

**GRADUATE COUNCIL MINUTES**  
**May 1, 2024**  
**Meadowlark Room**

**In Attendance:** Robin Blair, David Boffey, Jamie Brooksher, Jason Clemensen, Julie Dainty, Derrel Fincher, Tim Flood, Carissa Gober, Tatiana Goris, Jennifer Harris, Shelby Hutchens Elizabeth Mascher, Greg Murray, Jody Neef, Hermann Nonnenmacher, Howard Smith, Tracy Stahl, Kyle Thompson

Lori Martin filled in for Paul McCallum

**Absent:** Alex Binder, Anil Lal, Sang Lee, Alicia Mason, Matthew Montague, Brian Sims, Judy Smetana, Ryan Speelman

New Business:

Approval of 2024 Spring Graduates

**Dr. Thompson moved for approval, Dr. Neef seconded and the motion carried.**

**Dr. Flood moved to adjourn the Graduate Faculty meeting.**

The minutes of the April 2024 meeting were approved with no corrections.

There were no Graduate Faculty Recommendations.

There were no Graduate Service Recommendations.

The following curricular matters were submitted:

College of Education

Teaching and Leadership

MS Curriculum and Instruction (English for Speakers of Other Languages)

Request for Degree Changes

Options Available and Number of Hours: Thesis Option I 36 hours to 33 hours

Coursework Option III 33 hours to 30 hours

Course to be moved from required to elective: PSYCH 781 Psychology of Exceptional Children

Request for Degree Changes

Courses to be deleted from candidacy: READ 872 Literacy Assessment and Instruction with Practicum

**Dr. Fincher moved to approve the request for degree changes, Dr. Thompson seconded and the motion carried.**

## Graduate Certificate ESOL

### Certificate Name Change

Graduate Certificate ESOL changed to Graduate Certificate in TESOL (Teaching English to Speakers of Other Languages)

**Dr. Thompson moved for approval, Dr. Clemensen seconded and the motion carried.**

There was no old business.

### Provost Announcements

Dr. Smith shared that PSU presented to KBOR regarding the plan moving forward for six undergraduate programs that were identified as having low enrollment.

There were no committee reports.

**Dr. Fincher moved to adjourn.**

The June and July meeting will be held via email Wednesday, June 12, 2024 and Wednesday, July 10, 2024

The first 2024-2025 Graduate Council meeting will be held on Wednesday, September 11, 2024