



CALIFORNIA STATE UNIVERSITY, STANISLAUS

GRADUATE SCHOOL



February 15, 2007

Attending: Kurt Baker, Bret Carroll, Randall Brown, Diana Demetrulias, Ann Kohlhaas, David Lindsay, Mira Mayer,

Peter Nelligan, Arnold Schmidt, Margaret Tynan, Ramón Vega de Jesús, Shawna Young

Excused: Claudia Cortes, April Hejka-Ekins, Pamela Roe, Dennis Sayers, Andrew Wagner

Ex-Officio: Carl Bengston, Carl Brown

Guests: John Borba, Steven Graham, David Colnic, Dawn Poole, Ken Potts, John Sarraille, Paul Shinn

Peter Nelligan called the meeting to order at 2:35 p.m.

- I. **Approval of Agenda.** A motion was made by David Lindsay to approve the agenda. The motion was seconded by Margaret Tynan. The motion carried.
- II. **Approval of January 18, 2007 Minutes.** A motion was made by Bret Carroll to approve the January 18, 2007 minutes. The motion was seconded by Mira Mayer. The motion carried.
- III. **Information.**
 - A. **Proposing New Graduate Programs (Demetrulias) – Attachment #0607-3 revised.** A revised copy of Proposing New Graduate Programs was distributed. The document has been revised to include the Western Association of Schools and Colleges (WASC) definition of degrees as well as the new procedures for Proposing New Doctoral Programs.
 - B. **Thesis Template (Bengston) – Attachment #0607-16.** Carl Bengston informed the Council that a thesis template has been developed for graduate student's use. The templates are Microsoft Word documents that incorporate the formatting guidelines. There are two different layouts to choose from as per the Thesis/Project Preparation Guidelines. Upon consent of the Graduate Council the templates will be made available online.
- IV. **Action.**
 - A. **Ed.D. Program Proposal (Borba) – Attachment #0607-9.** The discussion of the Ed.D. Program proposal continued. The course proposals were reviewed.

Course Proposals

In addition to the below mentioned modifications, all course prefixes will be changed from DPIL to EDIL and the course numbers will be changed from 6000 series to 9000 series.

DPIL 6001 Applied Qualitative Research (3 units). Modify Student Learning Objective #5 to suggest that it can be measured. This will be corrected throughout the proposal. The motion to approve DPIL 6001 with modification of Student Learning Objectives #5 was made by David Lindsay, and seconded by Margaret Tynan. The course proposal was approved.

DPIL 6002 Applied Quantitative Research (3 units). Change Student Learning Objectives #3 from qualitative to quantitative. Diana Demetrulias will work with the College of Education to revise this proposal. The Council expressed concern with the class size of 28. A qualified student assistant will be appointed to assist the instructor. A motion to approve DPIL 6002 with modifications and the assistance from a qualified student was made by David Lindsay, and seconded by Shawna Young. The course proposal was approved.

DPIL 6003 Leadership and Organizational Theory and Practice (3 units). A motion to approve DPIL 6003 was made by David Lindsay, and seconded by Mira Mayer. The course proposal was approved.

DPIL 6004 Conceptual Curriculum, Instruction, and Assessment Perspectives (3 units). Student Learning Objectives will be changed to Student Learning Outcomes. A motion to approve DPIL 6004 was made by David Lindsay, and seconded by Margaret Tynan. The course proposal was approved.

DPIL 6005 The Formulation, Implementation, and Evaluation of Educational Policy (3 units). Delete last sentence from Graded Assignments #4-5. Change course title to include the word "Design". A motion to approve DPIL 6005 with changes to Graded Assignments #4-5 and course title was made by Margaret Tynan, and seconded by David Lindsay. The course proposal was approved.

DPIL 6006 Data-Driven Decision Making in Educational Settings (3 units). A motion to approve DPIL 6006 was made by David Lindsay, and seconded by Ramón Vega de Jesús. The course proposal was approved.

DPIL 6007 Social, Psychological and Philosophical Issues in Education (3 units). A motion to approve DPIL 6007 was made by David Lindsay, and seconded by Mira Mayer. The course proposal was approved.

DPIL 6008 Development of Educational Partnerships (3 units). It was suggested that the committee revisit the syllabus and make modifications to the Student Learning Objectives. A motion to approve DPIL 6008 with modifications was made by David Lindsay, and seconded by Mira Mayer. The course proposal was approved.

DPIL 6009 Curriculum Design for Transformative Learning and Education (3 units). A motion to approve DPIL 6009 was made by David Lindsay, and seconded by Shawna Young. The course proposal was approved.

DPIL 6010 School Law and Organizational Politics (3 units). A motion to approve DPIL 6010 was made by David Lindsay, and seconded by Shawna Young. The course proposal was approved.

DPIL 6011 Evaluation of Educational Effectiveness and Implementation of Staff Development/Student Interventions (3 units). A motion to approve DPIL 6011 was made by David Lindsay, and seconded by Mira Mayer. The course proposal was approved.

DPIL 6012 Instructional Leadership Models (3 units). A motion to approve DPIL 6012 was made by David Lindsay, and seconded by Mira Mayer. The course proposal was approved.

DPIL 6013 Management of Human, Fiscal, & Material Resources (3 units). A motion to approve DPIL 6013 was made by David Lindsay, and seconded by Mira Mayer. The course proposal was approved.

DPIL 6014 Recognizing and Promoting Effective Instructional Strategies (3 units). A motion to approve DPIL 6014 was made by David Lindsay, and seconded by Mira Mayer. The course proposal was approved.

DPIL 6015 Curriculum Leadership for Linguistically and Culturally Diverse Students (3 units). A motion to approve DPIL 6015 was made by David Lindsay, and seconded by Mira Mayer. The course proposal was approved.

DPIL 6016 Critical Pedagogy in Education Curriculum (3 units). A motion to approve DPIL 6016 was made by David Lindsay, and seconded by Mira Mayer. The course proposal was approved.

DPIL 6017 Foundations of the Modern Community College (3 units). A motion to approve DPIL 6017 was made by David Lindsay, and seconded by Mira Mayer. The course proposal was approved.

DPIL 6018 Leadership, Policy and Organizational Governance in the Community College (3 units). A motion to approve DPIL 6018 was made by David Lindsay, and seconded by Mira Mayer. The course proposal was approved.

DPIL 6019 Institutional Planning, Assessment and Accountability in the Community College (3 units). A motion to approve DPIL 6019 was made by David Lindsay, and seconded by Mira Mayer. The course proposal was approved.

DPIL 6020 Professional Roles and Responsibilities of Community College Administrators (3 units). A motion to approve DPIL 6020 was made by David Lindsay, and seconded by Mira Mayer. The course proposal was approved.

DPIL 6021 Adult Development and Learning in the Community College (3 units). A motion to approve DPIL 6021 was made by David Lindsay, and seconded by Mira Mayer. The course proposal was approved.

DPIL 6022 Teaching, Curriculum and Program Development in the Community College (3 units). A motion to approve DPIL 6022 was made by David Lindsay, and seconded by Mira Mayer. The course proposal was approved.

DPIL 6023 Professional Roles and Responsibilities of Community College Faculty (3 units). A motion to approve DPIL 6023 was made by David Lindsay, and seconded by Mira Mayer. The course proposal was approved.

DPIL 6990 Dissertation (4 units). A motion to approve DPIL 6990 was made by David Lindsay, and seconded by Mira Mayer. The course proposal was approved.

A motion to approve the proposal for an Ed.D. Program was made by David Lindsay, and seconded by Shawna Young. The proposal passed unanimously.

- B. **Physical Education Program Revision (Young) – Attachment #0607-13.** Shawna Young provided the Council with a summary of the program revision proposal for the MA in Education with a concentration in Physical Education. The committee will work with the Graduate School to solidify application procedures. A motion to approve the program revision with minor modifications was made by Randall Brown, and seconded by David Lindsay. The motion carried.

V. **Discussion.**

VI. **Reports**

- A. **Academic Senate Report (Nelligan).** Deferred.
- B. **Associated Students Report (Cortes).** Deferred.
- C. **Faculty Budget Advisory Committee Report—FBAC (Lindsay).** Deferred.
- D. **Research, Scholarship and Creative Activities Policy Committee (Baker).** Deferred
- E. **Vice Provost (Demetrulias).** Deferred.

VII. **Announcements.** There were no announcements.

Bret Carroll moved to adjourn the meeting; David Lindsay seconded the motion.

Peter Nelligan adjourned the meeting at 4:25 p.m.

Respectfully submitted by Raichelle Owens.