## **Graduate Council Meeting Minutes**

September 3, 2024 – 3:30 p.m.

Present: P. Adams, A. Ahlers, C. Alexis, T. Amtoft, M. Arthaud-Day, M. Basel, L. Bonella (K-State Libraries), C. Craft, H. Dogan, U. Emery-McClure, E. Geisbrecht, J. Gordon, A. Jha (GSC President-elect), S. Joseph, S. Kavimandan, J. Li, M. Miller (Asst. Director, Student Success), B. Mirafzal, B. Olson, M. Pakaste, P. Payne (Assoc. Dean), C. Petrescu (Dean), C. Pickens, S. Rishi, T. Smock (Admin), J. Spencer, J. Ulmer, D. Walker, M. Wei, Z. Whitney (GSC President), T. Yang, S. Yelich Biniecki, U. Yucel

Absent: J. Nikkel (Academic Affairs & Innovation), V. Padilla Carroll, A. Sheshukov, H. Woods

# 1. Opening remarks.

**2. Approval of Minutes.** May 7, 2024 meeting. <a href="https://www.k-state.edu/grad/faculty-resources/graduate-council/agendaminutes/2024 agenda minutes/GC2024 05 Minutes.pdf">https://www.k-state.edu/grad/faculty-resources/graduate-council/agendaminutes/2024 agenda minutes/GC2024 05 Minutes.pdf</a>

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

Second: Dr. Basel.

Vote (YES-NO-ABSTAIN): 22-0-0. Motion carried.

## 3. Graduate School Welcome to the New Academic Year and Updates

- Graduate Council: Roles and Responsibilities (MS Teams link)
- Plans for the AY 24-25
  - o List of policies for review: <u>Policy Updates to Make AY 24-25.docx</u>
  - Academic Program Review Revitalization (APRR) and Enhanced APRR (pilot graduate program review)
  - o Finalization of strategic plan
  - Compensation study (University level project). The working group is anticipating an October or November start date.
  - Scholarship review process
  - o Applied learning course listing by academic graduate program
- Events: https://www.k-state.edu/grad/about/events/

Members are encouraged to bookmark the Graduate School Events page and share it with their constituents.

• September 18 - Know How: Review of Policy Changes & Implications

Dean Petrescu asked members to help Council build on policies and best practices by being the conduit between departments and Council. She encouraged members to bring forward to the Council possible goals we might work towards this academic year.

• October 4: First Graduate Student Success Symposium. This symposium is a culmination of four years of data gathering.

#### 4. Council Chairs Meeting - 8/27/24.

Dr. Olson detailed the purpose of the "Four Musketeers" meeting every month, including an opportunity as a "dry run" for the upcoming Council, and for facilitating a shared workload and responsibilities among the committees for the work of the Council.

## 5. Academic Affairs Committee - Matthew Basel, Chair

• Report.

Dr. Basel described the purpose of GCAAC, especially in reviewing graduate faculty nominations and course and curriculum proposals.

• Action Items.

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

## a. Graduate Faculty Nominations.

Name	Position	Department/Program	Туре	Page
Katelyn Gaffield	Research Assistant Professor	Animal Sciences and Industry	Member	7
Chad Botz	Clinical Assistant Professor	Physician Assistant Program	Clinical	10
Christine Hazlett	Clinical Assistant Professor	Physician Assistant Program	Clinical	13
Gareth Arnott	Adjunct Faculty	Anatomy and Physiology	Associate Serve	16
Maggie Behnke	Adjunct Faculty	Anatomy and Physiology	Associate Serve	19
Normand Brown	Instructor	School of Applied and Interdisciplinary Studies	Associate Teach & Serve	22
Mohammad Dahl	Instructor	School of Applied and Interdisciplinary Studies	Associate Teach & Serve	25
Nader Elkassabany	Instructor	School of Applied and Interdisciplinary Studies	Associate Teach & Serve	28
Alison Gerken	Adjunct Faculty	Entomology	Associate Serve	32
Courtney Hoffhines	Instructor	Educational Leadership	Associate Teach	35
Santiago Kielmanovich	Instructor	School of Applied and Interdisciplinary Studies	Associate Teach & Serve	38
Lori Levin	Assistant Professor	Curriculum and Instruction	Associate Serve	42
Martha Parham*	Professor of Practice	Educational Leadership	Associate Serve	45

Name	Position	Department/Program	Туре	Page
Stephen Craig	Professor / Department Head	Special Education, Counseling, and Student Affairs	Certification	48
Judy Delp	Professor	Anatomy and Physiology	Certification	51
Katelyn Gaffield	Research Assistant Professor	Animal Sciences and Industry	Certification	7
Laura Moley	Research Assistant Professor	Geography and Geospatial Sciences	Certification	54
Vera Smirnova	Assistant Professor	Geography and Geospatial Sciences	Certification	57
Jakob Trimpert	Associate Professor	Diagnostic Medicine and Pathobiology	Certification	61
Jason Nickell	Instructor	School of Applied and Interdisciplinary Studies	Non-Grad Faculty	64

<sup>\*</sup>Associate membership renomination

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

Vote (YES-NO-ABSTAIN): 25-0-0. Motion carried.

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

Vote (YES-NO-ABSTAIN): 25-0-0. Motion carried.

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

Vote (YES-NO-ABSTAIN): 25-0-0. Motion carried.

Motion: The Academic Affairs Committee motions to approve all requests for Certification. Vote (YES-NO-ABSTAIN): 25-0-0. Motion carried.

Motion: The Academic Affairs Committee motions to approve the nomination of Jason Nickell as Non-Graduate Faculty to teach AAI 861 - Research Strategies in Animal Health through Spring 2025. Vote (YES-NO-ABSTAIN): 25-0-0. Motion carried.

#### b. Course and Curriculum Items.

## Follow these steps to view the proposals in Curriculog:

- Login to Curriculog using your K-State eID and password: <a href="https://kstate.curriculog.com">https://kstate.curriculog.com</a>.
- Click the Curriculog agenda link in the table below.
- From the list of proposals, hover over the proposal and click the *View Proposal* icon.
- In "User Tracking" (upper right corner), change "Show current" to "Show current with markup."
- View the proposal. To view attachments, click the *Files* icon in the menu on the right

side of the screen.

• Use the browser back button to return to the agenda and select the next proposal.

For more information on viewing proposals, see: <a href="http://www.k-state.edu/curriculog/training/view/index.html">http://www.k-state.edu/curriculog/training/view/index.html</a>

Course Changes - https://kstate.curriculog.com/agenda:2442/form				
College	Course Number	Title		
Staley School of Leadership	LEAD 801	Foundations of Leadership		
Business Administration	MIS 756	Business Data Pipelines		
Business Administration	MIS 830	Business Intelligence and Storytelling in Cloud Environments		
Technology and Aviation	SSO 801	Space Operations and Environment		

Motion: The Academic Affairs Committee motions to approve all Course Change proposals as presented.

Vote (YES-NO-ABSTAIN): 25-0-0. Motion carried.

New Courses - https://kstate.curriculog.com/agenda:2443/form				
College	Title			
Agriculture	AGED 635	Inquiry and Literacy in Agricultural STEM and Biotechnology		
Engineering	ME 710	Intermediate Topics in Interdisciplinary Systems Analysis		
Engineering ME 711 Interdisciplinary Seminar				

Motion: The Academic Affairs Committee motions to all New Course proposals as presented. Vote (YES-NO-ABSTAIN): 25-0-0. Motion carried.

Discontinued Courses - https://kstate.curriculog.com/agenda:2444/form				
College	Course Number	Title		
Engineering	CHE 826	Advanced Unit Operations I		

Motion: The Academic Affairs Committee motions to approve discontinuation of CHE 826. Vote (YES-NO-ABSTAIN): 25-0-0. Motion carried.

Curricular Changes - https://kstate.curriculog.com/agenda:2445/form				
College Title				
Veterinary Medicine	Master of Public Health (MPH)			

Motion: The Academic Affairs Committee motions to approve the curricular changes to MPH.

Vote (YES-NO-ABSTAIN): 25-0-0. Motion carried.

Discontinued Curricula - Click on link below				
College	Title			
Health and Human Sciences	Human Nutrition (PhD)			

Motion: The Academic Affairs Committee motions to approve discontinuation of the Human Nutrition (PhD) program.

Vote (YES-NO-ABSTAIN): 25-0-0. Motion carried.

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

• Report. First meeting is on Tuesday, September 10 at 3:30 pm.

The committee is beginning with the review of student scholarships.

Action Items.

## 7. Committee on Planning - Jonathan Ulmer, Chair

• Report. First meeting is on Thursday, September 12 at 3:30 pm.

The committee will begin policy review with Chapters 1 and 3 of the Graduate Handbook.

Action Items.

#### 8. Assessment and Review Committee - Adam Ahlers, Chair

• Report. First meeting is on Tuesday, September 17 at 3:30 pm.

The committee is going to engage with graduate programs for a new Enhanced APRR pilot this year.

Dean Petrescu updated the Council on APRR and Enhanced APRR (Grad School review). Dean Petrescu, Associate Dean Payne, and Dr. Gonzalez from the Provost's Office continue to revise the Enhanced APRR report template and Qualtrics review tool. 38 grad programs submitted APRR reports and the GCARC will select six to eight of them for the Council's review pilot.

Action Items.

## 9. Graduate Student Council - Zane Whitney, President

- Report.
- Action Items.

### 10. Informational Items.

a. Graduate faculty memberships approved by the Dean.

Name	Position	Department/Program	
Stanhan Craig	Professor/Department	Special Education, Counseling, and	
Stephen Craig	Head Student Affairs		
Judy Delp	Professor	Anatomy and Physiology	
Mitchell Ricketts	Professor	Communications and Agricultural	
Mitchen Ricketts	Professor	Education	
Stuart Sprague	Assistant Professor	Horticulture and Natural Resources	
Jakob Trimpert	Associate Professor	Diagnostic Medicine and Pathobiology	
Naidan Tu	Assistant Professor	Psychological Sciences	
Loffory Zamostny	Professor/Department	Modorn Languages	
Jeffery Zamostny	Head	Modern Languages	

b. Emergency Non-Graduate Faculty to Teach Graduate Courses approved by the Dean.

Name	Position	Department/Program	Course	Term
Mary Jo Anderson	Adjunct Instructor	Special Education, Counseling, and Student Affairs	EDSP 848 - Transitions in Special Education	Summer 2024
Chad Botz	Clinical Assistant Professor	Physician Assistant Program	PAS 721 - Medical Genetics PAS 781 - Clinical Medicine II	Summer 2024
Normand Brown	Instructor	Applied and Interdisciplinary Studies	AAI 845 - Regulatory Development of Animal Biologicals and Diagnostics - USDA	Fall 2024
Rebeca Chow	Instructor	Special Education, Counseling, and Student Affairs	EDCEP 967 - Appraisal and Psychopathology	Fall 2024
Nader Elkassabany	Instructor	Applied and Interdisciplinary Studies	AAI 844 - Regulatory Development of Animal Pesticides - EPA	Fall 2024
Jenna Gannon	Adjunct Instructor	Special Education, Counseling, and Student Affairs	EDCEP 829 - Learning Principles	Summer and Fall 2024
Richard Hannah	Adjunct Teaching Assistant Professor	Educational Leadership	EDACE 886 - Seminars in Adult Learning and Leadership	Summer 24
Christine Hazlett	Clinical Assistant Professor	Physician Assistant Program	PAS 781 - Clinical Medicine II	Summer 2024
Courtney Hoffhines	Instructor	Educational Leadership	EDACE 832 - Interpersonal and Intrapersonal Dynamics in Adult	Fall 2024

Name	Position	Department/Program	Course	Term
			Learning and	
			Leadership	
		Special Education,	EDSP 853 - College	
Jessica Nelson	Instructor	Counseling, and	Students with	Fall 2024
		Student Affairs	Disabilities	
		Special Education,	EDSP 778 -	
Sara Sanders	Instructor	Counseling, and	Technology for	Fall 2024
		Student Affairs	Special Education	
			EDCEP 948 -	
Michelle		Special Education,	Advanced Student	
	Instructor	Counseling, and	Development Theory	Fall 2024
Strowbridge		Student Affairs	in College Student	
			Affairs	
		Special Education,	EDCEP 812 - History	
Ryan Van Dusen	Instructor	Counseling, and	and Philosophy of	Fall 2024
		Student Affairs	Higher Education	

## 11. Other discussion items.

Dr. Li mentioned that the Duolingo English Test (DET) is accepted by many universities for English proficiency requirements and that it is very accessible and user-friendly to international students. Dean Petrescu responded that KBOR currently recommends that Kansas universities not accept it at this time.

**12. Adjournment.** The Council adjourned at 4:34 pm.