

GRADUATE COUNCIL MINUTES

November 16, 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

MEMBERS ABSENT

Prof. Barrett, Michael
Prof. Thyne, Clayton

I POLICIES

1. Prof. Jackson explained and Prof. Lauersdorf made a motion to approve the following policies regarding the XXX-769 Residence Credit for the Doctor's Degree, Enrollment Policy for Master's Students, Grading Scale for Research Credit Courses, Leave of Absence Policy, Modified time-to-degree Policy, and Differentiation of Master's and Doctoral Level Rigor. The motion was seconded by Prof. Ma and unanimously approved.

II PROGRAMS AND CERTIFICATES

1. Dr. Price presented and Prof. Lauersdorf made a motion to approve the renewal of the following Graduate Certificate: Gender and Women's Studies, Assistive and Rehabilitation Technology, Clinical and Translational Science, Anatomical Sciences Instruction, Public Health Management, and College Teaching and Learning. The motion was seconded by Prof. Ma and was unanimously approved.
2. Prof. Jackson presented and Prof. Ma made a motion to conditionally approve the change to GC in Power and Energy. The council needed more description and justification for addition of track two to the Certificate. The motion was seconded by Prof. Lauersdorf and was unanimously approved.
3. Prof. Jackson presented and Prof. Ma made a motion to approve the change to Doctoral Degree in Business Administration. The motion was seconded by Prof. Lauersdorf and was unanimously approved.

B. COURSES

1. Prof. Jackson presented and Prof. Anthony made a motion to approve the course LAW 942. The motion was seconded by Prof. Martin and unanimously approved.
2. Prof. Ma presented and made a motion to approve the new course LIS 662. The motion was seconded by Prof. Martin and unanimously approved.
3. Prof. Thibault presented and made a motion to approve the proposal for the course change CPH 600. The motion was seconded by Prof. Black and unanimously approved.
4. Prof. Tai presented and made a motion to table the two course changes to KHP 695 and KHP 782 for lack of flexibility to the program. Prof. Ma suggested to invite a representative from KHP to the next GC meeting to answer some of the Council's questions. The motion was seconded by Prof. Black and unanimously approved.

The Council meeting adjourned at 2:00pm.