

Oakland University

GRADUATE COUNCIL MINUTES

Wednesday, April 2, 2014 – Meeting #15

Location: 245 KL
Meeting Time: 2:00-4:00 pm
Approved:

Present: Dan Aloï, Tamara Hew-Butler, Dae-Kyoo Kim, Frank Lepkowski (*Ex Officio*), Karl Majeske, Robert Noiva, Linda Pavonetti, Claire Rammel (*ExOfficio*), Darlene Schott-Baer (Chair), Carol Swift, and Joe Shively

Absent: Harvey Qu (excused) and Cheryl Riley-Doucet (excused)

Staff: Julie Delaney and Tina Tucker (Secretary)

The meeting was convened by Darlene Schott-Baer, Chair, at 2:00 PM.

I. APPROVAL OF MINUTES

Joe Shively made a motion to approve the minutes of the March 19, 2014, Graduate Council Meeting as written. Dan Aloï seconded the motion. Motion passed unanimously.

II. REPORT OF THE CHAIR

Dr. Schott-Baer stated that Wednesday of next week will be the Graduate Council's last meeting for the academic year. She noted that meetings were scheduled two weeks in a row in order to submit final business to the April Senate Meeting.

III. OLD BUSINESS

No old business.

IV. NEW BUSINESS

Master of Music in Music Education Program Modification Proposal. Reviewers: Tamara Hew-Butler and Dae-Kyoo Kim

First Reading: Debatable, amendable, and not eligible for final vote at this meeting.

Dr. Swift moved to approve the Master of Music in Music Education Program modification proposal of adding a second exiting option. Dr. Noiva seconded the motion.

The proposal was presented to the Council by Dr. Hew-Butler and Dr. Kim. The proposal is to add a second completion option. This addition will give the current MM in Music Ed the traditional Thesis Option and the new Practicum Option. Having the two options would broaden the nature of the offerings to appeal to a wider range of potential graduate students. A couple of needed corrections in the document were noted by Council members, and Dr. Shively stated that he will make the corrections in the final document.

Dr. Swift moved to waive the second reading and to amend the original motion to approve the Master of Music in Music Education Program modification proposal of adding a second exiting option with noted corrections to the final document. Dr. Hew-Butler seconded the motion. Motion to waive the second reading and to amend the original motion passed unanimously.

With no further discussion. Dr. Schott-Baer called for the question on the amended motion ***to approve the Master of Music in Music Education Program modification proposal of adding a second exiting option with Graduate Council's noted corrections to the final document. Motion passed unanimously.***

Changes to be effective Fall Semester 2014.

Graduate Certificate in Autism Spectrum Disorder Modification Proposal. Reviewers: Frank Lepkowski and Joe Shively

First Reading: Debatable, amendable, and not eligible for final vote at this meeting.

Dr. Shively made the motion to approve the proposal to split the five options of the Graduate Certificate in Autism Spectrum Disorder into five separate certificates and rename each certificate. Dr. Kim seconded the motion.

Mr. Lepkowski presented the proposal to the Council. The current program is a graduate level certificate that includes five options. The Early Childhood Department is proposing to split the single Special Education certificate with five options into five different certificates. Splitting the single certificate into five certificates will better represent the programs and the populations served. Each certificate will have its own credit requirement, thus eliminating the range that is no longer allowable by Financial Aid. Completers of one program within the current certificate will be able to complete another option. The split will also allow differentiation of admission requirements.

Dr. Pavonetti made a motion to waive the second reading of the Graduate Certificate in Autism Spectrum Disorder modification proposal. Dr. Shively seconded the motion. Motion to waive the second reading passed unanimously.

With no further discussion, Dr. Schott-Baer called for the question on the ***Motion to split the five options of the Graduate Certificate in Autism Spectrum Disorder into five separate certificates and rename each certificate. Motion passed unanimously.***

Voting on the original motion of renaming the five certificates from the Graduate Certificate in Autism Spectrum Disorder Program continues:

Dr. Shively made the motion to approve the proposal to establish the Graduate Certificate "Graduate Certificate in Autism Spectrum Disorder Education: Basic." Dr. Kim seconded the motion. Motion passed unanimously.

Dr. Shively made the motion to approve the proposal to establish the Graduate Certificate "Graduate Certificate in Autism Spectrum Disorder Education: Advanced." Dr. Kim seconded the motion. Motion passed unanimously.

Dr. Shively made the motion to approve the proposal to establish the Graduate Certificate "Graduate Certificate in Autism for Multiple Disciplines." Dr. Kim seconded the motion. Motion passed unanimously.

Dr. Shively made the motion to approve the proposal to establish the Graduate Certificate "Graduate Certificate in Applied Behavior Analysis: Basic." Dr. Kim seconded the motion. Motion passed unanimously.

Dr. Shively made the motion to approve the proposal to establish the Graduate Certificate "Graduate Certificate in Applied Behavior Analysis: Comprehensive." Dr. Kim seconded the motion. Motion passed unanimously.

Changes to be effective Fall Semester 2014.

Graduate Certificate in Emotional Impairment. Reviewers: Frank Lepkowski and Joe Shively
First Reading: Debatable, amendable, and not eligible for final vote at this meeting.

Dr. Shively made the motion to approve the proposal to split the two options of the Graduate Certificate in Emotional Impairment into two separate certificates and rename each certificate. Dr. Hew-Butler seconded the motion.

Mr. Lepkowski presented the proposal to the Council. The current program has two options, each addressing a different population and each with different credit requirements. Splitting the single certificate program into two separate certificate programs will eliminate the problem of extreme range of credits and bring into compliance with Financial Aid policies. There is no change to the course requirements.

Dr. Swift moved to waive the second reading of the Graduate Certificate in Emotional Impairment modification proposal. Dr. Hew-Butler seconded the motion. Motion to waive the second reading passed unanimously.

With no further discussion, Dr. Schott-Baer called for the question on the original motion to ***split the two options of the Graduate Certificate in Emotional Impairment into two separate certificates and rename each certificate. Motion passed unanimously.***

Voting on the original motion of renaming the two certificates from the Graduate Certificate in Emotional Impairment Program continues:

Dr. Shively moved to approve the proposal to establish the Graduate Certificate "Graduate Certificate in Emotional Impairment: Basic." Dr. Hew-Butler seconded the motion. Motion passed unanimously.

Dr. Shively moved to approve the proposal to establish the Graduate Certificate "Graduate Certificate in Emotional Impairment: Advanced." Dr. Hew-Butler seconded the motion. Motion passed unanimously.

Changes to be effective Fall Semester 2014.

Graduate Certificate in Specific Learning Disability. Reviewers: Frank Lepkowski and Joe Shively
First Reading: Debatable, amendable, and not eligible for final vote at this meeting.

Dr. Shively moved to approve the proposal to split the two options of the Graduate Certificate in Specific Learning Disability into two separate certificates and rename each certificate. Dr. Noiva seconded the motion.

Mr. Lepkowski presented the proposal to the Council. Same as the Emotional Impairment Certificate, the current Specific Learning Disability program has two options, each addressing a different population and each with different credit requirements. Splitting the single certificate program into two separate certificate programs will eliminate the problem of extreme range of credits and bring into compliance with Financial Aid policies. There is no change to the course requirements.

Dr. Noiva moved to waive the second reading of the Graduate Certificate in Specific Learning Disability modification proposal. Dr. Pavonetti seconded the motion. Motion to waive the second reading passed unanimously.

With no further discussion, Dr. Schott-Baer called for the question on the original motion to ***split the two options of the Graduate Certificate in Specific Learning Disability into two separate certificates and rename each certificate. Motion passed unanimously.***

Voting on the original motion of renaming the two certificates from the Graduate Certificate in Specific Learning Disability Program continues:

Dr. Shively moved to approve the proposal to establish the Graduate Certificate "Graduate Certificate in Specific Learning Disability: Basic." Dr. Noiva seconded the motion. Motion passed unanimously.

Dr. Shively moved to approve the proposal to establish the Graduate Certificate "Graduate Certificate in Specific Learning Disability: Advanced." Dr. Noiva seconded the motion. Motion passed unanimously.

Changes to be effective Fall Semester 2014.

V. GOOD AND WELFARE

No report.

VI. ADJOURNMENT

With no further business, the meeting adjourned approximately 2:49 PM.