# Graduate Council Meeting Minutes

 October 28, 2015, GBB 225, 12:10 – 1:00 PM

*Members Present:* B. Bach, L. Broberg, F. Brown, X. Chu, C. Dumke, L. Frey, L. Gray, J. Johnson, A. Kinch, G. Lind, C. Palmer, K. Swift
*Members Absent/Excused:* T. Gupta, C. Orion, C. Stanick
*Ex Officio Members Present:* R. Arouca, S. Ross, S. Whittenburg

## Call to Order

* The meeting started with the UM minute and the 10/7/15 minutes were approved.

## Communications

* There will be a new student member joining the Council. Unfortunately he was not in attendance.
* The change made to the international admissions scores in 2014 was provided on the agenda as information. The MELAB score was raised to 82 or higher to align with the changes made to the undergraduate admission standards. The Council may consider clearly delineating levels of proficiency, with advance proficiency being required for teaching assistants. Our existing admissions requirements are the same as the University of Washington.
* Chair Kinch met with VP Whittenburg and Associate Provost Lindsay to discuss the current draft enrollment management plan. It includes some reasonably good ideas for recruiting and marketing but needs some work in the areas of retention and time to degree. Ideas regarding new degrees or alternative pathways are also needed. If members have any suggestions they should send them to VP Whittenburg. Members interested in serving on a workgroup should notify Chair Kinch. The plan will be discussed after the completion of curriculum review.

VP Whittenburg and Dean Ross are going on a recruiting trip to Portland next week and plan to have an open house in the spring.
* The hope is that the committee will have most of the curriculum review completed by November 18th. November 11th is a holiday so the Council agreed to have a make- up meeting on November 9th at 12:10 p.m. rather than meet the Wednesday prior to Thanksgiving. The Council may need to visit with some of the level II proposers. There are only two meetings after Thanksgiving before the Senate meeting in December.

## Business Items:

* The Council discussed and approved with amendments the proposal from the School of Business to waive the GMAT for students that meet certain criteria for Masters in Accountancy and Business Management. Studies have found that there is no correlation with performance on the GMAT and student success.
* The curriculum items appended were approved. The Business Analytics proposal is starting over in terms of development and will be voted on by the School of Business faculty. The process has been much improved. Subcommittees were advised to provide a list of issues/ concerns on level II proposals in advance of the discussion with the full Council. Viable PhD programs should have enough faculty to maintain undergraduate and graduate curriculum and keep faculty loads at a reasonable level.
* Graduate Council approved the revision (below) recommended by ASCRC to the Editorial Catalog Change Policy (201.30.3)
	+ Prerequisite or co-requisite changes on non-General Education courses within the same department or cognate discipline that do not impact other departments’ enrollment or course schedule.
		- Prerequisite changes on General Education courses and prerequisite changes that affect other departments must still be submitted for review.

## Adjournment

The meeting was adjourned at 1:02 p.m.

## Humanities Curriculum Consent Agenda

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| **Art**  |
| [ARTZ 410 UG](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1016)  | Advanced Research- Drawing | Change description  |
| [ARTZ 501 U](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1042)  | Graduate Critique Seminar | Change description  |
| [ARTZ 504 G](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1045)  | Pre-Candidacy | Change description, prereqs  |
| [ARTZ 505 G](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1046)  | Grad Studio Res: Art | Change description, other: Offered spring instead of autumn and spring., prereqs  |
| [ARTZ 506 G](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1047)  | Graduate Pedagogy | Change description, prereqs  |
| [ARTZ 507 G](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1048)  | Beyond Art School | Change description, prereqs  |
| [ARTZ 508 G](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1049)  | Expanded Studio Practice | Change description, prereqs  |
| [ARTZ 595 G](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1051)  | Special Topics | Change description, prereqs  |
| [ARTZ 598 G](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1052)  | Internship | Change description, prereqs  |
| [ARTZ 697 G](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1053)  | Term. Proj: Thesis Paper | Change description, other: Offered intermittently., prereqs  |
| [ARTZ 699 G](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1054)  | Term. Proj: Exhibit & Pres. | Change description, prereqs  |

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| **Journalism**  |
| [JRNL 429 UG](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/847)  | Documentary Photojournalism | Change prereqs  |
| [JRNL 430 UG](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1023)  | Print & Web Editing & Design | Change prereqs  |

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| **Linguistics** |
| [LING 478 UG](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/808)  | Learner Language | Change description, prereqs, title  |
| [LING 572 G](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/818)  | Generative Syntax | Change description  |

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| **Philosophy** |
| [PHL 501 G](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/822)  | Philosophy of Technology | Change description, title  |
| PHL 505 | Issues in the Anthropocene | New course |
| [PHL 507 G](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/824)  | Foundations of Ecology | New course  |

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| **Theatre & Dance**  |
| [DANC 410 UG](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/839)  | Ballet IV | Change prereqs  |
| [DANC 440 UG](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/841)  | Dance Pedagogy | Change prereqs  |

## Social Science Curriculum Consent Agenda

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| **Anthropology** |
| [ANTY 417 UG](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/916)  | Adaptation & Nutritional Anth | Delete course  |
| [ANTY 418 UG](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/898)  | Evol and Genet Var Human Pops | Change description, prereqs, title  |
| [ANTY 520 G](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/807)  | Contemporary Ethnography | Change description, repeatability, title  |
| [CJUS 488 UG](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/917)  | For Sci Crime Lab & Beyond | Change prereqs, title  |

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| **Communication Studies** |
| [COMX 541](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1106)  | Teaching Methods in COMM | Change title  |

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| **Environmental Studies** |
| [ENST 519 G](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1106)  | Foundations of Change | New course  |

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| **Political Science** |
| [PSCI 428 UG](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1205)  | World Economy | New course  |
| [PSCI 442 UG](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/820)  | Environmental Policy  | New course  |
| [PSCI 468 UG](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1100)  | Public Policy  | Change other: Cross List with Climate Studies Minor, title  |
| PSCI 481 | Democracy and Authoritarianism | New |
| [PSCI 495 UG](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1139)  | Democracy and Authoritarianism | New course  |
| PSCI 528 | Strategic Human Resource Mgmt | Delete |
| [PSCI 553 G](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/828)  | Political Theory | New course  |
| Program Modification | Master of Public Administration | Offer two tracks- Traditional MPA and Nonprofit administration |

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| **Psychology** |
| [PSYX 551 G](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/846)  | Advanced Personality | Change description, prereqs  |
| [PSYX 680 G](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/963)  | Consultation and Supervision | Change description, learning outcome, title  |
| [PSYX 625 G](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1136)  | Clinical Assessment | Change credits  |

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| **Sociology** |
| SOCI 446 UG | Prostitution & Human Trafficking | New course |
| [SOCI 471 UG](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1143)  | Gender and Global Development | Change description, level, number  |

## Schools Curriculum Subcommittee Consent Agenda

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| **Health & Human Performance** |
| [AHAT 411 UG](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/976)  | Practicum: Adv Pract Ath Tr I | Delete course  |
| [AHAT 412 UG](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/977)  | Adv Pract Athl Trng II | Delete course  |
| [AHAT 468 UG](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/980)  | Athl Training Org and Admin | Delete course  |

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| **Creative Pulse**  |
| [CP 587 G](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/937)  | Arts Educ Practicum | Change credits  |

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| **Communicative Sciences & Disorders** |
| [CSD 525 UG](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1070)  | Prof. Iss. in Speech-Lang Path | Delete course  |

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| **Curriculum & Instruction** |
| EDEC 550 | EC Curriculum Analysis, Design and Assessment | Drop prerequisites |

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| **Educational Leadership** |
| [EDLD 486 UG](https://www.umt.edu/winapps/adminfin/eCurr/CourseForm/Index/1062)  | Statistical Proc in Education | Change other: Crosslisting with EDU 421  |