

**University of Southern Indiana**  
**Council of Graduate Program Directors and Chairs**  
**November 16, 2016**

ATTENDANCE: R. Rochon, Provost, M. Rowser (Chair), B. Beach, G. Bower, C. Conaway, J. DeJong, J. Dickerson, S. Frank, M. Hall, M. Hanka, B. Hart, M. Hostetler, J. Kilbane, T. McDonald, R. Rochon, K. Valadares  
 Guests: Dr. Paul Theobold

The meeting was called to order at 9:00 a.m.

The minutes from the October 19, 2016 meeting were reviewed. Dr. Beach made the motion to approve them, and the motion was seconded by Dr. Hanka. The minutes were approved.

Topic	Discussion	Decision
<b>Announcements</b>	The council has requested a different meeting time for the Council of Graduate Program Directors and Chairs meetings. A “doodle” will be sent for a suggestion of a different day/time for the 2017-2018 academic year.	Information Only
	Dr. Janet Kilbane announced her retirement to the council. Dr. Rick Hobbs will be the Interim Chair of MSOT starting Spring 2017.	
	Dr. Rochon thanked the council for reviewing the Ed.D. program proposal. The Provost heard the need for this type of doctoral program from community stakeholders and felt this Ed.D. program speaks to the needs of the community.  Dr. Rochon mentioned Dr. Rowser’s Enrollment Management presentation. The Provost spoke of Dr. Rowser’s acknowledgement of the council’s support and feedback in her presentation. Dr. Rochon asked Dr. Rowser and members of the council to discuss and propose ways that Academic Affairs and the University can provide more support for graduate faculty and relevant research type experiences for graduate assistants	
<b>New Business</b>	No New Business	
<b>Old Business</b> Ed.D. Program Proposal	Dr. Paul Theobold mentioned that the community-based model (CBM) is very important to this doctorate. Discussion points from our last council meeting were addressed such as: <ul style="list-style-type: none"> <li>- GRE Requirements</li> <li>- Concentrations</li> <li>- Assessment</li> </ul>	After the brief presentation by Dr. Theobold, Dr. Hanka motioned to approve the proposal for the Ed.D. program pending suggested revisions and changes. Dr. McDonald seconded. One abstained. The motion was approved.

Fundraising – Next Steps	Dr. Rowser would like the committee to provide input on our next steps towards fundraising initiatives. The committee discussed fundraising for Graduate Assistantship opportunities.	Dr. Rowser will discuss further with council once Graduate Assistantship discussions with the President and Provost are complete.
Spring Scholarship	<p>Dr. Rowser reminded the committee of last year's dispersal of scholarships to Graduate Students:</p> <ul style="list-style-type: none"> <li>- Dispersed monies based upon new admits</li> <li>- Funds for diversity enhancement and need based</li> </ul>	Dr. Rowser will send accounting of last year disbursement out to committee.

**The next meeting will be January 18<sup>th</sup>, 2017 at 9:00 a.m. in Orr Center 3076.**

**The meeting was adjourned at 10:28a.m.**