Council on Graduate Studies Minutes January 28, 2025

The January 28, 2025 hybrid meeting of the Council on Graduate Studies met in 3108 Blair Hall at 2:00 pm.

Members Present: Dr. Alexis Jones, Dr. Nichole Hugo, Dr. Maranda Schaljo, Dr. Elizabeth Gill, Dr. Chris Laingen,

Dr. Wesley Allan, Ms. Ryleigh Poe

Members Absent: Dr. Chandra Chahyadi

Staff Present: Ms. Myra Taylor, Ms. Lana Beasley, Mr. Christobal Dominguez **Guests Present:** Dr. Margaret Floress, Graduate Coordinator, School Psychology

Due to a scheduling conflict, Dr. Margaret Floress requested that the Council suspend the agenda to address agenda item 25-11 at the beginning of the meeting.

Motion to approve request to suspend the meeting agenda made by Dr. Laingen and seconded by Dr. Schaljo. Motion carried by acclamation.

1. Minutes

The minutes of the December 3, 2024 meeting were reviewed. Hearing no changes or objections, the minutes stand as written.

2. Communication

a. EA-COE-25-23 CHE 5943-Foundations & Management of School Counseling Programs Title Change Motion to accept communication items made by Dr. Schaljo, seconded by Dr. Laingen. Motion carried by acclamation.

3. Items to be Added to the Agenda:

- **b. 25-16 MS Counseling Program Revision,** School Counseling (Change EDF 5500 from required to elective, define electives available)
- c. 25-17 PUBH 5770 Leadership and Ethics for Health Professionals (CPL Course Proposal)
- d. 25-18 BIO/PHS 5400 Mid/High School Science Methods & Pedagogy (New Course Proposal)
- a. 25-19 MAT Secondary Program Revision (Add BIO/PHS 5400)

Motion to approve agenda items 25-16 through 25-19 was made by Dr. Laingen, seconded by Dr. Schaljo. Motion approved by roll call vote. (7-0-0)

4. Items to be Acted Upon:

a. 25-11 PSY 5024 Academic Assessment and Intervention (New Course Proposal)

Motion to approve 25-11 made by Dr. Laingen, seconded by Dr. Allan. Motion carried (6-0-0)*

b. 25-15 Coady, Angela Associate Faculty Waiver of Limitations Request

Motion to approve 25-15 made by Dr. Allan, seconded by Dr. Schaljo. Motion carried (7-0-0)

5. Items Pending: None

6. Other: None

7. Committee Reports

- **a. Graduate Student Advisory Council (GSAC):** Myra Taylor reported GSAC will be holding their first spring semester meeting on Friday, January 31. The group has reached out to contact campus departments to request speakers and create other collaborative events.
- b. Booth Collaborative Advisory Committee (BCAC): No report submitted.
- c. Textbook Rental Advisory: Dr. Schaljo stated there was no information to report.

8. Dean's Report

- **a.** Interim Dean Chesnut reminded the Council of the upcoming Graduate School awards and scholarship deadlines.
- **b.** Council members were asked to note the Graduate School Research/Creative Activity Fair & Awards Ceremony would be held on April 17, 2025.

Motion to adjourn the meeting made by Dr. Schaljo, seconded by Dr. Laingen. Meeting adjourned at 2;15 p.m.

*Dr. Gill joined the meeting after the Council had approved 25-11