**GRADUATE COUNCIL MINUTES**

**April 14, 2022**

**Zoom Meeting**

**Chair: Dr. Brian Jackson**

# MEMBERS PRESENT MEMBERS ABSENT

Prof. Crawford, Christopher Prof. Guillou, Bertrand

Prof. Craven, Rolf Ms. Dyer, Tabitha

Prof. Cassone, Vincent Mr. Luteyn, Eric

Prof. Choi, Namjoo Prof. Reber, Dierdra

Prof. Fay, Lindsay Prof. McFadden, Jonathan

Prof. Fisher, Molly

Prof. Grove, John

Prof. Hans, Jason

Prof. Harley, Debra

Prof. Hoch, Johanna

Prof. Lian, Huiwen

Prof. Ladipo, Folami

Prof. Limperos, Anthony

Prof. Orren, David

Prof. Van Lanen, Steven

# I. DISCUSSION ITEMS

Prof. Jackson expanded the discussion from the previous meeting on Qualifying Examination Process, Graduate Student Handbooks, Committee Meeting Policy for on-line Programs, and the MBA grading Scale Change.

# II. ACTION ITEMS

Prof. Jackson presented the proposal to extend acceptance of Duolingo. Prof. Limperos made a motion to approve the proposal. The motion was seconded by Prof Cassone and was unanimously approved.

Prof. Jackson presented the proposal for TOEFL Essentials. Prof. Cassone made a motion to approve the proposal. The motion was seconded by Prof Cassone and was unanimously approved.

1. **PROGRAMS/CERTIFICATES**
2. Prof. Choi presented and made motion to approve the new GC in Leadership for Early Childhood and the related courses, EDL 580, 581, 582, 583, as well as HIS 670, IEC 510, and SW 621. The motion was seconded by Prof. Ladipo and was unanimously approved.
3. Prof. Ladipo Presented and made motion to approve the new USP programs in Aerospace Engineering (BS to PhD and BS to MS), Biomedical Engineering (BS to PhD and BS to MS), and MS in Mechanical Engineering. The motion was seconded by Dr. Limperos and unanimously approved.
4. Prof. Crawford presented and made motion to approve the new USP in Computer Science (BS-MS), and Mechanical Engineering ((BS to PhD and BS to MS), as well as MS in Data Science and CE 519, EE 589, and EES 740. The motion was seconded by Prof. Hans and was unanimously approved.
5. Prof. Limperos presented and made motion to approve the change to the EDS Educational Leadership, Instructional Coaching GC, International Education GC, Leadership for Deeper Learning GC, Sport, Fitness and Recreation Management GC, Educational Leadership. The motion was seconded by Dr. Crawford and was unanimously approved.
6. Prof. Cassone presented and made a motion to approve the MS in Athletic Training. The motion was seconded by Prof. Hans and was unanimously approved.
7. Prof. Orren presented and made a motion to approve the GC in Population Health. The motion was seconded by Prof. Fisher and was unanimously approved.

**C. COURSES**

1. Prof. Lian presented and made a motion to approve the new course ACC 634, CLD 501, FAM 500, ACC 624, FAM 502, FAM 658, FAM 673, and FAM 685ACC 659 Analytical Modeling in Accounting, Auditing & Taxation. The motion was seconded by Dr. Harley and was unanimously approved.
2. Prof. Van Lanen presented and made motion to approve the AT 644, CNU 608, AT 643, CNU 603, 609, 611, 612 and 702. The motion was seconded by Dr. Orren and was unanimously approved.
3. Prof. Fay presented and made motion to approve the ART 796, and 797. The motion was seconded by Dr. Orren and was unanimously approved.
4. Prof. Harley presented and made motion to approve the ISC 563 and 564, MBA 692, and MAS 560. The motion was seconded by Dr. Fisher and was unanimously approved.
5. Prof. Fisher presented and made motion to approve the MBA 692 Education Abroad. The motion was seconded by Dr. Orren and was unanimously approved.
6. Prof. Hans presented and made motion to approve SEM 521 Foundations in Stem Teaching. The motion was seconded by Dr. Fisher and was unanimously.

The Council meeting adjourned at 3:00 pm.