**GRADUATE COUNCIL MINUTES**

**January 19, 2023**

**Zoom Meeting**

**Chair: Dr. Martha Peterson**

**Members Present**

Prof. Fisher

Prof. Grove

Prof. Harley

Prof. Hoagg

Prof. Liu

Prof. Lowman

Prof. McFadden

Prof. Parker

Prof. Wilson

Prof. Cassone

Prof. Crawford

Prof. Crofcheck

Prof. Genovese,

Prof. Cliggett

**Members Absent**

Prof. Scarduzio

Prof. Reber

Ms. Saulsbury

Mr. Case

Prof. Hains

Prof. Garneau-Tsodikova

Prof. Craven

**Others present**

Prof. Jackson

Dr. Price

Ms. Nikou

Prof. Corso

Mr. Congleton

**I DISCUSSION ITEMS**

Dean Peterson discussed options for how experts who hold non-UK-affiliated, non-academic positions can participate on doctoral advisory committees. These include appointments as either voluntary or adjunct series faculty members (thereby making them eligible for graduate faculty appointments) or appointment in auxiliary graduate faculty status (which does not include voting rights on the committee). Council members agreed that these three options are sufficient and did not see a need to seek voting status for auxiliary graduate faculty.

The Senate Rules and Election Committee asked for clarification on the following policy: ‘The President, the Vice President for Research, the Provost, and the Dean of the Graduate School shall be *ex officio* nonvoting members of all committees of the Graduate School. [US: 04/21/52]. Council members agreed that this should not be interpreted to mean these administrators are *ex officio* members of all doctoral and master’s committees.

Dean Peterson presented a proposal from the Senate Council that would delegate responsibility for new University Scholars Programs to the Graduate School and Council, without having further review through Senate. Council members supported this proposal.

Dean Peterson discussed the ongoing problem of students inappropriately registering for XXX-767, and presented several options for eliminating the problem. This issue will be revisited at a future meeting.

# II ACTION ITEMS

Prof. Crofcheck presented and made a motion to table the Graduate Certificate in Distillery Engineering along with the related courses, CME 661, 662, and 663 for clarification on CME 622. The motion was seconded by Prof. Fisher and approved unanimously.

Prof. Grove presented and made a motion to approve the new USP in Health Promotion along with the new course NSC 630. The motion was seconded by Prof. Hoagg and approved unanimously.

Prof. Wilson presented and made a motion to approve the proposed change in the Graduate Certificate in Teaching Nursing. The motion was seconded by Prof. Cassone and approved unanimously.

Prof. Harley presented and made a motion to approve the proposed change in MSEDU Instructional Systems Design along with new courses EDS 628, 750 and 599. The motion was seconded by Prof. Fisher and approved unanimously.

Prof. Liu presented and made a motion to approve the new courses CJ 504, 535, and 580. The motion was seconded by Prof. Harley and approved unanimously.

Prof. Fisher presented and made a motion to approve the new course DHN 595. The motion was seconded by Prof. Harley and approved unanimously.

Prof. Fisher presented and made a motion to re-table the new course DHN 594 for further clarification. The motion was seconded by Prof. Harley and approved unanimously.

Prof. McFadden presented and made a motion to approve the new courses ID 510, 521, 522, 561, and 564. The motion was seconded by Prof. Crawford and approved unanimously.

Prof. Cassone presented and made a motion to approve the proposed changes to BST 699 CED 550. The motion was seconded by Prof. Fisher and approved unanimously.

The meeting adjourned at 2:45