

Graduate Membership Committee
12/10/2018 Meeting Agenda
3:15-4:30, 382 Allyn Hall

Committee Members:

Hannah Chai (Chair)	CEHS	Present
Paul Koles	BSOM	Present
Caroline Cao	CECS	Present
Kimberly Warrick	COLA	Absent
Barbara Fowler	CONH	Absent
Steven Higgins	COSM	Absent
TBD	LAKE	-
Kim Lukaszewski	RSCOB	Present (Left at 4:08 pm)
TBD	SOPP	-
Barry Milligan (NV)	Graduate School Dean	Present
Erin Renslow	CEHS Graduate Assistant	Present

Additional Attendees: Dr. December Green, Dr. Jerri Killian (3:13 – 3:33 pm)

Meeting Started: 3:13pm

Added Business:

i. Nick Heimlich, COLA

Notes from the 11/5/2018 Meeting Minutes:

- Nick Heimlich
 - The chair, per request, provided a personal endorsement stating Heimlich had witnessed theory to practice in his work as a fire chief.

Lukaszewski, having taught a similar class, questioned whether someone without knowledge of and possible exposure to theories would be able to teach a class only teaching theories.

Fowler seconded Lukaszewski with similar concerns, also having taught a similar class.

The committee voted and unanimously denied the candidate at 3:26 PM.

Reconsideration of N. Heimlich – Dr. Green and Dr. Killian

- Items of Discussions
 - Chai explained to Green and Killian why the committee previously denied the nominee.
 - Killian described why Heimlich was a good candidate to teach the Organizational Theory class to the committee. The nominee exhibited great competence in his ability to translate theory to practice. Killian expressed how she believed he was up to NASPA standards.
 - Koles questioned if the class was research or practice based.
 - Killian noted that it was a mix between theory and practical application with emphasis on the latter. She requested that the committee approve the candidate based on that criteria.
 - Chai recommended that future nominees submit more detailed resumes that would produce more evidenced support.
 - After Green and Killian left, the committee continued with a private discussion regarding the nominee.
 - All committee members agreed that, after Killian's explanation, the nominee is a good fit for the course.
- Vote to Approve/Deny
 - The committee unanimously voted and the nominee was approved to teach URS 7030 until 2022 at 3:37 pm.

1. Meeting Minutes from 11/5/2018

- Vote to Approve the Minutes
 - Koles motioned, Lukaszewski seconded, and the committee unanimously voted to approve the minutes at 3:41 pm.

2.a. Old Business: Tabled discussion regarding nominees

- William Kennedy, ATH-COLA
TABLED the discussion until more information is received regarding supervision of master's thesis or dissertation. Teaching courses was unanimously approved by the committee.
- Jill Krieg-Accrocco, ATH-COLA
TABLED the discussion until more information is received regarding supervision of master's thesis or dissertation. Teaching courses was unanimously approved by the committee.
- Kim Vogel, SW-COLA
Need more information regarding nominee's previous experience – teaching practitioner or theory course
 - The committee voted and the nominee was unanimously approved to teach Social Welfare Policy I at 3:45 pm.

3. Applicants Recommended for Approval by the Dean of the Graduate School

- 1) John Emmert, EE-CECS
 - 2) Michal Kraszpuski, NCBP-COSM
 - 3) Michael Matott, NCBP-COSM
 - 4) Laura Rouhana, BioSci-COSM
- Vote to Approve/Deny
 - The committee voted and unanimously approved the nominees approved by the Dean at 3:50 pm.

4. Applicants to be Considered by the Graduate Faculty Membership Committee

- 1) Amanda Blake, TED-CEHS
 - a. Chai requested the nominee receive temporary membership. With the program disbanding, and only 1 IS faculty in the department, an instructor is needed for the three students left in the program that need to graduate.
 - b. The committee voted and unanimously approved the nominee to teach EDS 6220 and EDS 6240 for spring 2019 at 3:58 pm.
- 2) Monica Clarke, TED-CEHS
 - a. Chai noted that Clarke helped design and build the Dyslexia program and is a specialist regarding dyslexia. She would only be teaching courses regarding dyslexia. Additionally, the dyslexia program is a non-degree, non-licensure program.
 - b. The committee voted and unanimously approved the nominee to teach EDS 6190 and EDS 6195 at 4:03 pm.
- 3) John Miller, PPH-BOSM
 - a. The committee noted that the qualifications for the nominee to teach the course were not listed.
 - b. TABLED the discussion until more information is received on the nominee's qualifications.
- 4) Kristie Place, SW-COLA
 - a. The committee voted and unanimously approved the nominee to teach practice-based courses at 4:09 pm. (courses were never specified on the application and letter)
- 5) Nick Ritucci, NCBP-COSM
 - a. The committee voted and unanimously approved the nominee to teach physiology courses at the undergraduate and graduate level at 4:12 pm.
- 6) Lisa Wolfe, NCBP-COSM
 - a. The committee voted and unanimously approved the nominee to teach Social Work courses at the master's level at 4:14 pm.

5. Spring 2019 meeting days/times – Please mark your calendars.

- January 22, 2019: 1:00-2:30
- February 19, 2019: 1:00-2:30
- March 21, 2019: 1:00-2:30
- April 16, 2019: 3:00-4:30

6. Additional Items

- Milligan gave the committee an overview of changes to the in-process Graduate Faculty Membership Process Form updated in December specifically regarding the *criteria for specific privileges*.
- This form was emailed out to committee members and posted in Pilot (12/10, 5:43pm)

Meeting Adjourned: 4:36 pm

Next Meeting: January 22, 1:00-2:30, 382 Allyn Hall