# **Graduate Council Meeting Minutes**

CHAIRED BY: Chuck Wight TIME: 3:00 PM

DATE: January 30, 2012 PLACE: 300 Park

COUNCIL MEMBERS PRESENT: Ed Barbanell, Ben Bromley, Marjorie Chan, Tom Cova, Lee Ellington, Eric Hinderaker, Vladmir Hlady, Terry Kogan, Chris Lippard, Mary Lucero, Allyson Mower, Jeff Stratman, Lora Tuesday-Heathfield, Donna White, Chuck Wight, Karen Wilcox

EXCUSED MEMBERS: Nan Ellin, Emma Gross, Michael Jensen, Ed Ruddell, Bianca Shreeve

#### **FINAL AGENDA**

#### 1. Minutes

Vote: Approved Unanimously

Abstained: None Comments: None

### 2. Proposal for National Science Foundation Materials Research Science & Engineering Center

Anil Virkar from the Department of Materials Science and Engineering. This new center was awarded to the Univeristy and has been established since Fall 2011. The center involves 3 colleges and 6 departments. Curriculum will eventually be proposed, but will be housed in the different colleges and departments. The center will be supported for six years, and if no self sustaining funds are in place, the center will lose their NSF title.

Vote: Approved Unanimously

Abstained: None

Comments: A new name for the center will be needed to distinguish itself from the

National Science Foundation. A letter of support from the Marriott

Library is required.

### 3. Graduate Council Review for Anthropology

Mary Lucero from the School of Medicine presented. The Anthropology program has three senior faculty that are very productive and members of the National Academy of Science. The faculty has over 10,000 student contact hours since each faculty member teaches over 4 courses each year. The program needs to focus on hiring new faculty, secure external funding, and improve facilities.

Vote: Approved Unanimously

Abstained: None

Comments: The committee made some changes to the report and approved it as

amended.

## 4. Proposal for Master of Science in Geographic Information Science

George Hepner from the College of Social Behavioral Science presented. There has been a demand for this type of masters program for the past few years. This would be a professional program that would focus on course work so as professionals looking for an in depth view of GIS would not receive a lot of research and theory.

Vote: Approved Abstained: Tom Cova Comments: None