## **Graduate Council Meeting Minutes**

September 5, 2023 – 3:30 p.m. K-State Union, Room 227

Present: P. Adams, A. Ahlers, C. Alexis, M. Arthaud-Day, B. Beyer, J. Canfield, D. Carroll, E. Geisbrecht, J. Gordon, M. Higgins, S. Joseph, S. Kavimandan, M. Miller (Student Success Coord.), B. Mirafzal, B. Olson, V. Padilla Carroll, M. Pakaste, C. Petrescu (Dean), P. Reyes, R. Sadykov, A. Sheshukov, T. Smock, J. Spencer, G. Topham, J. Ulmer, K. Van Nest (GSC President), Z. Whitney (GSC President-elect), H. Woods, S. Yelich Biniecki, M. Young (Grad School Associate)

Absent: M. Basel, L. Bonella, I. Ciampitti, A. Ivanov, J. Nikkel, A. Nutsch

### 1. Opening remarks.

**2. Approval of Minutes.** May 2, 2023 meeting. <u>https://www.k-state.edu/grad/faculty-</u> resources/graduate-council/agendaminutes/2023 agenda minutes/GC2023 05 Minutes.pdf

Motion: Dr. Ahlers motioned to approve the minutes as presented. Second: Dr. Ulmer Vote (YES-NO-ABSTAIN): 18-0-0. Motion carried.

### 3. Graduate School Updates:

- Welcome new Council members and continuing members
- Role and function of the Graduate Council
  - Committee Chairs conduct a monthly meeting to discuss Grad Council's annual goals and to align work of committees.
- Graduate School's academic year plans and goals
  - Strategic planning
    - Strategic Planning Session: 18 Oct 23, 11-2, Cottonwood Room, Student Union
    - Grad Enrollment Management (GEM) Plan
      - GEM working document (in GC Teams folder)
      - Continue to build data in the grad milestones and grad funnel dashboards
      - Marketing efforts within Graduate School and partnered with Division of Communication & Marketing for university-level marketing of graduate programs
      - A focus on master program development: targeting professional masters
      - Slate implementation update
    - Associate Dean search, chaired by Dr. Michael Young
- 4. Council Chairs Update. Met on August 29, 2023.
- 5. Academic Affairs Committee Joel Spencer, Acting Chair
  - Report.
  - Action Items.

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

a. Graduate Faculty Nominations:

Name	Position	Department/Program	Туре	Page
Nicole Meritt	Teaching Assistant Professor	Special Education, Counseling, and Student Affairs	Member	7
Jennifer Burkowski	Clinical Instructional Faculty	Physician Assistant Program	Clinical	10
Matthew Kurman	Clinical Assistant Professor	Physician Assistant Program	Clinical	13
Janine Seetahal	Clinical Assistant Professor	Diagnostic Medicine and Pathobiology	Clinical	16
Chance Williams	Clinical Assistant Professor	Physician Assistant Program	Clinical	19
Michael Burke	Professor of Practice	Educational Leadership	Associate	22
Harvey Dorrah	Professor of Practice	Educational Leadership	Associate	25
Robert Exley	Professor of Practice	Educational Leadership	Associate	28
William Lasher	Professor of Practice	Educational Leadership	Associate	31
Terri Long	Professor of Practice	Educational Leadership	Associate	34
Kathleen Sigler	Professor of Practice	Educational Leadership	Associate	37
Alexandria Zakrzewski	Research Assistant Professor	Psychological Sciences	Associate	40
Travis Linnemann	Associate Professor	Sociology, Anthropology, and Social Work	Certification	43
Laura Miller	Associate Professor	Diagnostic Medicine and Pathobiology	Certification	46
Nicholas Wege Dias	Assistant Professor	Animal Sciences and Industry	Certification	49
Roger Schieferecke	Assistant Dean	Special Education, Counseling, and Student Affairs	Non-Grad	52

Motion: The Academic Affairs Committee motions to approve all Member, Clinical, and Associate graduate faculty nominations, and all three requests for Certification as presented. Vote (YES-NO-ABSTAIN): 19-0-0. Motion carried.

Motion: The Academic Affairs Committee motions to approve the request for a non-graduate faculty member to teach a graduate course, as presented. Vote (YES-NO-ABSTAIN): 20-0-0. Motion carried.

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

Course Changes - https://kstate.curriculog.com/agenda:2054/form			
College	Course Number	Title	
Technology and Aviation	CYBR 680	Cyber Systems and Risk Analysis	
Technology and Aviation	CYBR 682	Open Source Cyber Surveillance	
Technology and Aviation	CYBR 684	Advanced Topics in Cyber Data Fusion	
Technology and Aviation	CYBR 686	Risk Management for Cyber Operations	
Technology and Aviation	CYBR 688	Sense and Avoid Technologies in Aerospace Systems	
Veterinary Medicine	DMP 820	Rumen Metabolism	
Veterinary Medicine	DMP 925	Rumen Microbiology	
Education	EDACE 975	Scholarly Writing	
Education	EDCEP 815	Using Tests in Counseling	
Education	EDCEP 967	Appraisal and Psychopathology	
Arts and Sciences	GWSS 810	Key Concepts in Gender, Women, and Sexuality Studies	
Veterinary Medicine	MPH 840	Public Health Practice	
Health and Human Sciences	PFP 756	Financial Counseling	
Health and Human Sciences	PFP 999	Dissertation Research	
Arts and Sciences	STAT 713	Applied Linear Statistical Models	
Arts and Sciences	STAT 770	Theory of Statistics I	

Course Changes - https://kstate.curriculog.com/agenda:2054/form		
College	Course Number	ΙΙΤΟ
Arts and Sciences	STAT 771	Theory of Statistics II

Motion: The Academic Affairs Committee motions to approve all Course Changes as presented. Vote (YES-NO-ABSTAIN): 21-0-0. Motion carried.

Curricular Changes - https://kstate.curriculog.com/agenda:2055/form		
College	Title	
Engineering	Accelerated B.S./M.S. in Architectural Engineering	
Health and Human	Accelerated B.S./M.S. in Human Development and Family Science -	
Sciences	Prevention Science	
Education	Adult Learning and Leadership (Ed.D.)	
Education	Adult Learning and Leadership (Ph.D.)	
Agriculture	Agricultural Education and Communication (M.S.)	
Education	Counselor Education and Supervision (Ph.D.)	
Education	Educational Leadership (Ed.D.)	
Arts and Sciences	Gender, Women, and Sexuality Studies Graduate Certificate	
Health and Human Sciences	Human Development and Family Science - Prevention Science (M.S.)	

Motion: The Academic Affairs Committee motions to approve all Curricular Changes as presented.

Vote (YES-NO-ABSTAIN): 20-0-0. Motion carried.

New Courses - https://kstate.curriculog.com/agenda:2056/form			
College	Course Number	Title	
Agriculture	AGRON 850	Agricultural Climatology	
Agriculture	ASI 879	Applications in Swine Nutrition	
Technology and Aviation	CYBR 790	Modeling and Simulation for Virtual Environments	
Technology and Aviation	CYBR 793	Computer Geometry for Modeling	
Technology and Aviation	CYBR 795	Machine Learning for Simulations	
Education	EDCEP 953	Multicultural and Social Justice Issues in Counselor Education	
Education	EDCEP 957	Teaching and Learning in Counselor Education	
Education	EDCEP 962	Leadership and Advocacy in Counselor Education and Supervision	
Education	EDCI 765	Contemporary Pedagogies for Teaching Computer Science	

New Courses - https://kstate.curriculog.com/agenda:2056/form			
College	Course Number	Title	
Education	EDCI 768	Teaching Computer Science in Elementary Schools	
Education	EDCI 769	Teaching Computer Science in Secondary Schools	
Agriculture	ENTOM 895	Advanced Insect Taxonomy	
Staley School of Leadership	LEAD 720	Leadership Coaching	
Business Administration	MANGT 815	Advanced Managerial Consulting	

Motion: The Academic Affairs Committee motions to approve all New Courses as presented. Vote (YES-NO-ABSTAIN): 21-0-0. Motion carried

### 6. Student Affairs Committee - Bernadette Olson, Chair

- Report.
- Action Items.

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

- Report.
- Action Items:

#### 8. Assessment and Review Committee – Judy Gordon, Chair

- Report.
- Action Items

#### 9. Graduate Student Council - Kortnee Van Nest, President

• Report.

<u>Research and the State</u> annual forum will be held on October 24 at the K-State Student Union. Registration and abstract submission deadline is September 25.

• Action Items

#### 10. Informational Items.

a. Graduate faculty memberships approved by the Dean.

Name	Position	Department/Program
Jacob Cody Domenghini	Assistant Professor	Horticulture and Natural Resources
Alisha Hardman	Associate Professor	Applied Human Sciences
Carol Johnston	Assistant Professor	Applied Human Sciences
Laura Miller	Associate Professor	Diagnostic Medicine and Pathobiology
Pierre Picavet	Assistant Professor	Clinical Sciences

Name	Position	Department/Program
Nicholas Wege Dias	Assistant Professor	Animal Sciences and Industry

b. Emergency non-graduate faculty to teach graduate courses approved by the Dean.

Name	Position	Course
Mohaned Al-Hamdi	Teaching Assistant Professor	ECON 682 - Development Economics
Xiuqin Bai	Teaching Associate Professor	STAT 705 - Regression and Analysis of Variance
Jennifer Burkowski	Clinical Assistant Professor	PAS 782 - Clinical Medicine III
Gary Gadbury	Professor Emeritus	STAT 703 - Introduction to Statistical Methods for the Sciences
Sally Hodges	Instructor	GERON 630 - Advanced Mental Health and Aging
Margaret Kincaid	Teaching Professor	DMP 710 - Introduction to One Health
Ailun Li	Graduate Teaching Assistant	ECON 681 - International Trade
Bin Ning	Associate Provost	EDCEP 817 - Statistical Methods in Education
Jeffrey Pavelka	Adjunct Faculty	IMSE 780 - Methods of Operations Research
Bryan Raymundo	Instructor	ART 635 - Advanced Printmaking Workshop: Illustration and Experimentation
Charles Taber	Provost/Executive Vice President	POLSC 608 - Political Participation in the United States
Harrison Taylor	Graduate Teaching Assistant	ECON 605 - Applied Game Theory
Ju-Ying Yang	Visiting Assistant Professor	POLSC 708 - Public Personnel Administration; POLSC 736 - Strategic Management of Public and Nonprofit Organizations; POLSC 739 - Intergovernmental Relations; and POLSC 710 - Policy Analysis and Evaluation (Spring 2024)
Yu (Yulia) Zhang	Assistant Professor	PFP 808 - The Research Application in Personal Financial Planning

**11. Adjournment.** Council adjourned at 4:23 pm.