

**GRADUATE COUNCIL MINUTES**

**September 21, 2017**

**Location: Room 104, Gillis Building**

**Chair: Dr. Brian Jackson**

**MEMBERS PRESENT**

Prof. Anthony, John  
Prof. Bieber, Jeffery  
Prof. Black, Penni  
Prof. Frisby, Brandi  
Prof. Ickes, Melinda  
Prof. Lauersdorf, Mark  
Prof. Maloney, Doreen  
Prof. Martin, Nicholas  
Prof. Minier, Jennie  
Prof. Moser, Debra  
Prof. Tai, Zixue  
Prof. Thibault, Olivier  
Prof. Ma, Xin  
Prof. Taylor, Tim  
Prof. Truszczynski, Mirek  
Prof. Vaillancourt, Lisa  
Prof. Wilson, Melinda  
Mr. Smith, Aaron  
Ms. Stone, Anna

Guest: Dr. Annie Weber

**MEMBERS ABSENT**

Prof. Barrett, Michael  
Prof. Thyne, Clayton

**I DISCUSSION ITEMS**

Prof. Jackson welcomed new and returning council members for 2017-2018 academic year. Prof. Jackson Provided information regarding the time-frame of reviews and review of time extensions.

Profs. Minier and Spear updated the council members on the Blue Ribbon Panel.

Dr. Annie Weber, Assistant Provost for Strategic Planning & Institutional Effectiveness, provided an overview of new programs and program changes.

Prof. Jackson provided information about course deletion, grading scale maximum, progressive rigor of academic programs and maximum Time-to-Degree

## **ACTION ITEMS**

### **A. PROGRAMS**

1. Prof. Frisby presented and made a motion to approve the proposed Master in Health Administration. The motion was seconded by Prof. Minier and was unanimously approved.
2. Prof. Black presented and made a motion to approve the proposed Doctoral Degree in Anatomy and Neurobiology. The motion was seconded by Prof. Bieber and unanimously approved.
3. Prof. Thibault presented and made a motion to approve the proposed Masters in Medical Science. The motion was seconded by Prof. Black and unanimously approved.
4. Prof. Minier presented and made a motion to approve the proposed Masters in Social Work with all the related courses: SW 600, SW 602, SW 620, SW 621, SW 625, SW 630, SW 636, SW 722, SW 724, SW 733, SW 470, SW 741, and SW 750. The motion was seconded by Prof. Black and unanimously approved.
5. Prof. Bieber presented and made a motion to approve the proposed Masters in Social Work -Army. The motion was seconded by Prof. Black and unanimously approved.

### **B. COURSES**

1. Prof. Maloney presented and made a motion to approve the proposed courses for EAP 410G and EAP 445G. The motion was seconded by Prof. Martin and unanimously approved.
2. Prof. Ickes presented and made a motion to approve the proposed courses EDC – 612 and EDC 781. The motion was seconded by Prof. Martin and unanimously approved.
3. Prof. Truszczynski presented and made a motion to approve the proposal for the proposed courses MFS 699, MFS 780, and MFS 784. The motion was seconded by Prof. Black and unanimously approved

4. Prof. Tai presented and made a motion to table the proposed courses KHP 695 and KHP 782 for further information. The motion was seconded by Prof. Black and unanimously approved

The Council meeting adjourned at 2:45 pm.