Graduate Council Meeting Minutes

2:00 PM, 17 October 2019 Macon Admin 310 & Teleconference

Welcome and Attendance:

Business:	Jim Hunt	CoPA:	Gary Blome
Education:	Jeff Hall, Justin Ballenger	Pharmacy:	Phillip Bowen, Renee Hayslett, Lea Winkles, Christine Klein, Bobby Jacob, Candace Barnett, Susan Miller
Engineering:	Aaron Collins, Sinjae Hyun	Theology:	Rob Nash
Health Professions:		Institutional Effectiveness:	Susan Malone, Kelly McMichael
Law:	Linda Jellum	Institutional Research:	
Libraries: Distance Learning:	Kim Eccles Susan Codone	Registrar:	Alba Rodriguez-Mitchell, Sarah McCommon, Lashunda Walker, Diana Hill
Medicine:	Christy Bridges, Bowden Templeton	Bursar:	Jessica Ellison
Music:	Rich Kosowski	Financial Planning:	
Nursing:	Tammy Barbe, Vicki Black, Lanell Bellury	Provost Office:	Keith Howard, Lisa Snow

Approval of Minutes

Minutes from Graduate Council Meeting, 21 March 2019 were reviewed. No additions or corrections were noted. Minutes were approved.

Graduate Council Review of Academic Proposals - Detailed Course Changes/Program Changes and attachments submitted via Qualtrics System.

COP - Christine Klein, Lea Winkles, Bobby Jacob

Pharm.D.	Program Changes	Pharmacy students take two field experiences	Action -
	Course Changes	(community and institutional)	Approved
	(Experiential Requirements)	Students will register for the course during the semester	11
	(they complete the field experiences.	
		Four new courses added: PHA 485, 486, 517, & 518.	
		Two courses deleted: PHA 484 & 586.	
Pharm.D.	Program Changes	Courses 620, 621, & 622; - program change for students	
	Course Changes	entering fall 2019. Three new 1-credit hour courses,	
	(Replace PHA 650 requirement)	increasing the total credit hours to 151 credits.	Action -
Pharm.D	Course Changes	PHA 650: Course change in credit hours from a single 1-	Approved
	(PHA 650)	credit hour course to a variable credit hour course,	
	(,	repeatable up to three times. 650 a, b, & c course – does	
		not change total # of hours required for graduation. This	
		revision is effective for the next 3 years.	
Pharm.D	Course Changes	The 559 elective that will be offered for the last time in	Action
	(New Elective Courses 522 & 524)	the Spring 2020, then deleted from the catalog. Two new	Approved
	,	courses will be offered: 522 fall & 524 spring. New	11
		courses are independent of each other.	

CoPA - Gary Blome

M.S. Org Lead	Program Change	The program change proposes to add an additional delivery	Action –
_	(Delivery Method)	option. The proposal was tabled until the College of	Tabled
	,	Professional Advancement and the School of Business	
		discuss the changes in more detail.	

EDU- Jeff Hall and Justin Ballenger

MAT Sec. Ed. Program Change (Delivery Method) MAT Mid. Grd. Program Change (Delivery Method) The admissions policy change will require evidence of expertise in the content of the field of certification sought prior to admission to the MAT and offers three options for providing that evidence: a. A major in the content field of certification sought with a minimum of a 2.5 in the major b. A passing score on the Georgia state-approve content assessment in the field of certification sought c. Evidence of successful completion of 15 semester hours of content area coursework in the field of certification sought Change the requirement for MAT middle grades candidates to select one certification field, rather than two concentration areas, reducing the credit hours.	LDC Self Hall and Sustin Banenger			
(Delivery Method) The admissions policy change will require evidence of expertise in the content of the field of certification sought prior to admission to the MAT and offers three options for providing that evidence: a. A major in the content field of certification sought with a minimum of a 2.5 in the major b. A passing score on the Georgia state-approve content assessment in the field of certification sought c. Evidence of successful completion of 15 semester hours of content area coursework in the field of certification sought Change the requirement for MAT middle grades candidates to select one certification field, rather than two	MAT Sec. Ed.		grades proposes to revise the admission requirements to	
	MAT Mid. Grd.		expertise in the content of the field of certification sought prior to admission to the MAT and offers three options for providing that evidence: a. A major in the content field of certification sought with a minimum of a 2.5 in the major b. A passing score on the Georgia state-approve content assessment in the field of certification sought c. Evidence of successful completion of 15 semester hours of content area coursework in the field of certification sought Change the requirement for MAT middle grades candidates to select one certification field, rather than two	

Nursing – Tammy Barbe (POI)

Changes to Course Prerequisite and Corequisite	As a point of information, select 600, 700, and 800 level	N/A
Language	course prerequisite and corequisite language were updated	
	to align with enrollment practices.	

Other Business - Keith Howard

other business Term Howard	
A. Gray Data	Howard referred to interrelated documents included in the folder, other business. Some faculty participated in the exercise with Gray Associates last year and Mercer moved to integrate certain components of that data into curricular processes, particular to new program and certificate proposals.
	Every academic unit has a point of access to gray market data. Howard asked for council and academic units to become familiar with this information. Data will be needed on addendums and pro formas for new programs.
	Keith Howard is the central point of contact for questions pertaining to Gray Data.
B. Form Changes Update	The list of changes is located on the opening page of the curriculum website under the resources section. If you have questions, contact Susan Malone.

Jeff Hall from Tift College of Education provided point of information due to accreditation changes. The Professional Standards Commission recently changed the name of early childhood (grades preK-5) from early childhood to education. Revisions have been made in the Tift catalog.

Adjournment, 2:45 p.m.