



USF St. Petersburg Faculty Senate Committee:
Graduate Council: Meetings

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Graduate and Undergraduate Council

10-13-2011

Graduate Council Meeting : 2011 : 10 : 13

Graduate Council

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MINUTES
Graduate Council USFSP
Thursday, October 13, 2011
Meeting Called to Order at 3:05 pm

Members Present: Tina Neville– Chair, Kim Stoddard, Lisa Starks-Estes, Katherine Barker
Donna Knudsen (Ex-officio), Veronica Carroll (Graduate student member)

Members Absent: none

Guest: Susan Allen

I. Overview of Agenda Items:

- A. Introduction of new graduate student member, Veronica Carroll**
- B. Discussion and vote on the Infant Family Mental Health Certificate.**
- C. Approval of prior meeting minutes.**
- D. Discussion of the Master’s in General Psychology Pre-Proposal**
- E. Discussion of the Graduate Council’s charge.**

II. Agenda Item

- A.** Veronica Carroll was introduced and welcomed to the Council as the new graduate student member.
- B.** Susan Allen was present to answer questions concerning the Infant Family Mental Health Certificate.

Certificate

The members first addressed the Certificate as a whole.

There was discussion concerning whether so much on-line content would be effective for this type of psychology certificate whose goal is working with individuals. Susan explained that there are many direct assignments devoted to interviewing and working with individuals, attending professional meetings, audio taping interviews, and watching videos. The Council felt that all issues were addressed satisfactorily.

Next the Council addressed outcomes and assessments.

After some discussion it was agreed that:

- i.** Specific outcomes and means of assessment for the Certificate as a whole must be spelled out in a separate document, and
- ii.** Individual course outcomes must be connected to Certificate outcomes.

Kim Stoddard moved that we approve the Certificate as a whole, provided that “i” and “ii” above are included in the final Certificate document and that the changes made are reflected in the final document to be sent to Tina Neville by October 25, 2011. The motion was seconded by Lisa Starks-Estes and unanimously approved by the Council.

Course 1: Infant-Family Mental Health: CLP 6xxxx – This course was approved last year by the Graduate Council.

Course 2: Working with Systems of Care to Benefit Infants and Toddlers: SOW 6xxx

Discussion was had concerning the above course. It was moved by Lisa Starks-Estes and seconded by Kim Stoddard that this course be approved with no changes. The motion was unanimously approved.

Course 3: Working with Families of Infants and Toddlers: CLP 6xxx

Discussion was had concerning the above course. It was moved by Kim Stoddard and seconded by Tina Neville that this course be approved with no changes. The motion was unanimously approved.

Course 4: Field Practice and Evaluation in Infant-Family Mental Health: ISS 6xxx

Discussion was had concerning the above capstone course. It was moved by Kim Stoddard and seconded by Lisa Starks-Estes that this course be approved with no changes. The motion was unanimously approved.

- C. The minutes from the meeting of September 1, 2011, were reviewed. After discussion, Kate Barker moved that the minutes be accepted with the changes noted by Donna Knudsen. Kim Stoddard seconded the motion, and it was unanimously approved with the changes to be made.
- D. Pre-Proposal – Master's in General Psychology: Donna Knudsen shared with the Council her discussions with Dr. McHale regarding the pre-proposal. The Council discussed her comments and congratulated Donna on her many astute suggestions. The Council had nothing further to add. The committee looks forward to reviewing this proposal at the November meeting.
- E. The discussion of the Council's charge was tabled until the next meeting.

Next Meeting: Thursday, November 17, 2011, 2-3:30 pm

The meeting was adjourned at 3:50 pm.