

## **GRADUATE COUNCIL MINUTES**

**September 27, 2018**

**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. Kwon, Donna  
Mr. Lichtenberg, Stuart  
Prof. Tai, Zixue  
Prof. Thibault, Olivier  
Prof. Ma, Xin  
Prof. Murtha, Brian  
Ms. Salomon, Ilyssa  
Prof. Selegue, John  
Prof. Tanaka, Keiko  
Prof. Truszczynski, Mirek  
Prof. Vaillancourt, Lisa  
Prof. Wedeking, Justin  
Prof. Wilson, Melinda

### **MEMBERS ABSENT**

Prof. Lauersdorf, Mark  
Prof. Martin, Nicholas

## **I DISCUSSION ITEMS**

Prof. Jackson welcomed new and returning council members for 2018-2019 academic year.  
Prof. Jackson provided information regarding the time-frame of reviews and review of time extensions.

## **ACTION ITEMS**

### **A. POLICIES**

1. Prof. Jackson presented and Prof. Anthony made a motion to approve the Tax Exemption for Graduate Assistants Occupational License Fee. The motion was seconded by Prof. Tanaka and was unanimously approved.
2. Prof. Jackson presented and Prof Tanaka made a motion to approve the proposed modification to Senate Rules 4.2.5. The motion was seconded by Prof. Black and unanimously approved.
3. Prof Jackson presented and Prof Truszczynski made a motion to approve the proposed GRE waivers for MS in Social and Philosophical Studies, MS in ICT, LIS, MS and GC in Digital Mapping, and MS in Higher Education. The motion was seconded by Prof. Tanaka and unanimously approved.

**B. PROGRAMS/CERTIFICATES**

1. Prof. Ickes presented and made a motion to approve the proposed GC in Child Welfare Practice. The motion was seconded by Mr. Lichtenberg and was unanimously approved.
2. Prof. Ickes presented and made a motion to approve the proposed GC in Executive Educational Leadership. The motion was seconded by Prof. Bieber and unanimously approved.
3. Prof. Truszczynski presented and made a motion to approve the proposed USP linking the BS and PhD in Chemical Engineering. The motion was seconded by Prof. Black and unanimously approved.
4. Prof. Ma presented and made a motion to table the proposed Masters in Art Administration for further examination. The motion was seconded by Prof. Black and unanimously approved.
5. Prof. Truszczynski presented and made a motion to approve the PhD in Chemistry. The motion was seconded by Prof. Wilson and unanimously approved.
6. Prof. Vaillancourt presented and made a motion to approve the PhD in Epidemiology/Biostatistics. The motion was seconded by Mr. Lichtenberg and was unanimously approved.
7. Prof. Black presented and made a motion to approve the Masters in Health Administration. The motion was seconded by Prof. Anthony and was unanimously approved.

8. Prof. Thibault presented and made a motion to table the proposed MS in Nursing for further investigation. The motion was seconded by Mr. Lichtenberg and was unanimously approved.
9. Prof. Wilson presented and made a motion to approve the proposed GC in Global Health. The motion was seconded by Prof. Anthony and was unanimously approved.
10. Prof. Frisby presented and made a motion to approve the Masters in Art Education. The motion was seconded by Prof. Bieber and was unanimously approved.
11. Prof. Bieber presented and made a motion to approve the PhD in Gerontology. The motion was seconded by Mr. Lichtenberg and was unanimously approved.

### **C. COURSES**

1. Prof. Anthony presented and made a motion to approve the proposed course BAE 542 Biofuels and Bioproducts. The motion was seconded by Prof. Thibault and unanimously approved.
2. Prof. Ickes presented and made a motion to approve the proposed course IBS 609 Research in Integrated Biomedical Sciences. The motion was seconded by Prof. Black and unanimously approved.
3. Prof. Ickes presented and made a motion to approve the proposed Course ISC 551 Sales Promotion and Sponsorship. The motion was seconded by Prof. Black and unanimously approved.
4. Prof. Thibault presented and made a motion to table the proposed courses NUR 610, NUR 614, NUR 615, NUR 617, NUR 619, NUR 624, NUR 660, NUR 730, NUR 731, NUR 736, NUR 737. The motion was seconded by Prof. Black and unanimously approved.
5. Prof. Ma presented and made a motion to approve the proposed course PA 693 Causal Modeling in Public Policy Research. The motion was seconded by Prof. Black and unanimously approved.
6. Prof. Black presented and made a motion to approve the proposed courses CPH 615 Cancer Epidemiology and BAE 542 Biofuels and CPH 663 Introduction to Public Health Practice. The motion was seconded by Prof. Thibault and unanimously approved.

**I. DISCUSSION**

Dr. Jennifer Bird-Pollan, Chair of University Senate discussed the Senate expectations and deadlines for all the course, program, certificate, and policy proposals to be received by the Senate Council.

The Council meeting adjourned at 3:00 pm.