

GRADUATE COUNCIL MINUTES

September 25, 2014

Location: Room 104, Gillis Building

Chair: Dr. Brian Jackson

MEMBERS PRESENT

Prof. Michael Bardo
Prof. Carlton Craig
Prof. Robin Cooper
Prof. Thomas Dziubla
Prof. Daniel Howe
Prof. Jane Kleinert
Prof. Wayne Lewis
Prof. Ana Liberato
Prof. Kristen Perry
Prof. Brett Spear
Prof. Dan Stone
Prof. Ole Wendroth

MEMBERS ABSENT

Prof. Jonathan Allison
Prof. Chike Anyaegbunam
Ms. Grace Cale
Prof. Trevor Creamer
Ms. Danielle Empson
Prof. Jonathan Glixon
Prof. Markos Leggas
Prof. Timothy McClintock

GUESTS

Prof. Davey Jones
Prof. David Orren
Prof. Mary Vore
Mr. David Timoney

I. ACTION ITEMS

A. POLICY PROPOSALS

1. Prof. Price presented recommendations for modifications to the forms being developed for new undergraduate programs and certificates which would make them applicable to graduate level proposals. Prof. Bardo made the motion to approve the recommended modifications. The motion was seconded by Prof. Lewis and unanimously approved.
2. Prof. Jackson presented a proposal to modify AR 5-2 (Policies Relative to Teaching and Research Assistants) which would establish an appeal process involving the

Graduate Council in cases where a student's contract was rescinded after the March 01 notification date. Prof. Bardo made the motion to approve the proposal; it was seconded by Prof. Lewis and unanimously approved.

3. Prof. Jackson presented a proposal to modify the policy pertaining to doctoral candidate time extensions. The existing policy basically mandates a retake of the qualifying examination for approved time extensions of greater than 12 months duration. The proposal is to modify this so that the program will be asked to specify whether the QE retake is to be enforced as part of the extension request. Policy. Prof. Bardo made the motion to approve this modification; it was seconded by Prof. Lewis and unanimously approved.

B. PROGRAMS AND CERTIFICATES

1. Prof. Spear presented and made a motion to approve the modifications to the graduate program associated with the establishment of the Department of Toxicology and Cancer Biology. The motion was seconded by Prof. Bardo and unanimously approved.
2. Prof. Howe presented and made a motion to approve proposed changes to the Physician Assistant Master's program. The motion was seconded by Prof. Lewis and unanimously approved
3. Prof. Dziubla presented and made a motion to approve proposed changes to the Manufacturing Systems Engineering Master's program. The motion was seconded by Prof. Lewis and unanimously approved.
4. Prof. Craig presented and made a motion to approve the proposed changes to the Public Health Master's program. The motion was seconded by Prof. Bardo and unanimously approved.

C. COURSE PROPOSALS

1. HHS 402G: Muscle Biology. Prof. Wendroth presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Cooper and unanimously approved.
2. PPS 710: Techniques in Secondary Data Research. Prof. Wendroth presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Lewis and unanimously approved.

3. BMI 730: Principles of Clinical Informatics. Prof. Howe presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Lewis and unanimously approved.
4. BMI 731: Biomedical Information Retrieval. Prof. Howe presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Bardo and unanimously approved.
5. BMI 732: Biomedical Ontologies and Semantic Web Techniques. Prof. Howe presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Bardo and unanimously approved.
6. BMI 733: Biomedical Natural Language Processing. Prof. Howe presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Lewis and unanimously approved.
7. BMI 734: Introduction to Biomedical Image Analysis. Prof. Howe presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Bardo and unanimously approved.
8. BMI 735: Introduction to BioImage Informatics. Prof. Howe presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Bardo and unanimously approved.
9. CPH 709: Global Health Internship. Prof. Wendroth presented and made a motion to approve the proposed course change. The motion was seconded by Prof. Bardo and unanimously approved.
10. EXP 500: Introduction to Service-Learning. Prof. Wendroth presented and made a motion to approve this course change contingent upon modifications. The motion was seconded by Prof. Bardo and unanimously approved.
11. PAS 656: Patient Evaluation and Management. Prof. Howe presented and made a motion to approve the proposed course change. The motion was seconded by Prof. Bardo and unanimously approved.

The Council meeting adjourned at 2:55 pm.

GRADUATE FACULTY APPOINTMENTS

Bauer, John A., Ph.D.	Medical Sciences	FULL
Giannone Jr., Peter J., M.D.	Medical Sciences	FULL
Heath, E. Janie, PhD, APRN-BC	Nursing (PhD)	FULL
Ickes, Melinda J., Ph.D.	Educational Sciences	FULL
Kightlinger, Mark F.	Philosophy	FULL
Kim, Yung Soo, Ph.D.	Communication	FULL
Melander, Sheila D., PhD, ACNP	Nursing (PhD)	FULL
Payne, Christina M., Ph.D.	Chemical Engineering	FULL
Perry, Kyle A., Ph.D.	Mining Engineering	FULL
Thompson, Carol L., PhD, DNP, ACNP	Nursing (PhD)	FULL
Baek, Tae Hyun, Ph D	Communication	ASSO
Bergstrom, Haley, M.S.	Exercise Science	ASSO
Bergstrom, Haley, M.S.	Kinesiology & Health Promotion	ASSO
George, Michael	Educational Sciences	ASSO
Goodwin, Belinda R., MFA	Art Studio	ASSO
Grumbein, Adriane K., MS	Communication	ASSO
Hunting, Kyra O., Ph D	Communication	ASSO
Inman, Dianna D., DNP, RN, APRN	Nursing (PhD)	ASSO
Joo, Soohyung, Ph.D.	Communication	ASSO
Lane, Justin, M.Ed.	Special Education	ASSO
Liu, Kunlei, Ph.D	Mechanical Engineering	ASSO
Looby, Christopher, Dr.	English	ASSO
Love, Tony P., Ph.D.	Sociology	ASSO
Mallozzi, Christine, Ph.D.	Educational Sciences	ASSO
Mark, Tyler B., PhD	Agricultural Economics	ASSO
Moloney, Mairead, Ph.D.	Sociology	ASSO
O'Neill, Barbara M., Dr.	Family Sciences	ASSO
Parker, Kimberly A., PhD	Communication	ASSO
Riesenweber, Julie, M.A.	Historic Preservation	ASSO
She, Qing-Bai, Ph.D.	Nutritional Sciences (Master's)	ASSO
She, Qing-Bai, Ph.D.	Nutritional Sciences (PhD)	ASSO
Sutton, Jeannette N.	Communication	ASSO
Temel, Ryan E., Ph.D.	Nutritional Sciences (Master's)	ASSO
Temel, Ryan E., Ph.D.	Nutritional Sciences (PhD)	ASSO
Wedding, William Chad, M.S.	Mining Engineering	ASSO
Zheng, Yuqing, PhD	Agricultural Economics	ASSO