

## GRADUATE COUNCIL MINUTES

February 21, 2019

Location: Room 104, Gillis Building

Chair: Dr. Brian Jackson

### MEMBERS PRESENT

Prof. Anthony, John  
Prof. Bieber, Jeffery  
Prof. Black, Penni  
Keiko Tanaka  
Prof. Ickes, Melinda  
Mr. Lichtenberg, Stuart  
Prof. Tai, Zixue  
Prof. Thibault, Olivier  
Prof. Ma, Xin  
Prof. Murtha, Brian  
Ms. Salomon, Ilyssa  
Prof. Selegue, John  
Prof. Truszczynski, Mirek  
Prof. Vaillancourt, Lisa  
Prof. Wedeking, Justin  
Prof. Wilson, Melinda

### MEMBERS ABSENT

Prof. Lauersdorf, Mark  
Prof. Martin, Nicholas  
Prof. Tanaka, Keiko  
Prof. Kwon, Donna  
Prof. Frisby, Brandi

### I DISCUSSION ITEMS

None

### ACTION ITEMS

#### A. PROGRAMS/CERTIFICATES

1. Prof. Murtha presented and made a motion to approve the proposed GC in Liberal Studies along with the related Courses SOC 683, SOC 720, ANT 680, ANT 681, GWS 602, and GWS 603. The motion was seconded by Prof. Black and was unanimously approved.

2. Prof. Black presented and made a motion to approve the GC in Tobacco Treatment Specialist Training along with all the related Courses NUR 621, NUR 622, and NUR 623. The motion was seconded by Prof. Thibault and unanimously approved.
3. Prof. Tanaka presented and made a motion to approve the GC in Clinical Social Work. The motion was seconded by Prof. Thibault and unanimously approved
4. Prof. Anthony presented and made a motion to approve the GC in Power System, USP in COE, USP in EE, MS in Computer Engineering, PhD in Computer Engineering, and MS in Data Science. The motion was seconded by Prof. Selegue and unanimously approved

## **B. COURSES**

1. Prof. Wilson presented and made a motion to approve the proposed course proposals for CPH, 621, 634, 687, 601, 603, 612, 620, 631, 650, 652, 658 660 672, and 785. The motion was seconded by Prof. Black and unanimously approved.
2. Prof. Thibault presented and made a motion to approve the proposed course EPI 717. The motion was seconded by Prof. Selegue and unanimously approved.
3. Prof. Murtha presented and made a motion to approve the proposed course ISC 583. The motion was seconded by Prof. Black and unanimously approved.
4. Prof. Tanaka presented and made a motion to approve the proposed course for ENG 602. The motion was seconded by Prof. Black and unanimously approved.

The Council meeting adjourned at 2:20 pm.