

GRADUATE COUNCIL MINUTES

October 11, 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

Mr. Lincoln made a presentation regarding the Graduate Student Congress activities, fundraising, and accomplishments.

Prof. Jackson discussed the Transfer of Credit from 2016. He clarified the number of possible transferred credits toward a graduate certificate and a graduate degree.

ACTION ITEMS

A. POLICIES

1. Prof. Jackson presented and Prof. Black made a motion to approve the Senate Council's recommendation for Professional Graduate Degree definitions and approval processes. The motion was seconded by Prof. Tanaka and was unanimously approved.

B. PROGRAMS/CERTIFICATES

1. Prof. Vaillancourt presented and made a motion to approve the PhD program in Epidemiology and Biostatistics. The motion was seconded by Mr. Lichtenberg and was unanimously approved.
2. Prof. Black presented and made a motion to approve the MS in Kinesiology and Health Promotion Program with four different concentrations: Education Teaching, Exercise Physiology, Coaching, and Biomechanics. The motion was seconded by Prof. Bieber and unanimously approved.
3. Prof. Thibault presented and made a motion to approve the previously tabled MS in Nursing. The motion was seconded by Prof. Black and unanimously approved.
4. Prof. Kwon presented and made a motion to approve the Masters and PhD in Philosophy. The motion was seconded by Prof. Black and unanimously approved.
5. 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 AAD 531 Social Media Marketing, Promotion & Branding for Arts Organizations and AAD 532 Live Streaming Events and Interactivity for Arts Organization. The motion was seconded by Prof. Thibault and unanimously approved.
2. Prof. Anthony presented and made a motion to approve BAE 542 Biofuels and Bioproducts. The motion was seconded by Prof. Black and unanimously approved.
3. Prof. Selegue presented and made a motion to approve CME 573 Drug Delivery: Advanced Pharmaceuticals and CME 675 Pharmaceutical Engineering. The motion was seconded by Prof. Black and unanimously approved.
4. Prof. Thibault presented and made a motion to approve the previously tabled proposed courses NUR 614, NUR 718 and NUR 730. 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. Wilson presented and made a motion to approve the proposed course TOX 780 Special Problems in Toxicology. The motion was seconded by Prof. Thibault and unanimously approved.
7. Prof. Frisby presented and made a motion to approve the proposed course EDS 614 Professional Ethics for Behavior Analysis I. The motion was seconded by Prof. Thibault and unanimously approved.
8. Prof. Bieber presented and made a motion to approve the proposed course HP 615 American Settlement Patterns: History of Land. The motion was seconded by Prof. Thibault and unanimously approved.
9. Prof. Bieber presented and made a motion to approve the proposed course HIS 522 Europe and the World in the Age of Revolution. The motion was seconded by Prof. Ickes and unanimously approved.
10. Prof. Vaillancourt presented and made a motion to approve the proposed course MI 616 Biology and Therapy of Cancer. The motion was seconded by Prof. Thibault and unanimously approved.

The Council meeting adjourned at 2:45 pm.