



MONTANA STATE UNIVERSITY NORTHERN

Meeting Minutes
Grad Council Committee
September 26, 2017
Cowan Hall Room # 314
3:00pm

Members: Carol Reifschneider, Curtis Smeby, Darlene Sellers, Eleazer Resurreccion, Joey Todd, Larry Strizich, Norton Pease, Randy Bachmeier, Steven Don, Virginia Braithwaite

Chair: Curtis Smeby Minutes: Debra Bradley

Members Present: Curtis Smeby, Darlene Sellers, Steven Don, Larry Strizich, Norton Pease

1. **Meeting was called to order by Curtis at 3:05pm**

2. **Minutes from April 4, 2017**
 - a. Motion was made by Darlene
 - b. The second was made by Larry
 - c. Question was called
 - d. Minutes approved as written

3. **Approval of the Agenda**
 - a. Motion was made by Norton
 - b. The second was made by Steven Don
 - c. Question was called
 - d. Agenda was approved by all

4. **Old Business**
 - a. Larry states that the committee is keeping busy. Debra keeps things flowing in the right direction.

5. **New Business**
 - a. Counselor Education
 - i. CNSL 597 Special Topic for three semesters; Post Graduate School Counseling Internship
 - ii. Would like to keep the 597 but that is up to the register office to see if is feasible
 - iii. Bring the forms to the next college meeting
 - iv. One student has been dismissed from the program. Lack of communication from the student's side.

- v. 14 new students for the Fall 2017 Semester
 - vi. MAT scores are good
 - vii. 13 students in internship
 - viii. 11 graduated May 2017
 - b. Instruction and Learning
 - i. Curtis brought forth forms for the upcoming college meeting
 - ii. EDUC 598 drop the name of Graduate Action Research
 - iii. New Name – EDUC 598 Graduate Exit Completion
 - iv. Work with the register's office to maintain the same #
 - v. 16 in the Fall 2017 cohort
 - vi. 1 student in the Spring 2017 cohort remaining
 - vii. 2 students are trying to come back from the Spring 2017 cohort.
 - 1. Still need to get their petition in along with their registration and admission paperwork to Debra
 - c. LAT on TaskStream
 - i. Julie and Mike have been helpful
 - ii. Develop a rubric
 - iii. Caleb has been assisting with Bright Space/D2L
 - d. I & L Fall Tour
 - i. Ft Peck and surrounding areas
 - ii. Browning and surrounding areas
 - iii. Working with the provost office and admissions about travel to Canada
6. Adjournment at 4:00p
- a. Motion was made by Steven
 - b. Second was made by Darlene
 - c. Question was called
 - d. Adjournment was approved by all

Respectfully Submitted

Debra Bradley