

MINUTES
West Virginia University Graduate Council Meeting
Thursday ~ December 15, 2016
Cathedral Room - Mountainlair

ATTENDEES

UPDATE ATTENDANCE: Adam Komisaruk, Eugenia Pena-Yewtukhiw, Mary Ellen Koay, Steve Urbanski, Michelle Sandrey, Evan MacCarthy, Jessica Deshler, Constina Charbonette, Sean McGowan, Joshua Weishart, Megan Dillow, Kevin Daly, Louis Slimak, Aimée Pfeifer, Daniel Panaccione, Gerald Blakely, Matthew Jacobsmeier, Victor Mucino, Katherine Karraker

NEW BUSINESS AND AGENDA ITEMS

Review Minutes from the November 2016 Council Meeting

Motion was made to approve minutes without changes.

Motion approved (with abstention).

Proposals

Intent to Plan:

LLM in White Collar Forensics Justice (Key 737). The College of Law's goals and objectives in establishing the WCFJ LLM are (1) to create a plan of study that allows students to focus on business-related forensic fraud such as forensic accounting, (2) to leverage WVU's expertise and reputation in forensic accounting, and (3) to expand the current stature of the Forensic Justice LLM by offering the only business-related Forensics LLM in the country. The WCFJ program will be flexible and varied enough to allow professionals already working in a related industry to hone, develop, and expand their skills, as well as provide new and experienced attorneys (possessing limited exposure to business forensics issues in tax law, securities regulation and numerous other corporate compliance areas of law) the opportunity to develop a knowledge base and skill set to serve this expanding area of need. Currently there are no LLM offerings in the United States with a primary focus on forensic accounting in the white collar area. While some LLM programs at other law schools discuss some business-related issues, (i.e., issues related to tax law or international business) the WCFJ program would be unique in that it will offer a forensics lens for discussing many of the issues that come up in business law.

Motion was made to approve the Intent to Plan.

Motion was approved (with abstention).

Program Changes:

MFA in Creative Writing (Key 212). Non-Creative Writing English Courses: any courses at the 500 or 600 or 700 level, except ENGL 611, ENGL 618, or ENGL 618A, or ENGL 618B, or ENGL 688, or ENGL 689, or ENGL 698, or ENGL 790.

Motion was made to approve the Program Change.

Motion approved (with abstention).

MA in Instructional Design and Technology (Key 671). The IDT MA program is requesting to lower the 36 credit requirement to 30 credits. IDT faculty met and agreed that this is a positive change. While the proposed change will make the program more affordable and efficient for students, the quality of education will be maintained.

Motion was made to approve the Program Change.

Motion approved.

MA in Literacy Education (Key 637). Modify the coursework requirements in the 30-credit-hour MA program. This includes replacing 9 existing credits (RDNG 641/3 credits & RDNG 685/6 credits) with RDNG 620 (new), RDNG 689 (new) and one CEHS elective course option. Changes in curriculum are guided by the Standards for Reading Professionals published by the International Literacy Association.

Motion was made to approve the Program Change.

Motion approved.

BOG Follow-up Reports

a. Educational Leadership, MA -

Motion was made to recommend that Provost and Dean of CEHS discuss termination of these programs and provide a report by April 1st, 2017 regarding the future of the programs to the Graduate Council.

Motion approved.

b. Education, EdD (discontinuation) -

Motion was made to recommend that Provost and Dean of CEHS discuss termination of these programs and provide a report by April 1st, 2017 regarding the future of the programs to the Graduate Council.

Motion approved.

a. Public School Administration - Principal Preparation, Graduate Certificate -

Motion was made to recommend that Provost and Dean of CEHS discuss termination of these programs and provide a report by April 1st, 2017 regarding the future of the programs to the Graduate Council.

Motion approved.

b. Public School Administration - Instructional Supervisor Preparation, Graduate Certificate

Motion was made to recommend that Provost and Dean of CEHS discuss termination of these programs and provide a report by April 1st, 2017 regarding the future of the programs to the Graduate Council.

Motion approved.

c. Public School Administration - Superintendent Preparation, Graduate Certificate -

Motion was made to recommend that Provost and Dean of CEHS discuss termination of these programs and provide a report by April 1st, 2017 regarding the future of the programs to the Graduate Council.

Motion approved.

d. Agricultural and Resource Economics, MS

Motion was made to table discussion on this program until a follow-up report is received from the program.

Motion approved.

e. Agricultural and Extension Education, MS

Motion was made to table discussion on this program until a follow-up report is received from the program.

Motion approved.

f. Plant and Soil Science, MS

Motion was made to request that the program provide an additional follow-up report by December 1st, 2017 to provide the extension requested by program.

Motion approved (with abstentions).

g. Genetics and Developmental Biology, MS

Motion was made to request that the program provide an additional follow-up report by December 1st, 2017 to provide the extension requested by program.

Motion approved (with abstentions).

h. Genetics and Developmental Biology, PhD

Motion was made to request that the program provide an additional follow-up report by December 1st, 2017 to provide the extension requested by program.

Motion approved (with abstentions).

i. Reproductive Physiology, MS & PhD

Motion was made to table discussion on this program until a follow-up report is received from the program.

Motion approved.

j. Forest Resources Science, PhD

Motion was made to table discussion on this program until a follow-up report is received from the program.

Motion approved.

k. Resources Management and Sustainable Development, PhD

Motion was made to table discussion on this program until a follow-up report is received from the program.

Motion approved.

l. Agricultural Sciences, PhD.

Motion was made to table discussion on this program until a follow-up report is received from the program.

Motion approved.

Motion to adjourn meeting

Motion approved