**GRADUATE COUNCIL MINUTES**

**February 2, 2023**

**Zoom Meeting**

**Chair: Dr. Martha Peterson**

**Members Present**

Mr. Case

Prof. Cassone

Prof. Cliggett

Prof. Craven

Prof. Crawford

Prof. Crofcheck

Prof. Garneau-Tsodikova

Prof. Genovese,

Prof. Grove

Prof. Hains

Prof. Hoagg

Prof. Liu

Prof. Parker

Ms. Saulsbury

Prof. Wilson

**Members Absent**

Prof. Fisher

Prof. Harley

Prof. Lowman

Prof. McFadden

Prof. Reber

Prof. Scarduzio

**Others present**

Mr. Congleton

Prof. Corso

Prof. Jackson

Ms. Nikou

Dr. Price

**I DISCUSSION ITEMS**

Dean Peterson Presented the edited Senate Rules for Graduate Council Composition.

The composition of voting elected faculty members of the GC shall be allotted in 4 steps: **Step 1** For each eligible college, make the following calculation:2 x (doctoral enrollment) + (master’s enrollment) + (# of graduate faculty) = **college total**

**Step 2**: Sum all college totals to yield an “**overall total**”

**Step 3**: For each college, determine the college total as **percentage** of the overall total

**Step 4**: Using each college’s “percentage” apportion membership **(should I add more details?)**

Dean Peterson Presented the edited Senate Rules about University Scholars Programs. Prof. Garneau-Tsodikova made a motion to approve the proposed change for USPs Rules The motion was seconded by Prof. Cassone and approved unanimously.

# 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. The motion was seconded by Prof. Hains and approved unanimously.

Prof. Genovese presented and made a motion to approve the proposed change in PhD in Hispanic Studies. The motion was seconded by Prof. Hoagg and approved unanimously.

Prof. Jackson presented and made motion on behalf of Prof. Fisher to approve the proposed mew course, DHN 594 Advanced Topics in Culinary Medicine. The motion was seconded by Prof. Cassone and approved unanimously.

Prof. Wilson presented and made a motion to approve the proposed change in PGY 630 Advanced Topics in Physiology. The motion was seconded by Prof. Cassone and approved unanimously.

Prof. Craven presented and made a motion to approve the proposed changes to CPH 651 Population Health: Measurement, Management, and Improvement, CPH 688 Internship in Health Administration, and CPH 782 Information Systems in Health Care. The motion was seconded by Prof. Harley and approved unanimously.

The meeting adjourned at 2: 30pm