A. Approval of the minutes: September 28, 2020

Motion was made, seconded, and carried to approve the September 28, 2020 minutes

B. Consent Items
   a. Graduate Faculty

October 2020 Graduate Faculty Subcommittee Appointments

| Graduate Faculty Subcommittee Appointments for September 2020 |
|---------------------------------|------------------|----------------|----------------|
| **Name** | **Dept** | **Current Rank** | **Committee Recommendation** |
| David A. Golden | Management and Marketing | Professor of Practice | Member |

| Graduate Faculty Subcommittee Reappointments for September 2020 |
|---------------------------------|------------------|----------------|----------------|
| **Name** | **Department** | **Current Rank** | **Committee Recommendation** |
| Brooks Barnes Pond | Pharmaceutical Sciences | Full Professor | Senior Member |
| Christen Yvonne Minnick | Communications and Behavioral Health | Assistant Professor | Affiliate |
| Kurt J Maier | Environmental Health | Full Professor | Senior Member |
| Ashley Bentley | Accountancy | Lecturer | Affiliate |
| Michelle Johnson | Rehabilitative Sciences | Associate Professor | Senior Member |

Motion was made, seconded, and approved to accept the Graduate Faculty appointments and reappointments
b. Curriculum
   i. Revise Curriculum: Non-Substantive – STEM K-12 Education (Change of
t       program credits)
   ii. Terminate Academic Program or Concentration – Counseling, MA
       (College Counseling/Student Affairs Concentration)
   iii. Terminate Academic Program or Concentration – Couples and Family
        Counseling Concentration

Motion was made, seconded, and carried to accept the curriculum proposals

C. Course level for Graduate Certificates Discussion and Guidelines
   a. See Attachment

Dr. Johnston, Dr. Bradshaw, and Dr. Channing will discuss this further

D. Proposed new approval process Discussion
   a. Subcommittee approval of their respective recommendations

E. No Graduate Council Meeting but items approved at curriculum level moved to next
   step (This does not include new programs, substantive changes, etc.)
   a. November 23
   b. December 28

There was a discussion about the consent agenda (if approved) that should be posted
somewhere and make sure if it is approved to get it to Academic Council by the deadline

November 9, 2020: Curriculum subcommittee meets
November 16, 2020: Faculty subcommittee meets
November 30, 2020: Grad Council meets

F. Summer Meetings (Zoom)
   a. Curriculum Subcommittee
      i. June 14th
      ii. July 12th
   b. Graduate Faculty
      i. July 19th

G. Graduate School Updates
   a. Analysis of Graduate Tuition

This is still being discussed and worked on.
b. Duolingo (English Proficiency Test) – Dr. Bartoszuk

Dr. Bartoszuk has done some research into this English proficiency Program. The test is less expensive than what is currently being used (TOEFL, IELTS) and can be given online. It has security features in place and has proctors who oversee the test. Discussion about whether to do a pilot for this; maybe try with 1 program and see how it works. More discussion will have to be done.

Adjournment: There were no further items to discuss. Meeting adjourned at 2:16pm