

Executive Council of Graduate Faculty

April 24th, 2015, 2:00–4:00pm
210 Strong Hall, CLAS conference room

Presiding: Michael C. Roberts

Members present: Mahasweta Banerjee, James Daugherty, Van Kelly, Ahreum Maeng, Sandra Olsen,
Mahbub Rashid, Scott Reinardy, John Stobaugh, Dave Tell, and Sara Wilson

Staff: Austin Fitts and Roberta Pokphanh

Guests: Tracy Russo, Angela Gist, Tom Beisecker, and Elizabeth Kozleski

AGENDA

1. Announcements
2. Review of minutes: March 27th, 2015
3. Program proposals
 - a) Graduate certificate: Professional Workplace Communication
 - b) Graduate certificate: Special Education Administration
4. Policy review: Graduate Credit
5. Discussion

1. Announcements by the Dean of Graduate Studies

Dean Roberts opened the meeting at 2:02pm and thanked the Council for their work in selecting Graduate Studies Award and Scholarship recipients. Dean Roberts announced the upcoming master's degree name change from "Germanic Languages & Literatures" to "German Studies" and provided some detail on this process.

2. Review of minutes: March 27th, 2015

Dean Roberts asked the Council to review the minutes from the March 27th meeting. There were no changes or concerns.

Updated minutes are available on the Executive Council of Graduate Faculty website:
<http://www.graduate.ku.edu/executive-council-graduate-faculty>

3. Program proposals

a) Graduate certificate: Professional Workplace Communication

Dean Roberts welcomed Professors, Russo, Gist, and Beisecker from Communication Studies and informed the Council that the School of Journalism and the School of Business both had a chance to review the proposal.

The Council voted unanimously to approve the new certificate program.

b) Graduate certificate: Special Education Administration

Dean Roberts welcomed Professor Kozleski and inquired about the anticipated number of applications they expect for the new program. Professor Kozleski provided an estimate of the number of initial applications as well as the number of applications they expect for the program once it has gone through the full admission cycle.

The Council voted unanimously to approve the new certificate program and suggested that course information be added to the proposal document, if possible.

4. Policy review

The Council inquired about when the revisions to the Graduate Credit policy would be in effect and Austin Fitts informed the Council of the process. The Council voted unanimously to approve updates to the existing policy.

5. Discussion

Dean Roberts discussed measurable program metrics and the sexual harassment awareness survey with the Council.

Dean Roberts adjourned the meeting at 2:38pm.

Respectfully submitted,
Austin Fitts