

Minutes from Meeting
February 27, 2017
1:30-3:00 pm
Rooms 4204 (Bloomington) and 3138E (Indianapolis)

Members Present: John Hitchcock, Kelzie Beebe, Leslie Chrapliwy, Christine Leland (IUPUI), Cristina Santamaria Graff (IUPUI), Frank Di Silvestro, Jessica Lester

Ex-Officio Present: Y. Barry Chung, Ghangis Carter

Members Absent: Scott Bellini, Marjorie Manifold, Chad Christensen, Sam Museum

Ex-Officio Absent: Brendan Maxcy (IUPUI)

Staff: Liyao Zhao

- I. Review and Approval of Minutes from January 9, 2017
 - *Leslie Chrapliwy moved to approve the minutes from January 9, 2017, as presented.*
 - *Christine Leland seconded the motion.*
 - *All in favor.*

- II. New Business
 - A. **New Course Request: P610**

The first item of new business concerned a new course request: P610. Jack Cummings said that at his last accreditation, he was charged with being more specific about the nature of supervision being taught for theoretical or practical purposes. When students attempt to get licensed, they need to have certified supervision for their license. With little discussion, the committee voted to approve the changes to P610 in alignment with what APA is requirement.

 - *Jessica Lester moved to approve new course request P610, as presented.*
 - *Leslie Chrapliwy seconded the motion.*
 - *All in favor.*

 - B. **Proposal for Transfer Hours for a Certificate**

The committee next discussed how many hours can be transferred into the school's certificate programs. It is not clearly stated in the bulletin. Leslie Chrapliwy noted that nine credits can be transferred into the master's program; 18 for the Ed.S; and 30 for the Ed.D or Ph.D. The committee agreed with the 6-credit proposal forwarded by one of the students. This should attract more students to the master's and doctoral programs. The committee decided that there should be a 6-credit maximum, even if the certificate program in question is more than 12 credits.

- *Frank Di Silvestro moved to approve the proposal for transfer hours for a certificate as presented.*
- *Jessica Lester seconded the motion.*
- *All in favor.*

III. Informational Item

A. **Graduate Bulletin Language Regarding Dissertation Defenses**

The last item of business was a discussion of the dissertation defense policy. Chrapliwy reported that the University Graduate School decided that both the student and the committee chair must be present on campus for the dissertation defense, and that other committee members should plan to be present, but if extenuating circumstances arise, they may participate remotely. Chung discussed some exceptions to the committee, as follows:

- if a member becomes ill in the days leading up to the defense but can still participate;
- if the member is on sabbatical;
- if the member is replacing a dissertation committee member that has left the university.

Chung added an update regarding a survey on degree minors; the survey measured how students feel about minors. There is some concern among students that SoE is requiring too many credit hours to complete the degree, and that minors are not valued that much on the job market. Carter asked if minors were perceived to be more of an individual accomplishment and not considered deeply in the job market. This is not clear. Chung will send the survey to Jane Kaho to be distributed.