

**University Graduate Committee Minutes**  
**October 15, 2009, GH 201 11:30 – 1:30**

**Members**

**Stacy Baker**

**Michael Fultz - Absent**

**Steve Hunt**

**Ahmad Hassan**

**Tim Miller - Absent**

**Emma Perkins**

**Elsie Pritchard (Proxy – Jennifer Little)**

**Gilbert Remillard**

**Dayna Seelig - Chair**

**Sam Wright**

**Non Voting Members**

**Loretta Lykins**

**Kerry Murphy**

**Guests**

**Debbie Abell**

**David Barnett**

**Chris Miller**

D. Seelig opened the meeting with introductions of the committee members, guests and non-voting members. The Graduate Attendance Policy, Standing and Advisory Committee Descriptions, Course Proposals Guidelines and PAC – 6 were discussed.

**Vote for a Vice Chair** – S. Wright made a motion to nominate E. Perkins. Due to Emma’s absence a request was made that she be contacted to see if she would be willing to serve.

**May 2009 Minutes:** A motion was made by A. Hassan to approve the minutes. The motion was seconded by S. Hunt. All members approved.

**10-year policy waiver for Douglas Thorpe** – The committee members requested more time to review the request. Members will submit a vote by email to [ap@moreheadstate.edu](mailto:ap@moreheadstate.edu) by Wednesday, October 21, 2009. Votes were tallied with 4 yea and 2 nay’s .

**Type I: EDUC 644 – Multimedia Design for the Classroom**

A motion was made to approve by G. Remillard, the motion was seconded by A. Hassan. All members approved.

**Type II: EDD 800 – Doctoral Seminar**

A motion was made to approve by E. Perkins, the motion was seconded by G. Remillard. All members approved.

**Type II: EDD 801 – Principles of Leadership Service to Others**

A motion was made to approve by S. Wright, the motion was seconded by S. Hunt. All members approved.

### **Type II: EDD 804 - Analysis and Synthesis: Problem-framing & Problem Solving**

A motion was made to approve by G. Remillard, the motion was seconded by E. Perkins. All members approved.

### **Type II: EDD 806 – Educational Change: Change Theory, Futuring, & Creative Planning**

A motion was made to approve by S. Wright, the motion was seconded by A. Hassan. All members approved.

### **Type II: EDD 808 - Legal and Ethical Issues: The Exercise of Judgement in Education**

### **Type II: EDD 810 – Understanding and Conducting Research: Effective Schools**

### **Type II: EDD 811 – Action Research and Grant Writing**

### **Type II: EDD 876 – Directed Doctoral Study**

### **Type II: EDD 899A – Doctoral Capstone I**

### **Type II: EDD 899B – Doctoral Capstone II**

### **Type II: EDTC 631 – Designing the Learning Environment**

### **Type II: EDTC 645 – Advanced Multimedia Design**

### **Type II: EDTC 682 – Advanced Instructional Design**

### **Type II: EDTC 683 – Creativity in 21<sup>st</sup> Century Education**

### **Type II: EDTC 686A – Designing the Online Learning Environment**

### **Type II: EDTC 686B – Designing the Online Learning Environment Practicum**

### **Type II: EDTC 689 – Designing Instructional Modules for Games**

A motion was made by A. Hassan to consider and approve the above proposals as a group. The motion was seconded by S. Hunt. All members approved. Dr. David Barnett announced that he will revise all the Type II's wording for the section V – E regarding use of library resources. The revised wording will be "current and proposed library holdings are sufficient."

### **Type III: Master of Arts in Education – Educational Technology and Instructional Computer Technology Endorsement**

A motion was made by A. Hassan to approve the proposal with revisions. The motion was seconded by E. Perkins. All members approved. The revisions are as follows:

Page 7 under admission requirements #6. Wording should be "Demonstrated competency of computer fluency."

Page 8 change the header from Education Support to "Education Electives." Change Electives to "General Electives". Change complete 6 hours to "3 hours."

Page 10 change implementation date from spring 2010 to fall 2010.

### **TYPE III: Rank I in Educational Technology with Instructional Computer Technology Endorsement**

A motion was made by A. Hassan to approve the proposal with revisions. The motion was seconded by S. Baker. All members approved. The revisions are as follows:

Page 7 change general electives from 3-18 to "18 semester hours."

Page 7 under Admission Requirements #2. Remove student must have a 3.0 GPA on all graduate course work. Remove #3 regarding GRE score. #5 change the wording to "Demonstrated competency of computer fluency."

Page 8 under General Electives. Change wording to "Courses 600 or higher with recommendation of....."

### **Type IV: Ed.D Educational Leadership**

Dr. David Barnett, Dr. Christopher Miller and Dr. Debbie Abell were in attendance to answer questions regarding the proposals. A motion was made by S. Wright to approve the proposal with revisions. The motion was seconded by G. Remillard. All members approved. The revisions are as follows:

Page 1 under Admission Requirements remove graduate office and change to "Enrollment Services."

Page 2 under Admission Requirements add “Documentation of previous statistical methodology, research related coursework or evidence of use and application of data-informed decision making to determine possible need for statistical methodology coursework.”

Add wording regarding the writing sample to “or on demand writing sample.”

Add “Official” in front of transcripts

Change appropriate TOEFL to University minimum TOEFL

Under Requirements for the Degree #1. Change wording to “Meet all program requirements.”

#5 add cumulative in front of GPA

Add a #9 to reflect that “students are encouraged to complete the program within the cohort time limit. The program must be completed within 10 years.”

Add a #10 to list the number of hours that will be permitted to be transferred.

Page 3 under Emphasis Areas. Change the wording to “Minimum of 12 hours.” Change the Practicum from 3-6 hours to “Minimum of 3 hours.”

A Type I proposal will need to be submitted to change the pre-requisite for EDIL 631B.