

GRADUATE COUNCIL MINUTES

December 14, 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. 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
Prof. Ickes, Melinda

I DISCUSSION ITEMS

Revisit discussion items from November meeting

Prof. Jackson presented a PowerPoint regarding Readmission.

Prof. Jackson explained and asked the Council's feed-back on Block Funding Metrics.

Prof. Jackson shared the Senate charge to Graduate Council regarding the Differentiation of master's and doctoral level rigor.

ACTION ITEMS

A. PROGRAMS, CERTIFICATES, POLICIES

1. Prof. Bieber presented and made a motion to approve the proposed GC in Nonprofit Management. The motion was seconded by Prof. Minier and was unanimously approved.
2. Prof. Jackson presented and made a motion to approve the GC in Power and Energy. The motion was seconded by Prof. Bieber and unanimously approved.
3. Prof. Jackson presented and made a motion to approve the proposed GRE Waiver for programs in School of Music. The motion was seconded by Prof. Black and unanimously approved.
4. Prof. Jackson presented and made a motion to approve the proposed GRE Waiver for Graduate Certificate and Masters in Research Methods in Education Program. The motion was seconded by Prof. Black and unanimously approved.
5. Prof. Jackson presented and made a motion to approve the proposed suspension of the Dual Degree in Pharmacy. The motion was seconded by Prof. Black and unanimously approved.
6. Prof. Jackson presented and made a motion to approve the following University Scholar Programs: USP Agricultural Economics, USP in Anthropology, USP in Chemical Engineering, USP in Classics, USP in Computer Science, USP in Family Sciences, USP in French, USP in Hispanic Studies, USP in History, USP in Linguistics (two programs), USP in Materials Science and Engineering, USP in Music, USP in Physics, and USP in Sociology. The motion was seconded by Prof. Black and unanimously approved.

B. COURSES

1. Prof. Jackson presented and made a motion on behalf of Prof. Ickes to approve the proposed new course BIO 618 Ecological Genetics. The motion was seconded by Prof. Martin and unanimously approved.
2. Prof. Frisby presented and made a motion to approve the proposed new course EAP 543 Education Abroad on Exchange Program. The motion was seconded by Prof. Martin and unanimously approved.

3. Prof. Jackson presented and made a motion on behalf of Prof. Barrett to approve the proposal new course ENT 509 Brains & Buds: Neuroscience of Pollination. The motion was seconded by Prof. Black and unanimously approved.
4. Prof. Black presented and made a motion to approve the following UED courses: UED 601 Urban and Environmental Design Studio I, UED 601 Urban and Environmental Design Studio II, UED 611 Visualization and Representation, UED 612 Research Design and Methods in Urban and Environmental Design, UED 651 History and Theory of Urban and Environmental Design, UED 701 Urban and Environmental Design Project, and UED 711 Urban and Environmental Design Thesis. The motion was seconded by Prof. Frisby and unanimously approved.
5. Prof. Black presented and made a motion to approve the new course VS 575 Current Literature in Veterinary Parasitology. The motion was seconded by Prof. Frisby and unanimously approved.
6. Prof. Jackson presented and made a motion on behalf of Prof. Ickes to approve the proposal course change for BIO 529 Developmental Biology. The motion was seconded by Prof. Black and unanimously approved.
7. Prof. Frisby presented and made a motion to approve the proposed course change for EDC 755 Instructional Systems Design Research Colloquium. The motion was seconded by Prof. Black and unanimously approved.
8. Prof. Martin presented and made a motion to approve the proposed course change for EE 537 Electric Power Systems I. The motion was seconded by Prof. Black and unanimously approved.
9. Prof. Martin presented and made a motion to approve the proposed course change for ENG 507 Advanced Workshop in Imaginative Writing. The motion was seconded by Prof. Black and unanimously approved.
10. Prof. Anthony presented and made a motion to approve proposed course change for HP 718 Adaptive Reuse. The motion was seconded by Prof. Black and unanimously approved.
11. Prof. Martin presented and made a motion to approve the proposed course changes for MFS 599 Topics in Manufacturing Systems Engineering and MNG 599 Topics in Mining Engineering. The motion was seconded by Prof. Black and unanimously approved.

12. Prof. Minier presented and made a motion to approve proposed course change for PA 683 Tax Policy. The motion was seconded by Prof. Black and unanimously approved.

The Council meeting adjourned at 2:45 pm.