

## **GRADUATE COUNCIL MINUTES**

**May 7, 2015**

**Location: Room 104, Gillis Building**

**Chair: Dr. Brian Jackson**

### **MEMBERS PRESENT**

Prof. Jonathan Allison  
Prof. Chike Anyaegbunam  
Prof. Michael Bardo  
Prof. Robin Cooper  
Prof. Trevor Creamer  
Prof. Thomas Dziubla  
Prof. Heather Erwin  
Prof. Jonathan Glixon  
Prof. Daniel Howe  
Prof. Ana Liberato  
Prof. Kristen Perry

### **MEMBERS ABSENT**

Ms. Grace Cale  
Prof. Carlton Craig  
Ms. Danielle Empson  
Prof. Jane Kleinert  
Prof. Markos Leggas  
Prof. Timothy McClintock  
Prof. Dan Stone  
Prof. Ole Wendroth  
Prof. Brett Spear

## **I. ACTION ITEMS**

### **A. POLICY PROPOSALS**

Prof. Jackson present the Modification to the University Scholars Guidelines. Prof. Dziubla made a motion to approve. The motion was seconded by Prof. Glixon and unanimously approved.

### **B. PROGRAMS AND CERTIFICATES**

1. Prof. Dziubla presented and made a motion to approve the proposed new Masters program in Applied Statistics. The motion was seconded by Prof. Glixon and unanimously approved.
2. Prof. Jackson presented and made a motion on behalf of Prof Spear to approve the proposed Masters of Public Health. The motion was seconded by Prof. Allison and unanimously approved

3. Prof. Jackson presented and made a motion on behalf of Prof. Kleinert to approve the PhD in English. The motion was seconded by Prof. Liberato and unanimously approved.
4. Prof. Dziubla presented and made a motion to approve the proposed PhD program in Mining Engineering. The motion was seconded by Prof. Glixon and unanimously approved.
5. Prof. Howe presented and made a motion to approve the proposed new GC in Improving Healthcare Value. The motion was seconded by Prof. Glixon and unanimously approved.
6. Prof. Jackson presented and made a motion on behalf of Prof. Craig to approve the proposed PhD program in Sociology. The motion was seconded by Prof. Dziubla and unanimously approved.

### **C. COURSE PROPOSALS**

1. A-H 767 Master's Portfolio Preparation. Prof. Perry presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Creamer and unanimously approved.
2. ITA 410G Special Topics in Italian Language. Prof. Glixon presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Liberato and unanimously approved.
3. STA 652 Advanced Statistical Modeling. Prof. Dziubla presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Allison and unanimously approved.
4. STA 654 Applied Bayesian Inference. Prof. Dziubla presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
5. ME 516 Systems Engineering. Prof. Dziubla presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
6. A-H 407 Art History Honors Thesis. Prof. Erwin presented and made a motion to approve the proposed course change. The motion was seconded by Prof. Perry and unanimously approved.

7. KHP 673 Health Promotion and Behavior Change. Prof. Anyaegbunam presented and made a motion to approve the proposed course change. The motion was seconded by Prof. Dziubla and unanimously approved.
8. KHP 677 Planning Health Promotion Programs. Prof. Anyaegbunam presented and made a motion to approve the proposed course change. The motion was seconded by Prof. Dziubla and unanimously approved.
9. LIS 539 Introduction to Medical Informatics. Prof. Perry presented and made a motion to approve the proposed course change. The motion was seconded by Prof. Perry and unanimously approved.

The Council meeting adjourned at 2:30 pm.