor	Food, Nutrition, Dietetics, and Health	Associate	23
Shabina Kavimandan	Assistant Professor	Curriculum and Instruction	Certification	26
Angela Kraemer- Holland	Assistant Professor	Curriculum and Instruction	Certification	29
Greg Newmark	Research Professor	Civil Engineering	Certification	32
Ambyr Rios	Assistant Professor	Curriculum and Instruction	Certification	36
Douglas Chans	Teaching Assistant	Applied and	Certification	14
Douglas Shane	Professor	Interdisciplinary Studies		14
Eileen Wertzberger	Assistant Professor	Curriculum and Instruction	Certification	39
Teng Yang	Teaching Assistant	Applied and	Certification	17
Tong rang	Professor	Interdisciplinary Studies		. ,

Motion: The Academic Affairs Committee motions to approve all nominations for regular membership.

Vote (YES-NO-ABSTAIN): 18-0-0. Motion passed.

Motion: The Academic Affairs Committee motions to approve all graduate faculty associate nominations.

Vote (YES-NO-ABSTAIN): 18-0-0. Motion passed.

Motion: The Academic Affairs Committee motions to approve all requests for certification. Vote (YES-NO-ABSTAIN): 19-0-0. Motion passed.

#### b. Course and Curriculum Items.

To view the proposals in Curriculog,

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

**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

Course Changes - https://kstate.curriculog.com/agenda:1801/form			
College	Course Number	Title	
Education	EDCI 801	Internship in K-12 Schools	
Health and Human Sciences	IDFS 650	Resilient Systems for a Sustainable World	
	IDFS 670	Problem Solving for a Sustainable World	

Motion: The Academic Affairs Committee motions to approve all course changes as presented. Vote (YES-NO-ABSTAIN): 20-0-0. Motion passed.

Curricula Changes - https://kstate.curriculog.com/agenda:1802/form			
College	Title		
School of Applied and Interdisciplinary	Professional Interdisciplinary Sciences Graduate		
Studies (Olathe)	Certificate		
	Professional Science Master's in Applied		
	Biosciences		
	Professional Skills for STEM Practitioners		
	Graduate Certificate		

Motion: The Academic Affairs Committee motions to approve all curricular changes as presented.

Vote (YES-NO-ABSTAIN): 19-0-0. Motion passed.

New Courses - https://kstate.curriculog.com/agenda:1804/form			
College	Course Numbe r	Title	
	COMM 843	Communication and Technology	
Staley School of Leadership	LEAD 818	Qualitative Approaches to Studying Leadership & Engagement	
Arts and Sciences	MC 840	Social Media Data Visualization	

Motion: The Academic Affairs Committee motions to approve all new courses as presented. Vote (YES-NO-ABSTAIN): 19-0-0. Motion passed.

New Curricula - https://kstate.curriculog.com/agenda:1803/form		
College	Title	
Health and Human Sciences	Accelerated B.S. in Personal Financial Planning/Master of Business Administration	
Arts and Sciences	Accelerated Chemistry (B.S.) Master of Business Administration (MBA)	

Motion: The Academic Affairs Committee motions to approve both new curricula as presented. Vote (YES-NO-ABSTAIN): 18-0-0. Motion passed.

Discontinued Courses - https://kstate.curriculog.com/agenda:1805/form			
College	Course Number	Title	
Health and Human Sciences	AT 645	Private Label Apparel Product Development	

Motion: The Academic Affairs Committee motions to approve the discontinuation of AT 645. Vote (YES-NO-ABSTAIN): 19-0-0. Motion passed.

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

Report.

The committee made a formal recommendation to the Council that the names of all dissertation committee members be recorded on the title page when a student formally submits the dissertation.

Benchmarking on other policies in the Graduate Handbook.

Action Items.

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

- Report.
- Action Items:

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

Report.

More accelerated (4+1) programs are appearing before the committee. Based on input from Office of Assessment and ARC, the protocol is now to green line 4+1 programs if they include the existing assessment plans since the two programs in a 4+1 degree already have approved assessment plans.

Action Items

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

Report.

Winners of Research and the State, a poster forum for graduate students at Kansas State University, will represent the university at the 2023 Capitol Graduate Research Summit on March 22, 2023. There were 52 total participants this year--the most ever.

Action Items

#### 10. Informational Items.

a. Graduate Faculty Memberships.

Name	Position	Department/Program
Angela Kraemer-Holland	Assistant Professor	Curriculum and Instruction
Ambyr Rios	Assistant professor	Curriculum and Instruction
Eileen Wertzberger	Assistant Professor	Curriculum and Instruction

**11. Adjournment.** The Council adjourned at 4:22 pm.