

# Oakland University

## GRADUATE COUNCIL MINUTES

Wednesday, April 9, 2014 – Meeting #16

Location: 100 KL

Meeting Time: 2:00-4:00 pm

Approved: 09/10/2014

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

**Absent:** Dae-Kyoo Kim (excused)

**Staff:** Julie Delaney

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 April 2, 2014, Graduate Council Meeting as corrected. Dan Aloï seconded the motion. Motion passed unanimously.** Correction made: 2<sup>nd</sup> page, 6<sup>th</sup> paragraph, 3<sup>rd</sup> sentence. Change “The Music Department.....” to “The Early Childhood Department.....”

### II. REPORT OF THE CHAIR

No report

### III. OLD BUSINESS

Dr. Schott-Baer distributed copies of the Online Course Definition that has been forwarded to Senate by UCUI and Graduate Council.

### IV. NEW BUSINESS

**Master of Education Program Modification Proposal.** Reviewers: Dan Aloï and Bob Noiva.  
First Reading: Debatable, amendable, and not eligible for final vote at this meeting.

**Dr. Noiva moved to approve the Master of Education Program modification proposal of adding a concentration in Applied Behavior Analysis (ABA). Dr. Pavanetti seconded the motion.**

The proposal was presented to the Council by Dr. Noiva and Dr. Aloï. The proposal is to add a concentration in Applied Behavior Analysis (ABA). This addition is needed to meet new requirements of the Michigan’s Autism Insurance Reform legislation and to meet the growing need for behavioral services given the passage of the insurance reform bill. A couple of needed corrections in the document were noted by Council members: add comments to #6 in reference to development of a business plan to generate revenue and obtain letter of support from the dean on budget; correct

name of credential to Board Certified Behavior Analyst (rather than Analysis). Dr. Swift stated that she will make the corrections in the final document.

***Dr. Pavanetti moved to waive the second reading and to amend the original motion to approve the Master of Education Program modification proposal of adding a concentration in Applied Behavior Analysis (ABA) with noted corrections to the final document. Dr. Riley-Doucet 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 Education Program modification proposal of adding a concentration in Applied Behavior Analysis (ABA) with Graduate Council's noted corrections to the final document. 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 2:45 PM.