

Graduate Council Minutes
April 12, 2018
Seaton 206
3:30 p.m.

Present: Tim Carr (presiding), Yusong Li, Clint Rowe, Julia Reilly, Shawn Ratcliff, Laurie Lee, Rhonda Fuelberth, Jennifer Clarke, Christina Falci
Absent: Ted Hamann, David Smith

Approval of Minutes from March 8, 2018

Motion was made to approve the minutes to approve as written. Motion passed.

New Business

1. Consent Agenda:

A motion was made to approve the course changes from CREQ. The itemized courses below were discussed. The necessary edits will be requested. Motion passed unanimously.

Course(s) needing discussion:

- i. EDPS 999 – permission of instructor (equals permission of advisor); okay as is.
- ii. EDPS 993 – permission of instructor (advisor); okay as is.
- iii. NUTR 960 - Graduate standing implied in level of course. We will remove the prerequisite requirement.
- iv. NUTR 858 – Graduate standing isn't necessary as a prerequisite because undergrads must have permission to enroll in graduate courses. We will remove the prerequisite.

For future Consent Agenda items, an email will be sent. The process of will be to approve unless a comment/discussion requested will stand. Eva noted that CREQ will stop accepting new items as of Monday, April 16.

2. Student Appeal

The council reviewed the appeal of a student from the Department of Educational Administration. Thorough discussion was held on the appeal of the termination of her program including comments submitted by Ted Hamann. Motion was made to deny appeal. Motion passed unanimously.

3. Proposal for PhD degree name change from “Biological Engineering” to “Biological Systems Engineering”

Motion was made to approve the request for the name change. Motion passed unanimously.

4. Special request to grant graduate lecturer status - The Department of SECD:

The Council stated that in our response we will indicate that they will not be able to serve on masters committees as well as the limitations they indicated in their request. Also included should be the rationale that the department has professional clinical operation within their program that makes this request unique.

Motion was made to approve request. Motion passed unanimously.

5. Proposal for certificate in Financial Communications.

The Council requested that explicit qualifications (such as minimum GPA, bachelor's degree, etc.) to get into program be added to Item 4. Specific admission requirements need to be included and proposal resubmitted.

Item 6 – the final sentence is unnecessary and should be removed.

Tabled for future review after revisions.

Tim will follow up with email to Graduate Council once revision has been received.

6. Proposal for new course – JGRD 819.

Motion made to approve a new course JGRD 819. Motion passed unanimously.

7. Graduate Council member nominations for the areas of Professional Education and Humanities

Tim asked the Council members to seek out and nominate faculty in the two areas so a ballot can be sent to the faculty in the two areas.

8. Graduate Faculty Associate – definition and requirements

Discussion moved to next meeting.

9. Department graduate committees – clarifying the Policy Handbook description

Discussion moved to next meeting.

10. Graduate Student Assembly Report – no report.

11. Announcements - none

12. Other business

SRAM Certificate: This is a follow up from business of the February Graduate Council meeting. In the initial proposal for the certificate they listed – SRAM XX1 – Video topics course which was requested to be replaced with a specific course that isn't "open." They notified the Graduate Council that SRAM 819: Applied Sampling would be the replacement. Tim noted they have done what they were asked and substituted an established course.

Motion made to approve substitution of SRAM 819 for SRAM XX1 in the certificate proposal.

Motion passed unanimously.