Graduate Council Meeting Minutes

CHAIRED BY:	Chuck Wight	TIME:	3:00 PM
DATE:	March 26, 2012	PLACE:	300 Park

<u>COUNCIL MEMBERS PRESENT</u>: Ed Barbanell, Ben Bromley, Nan Ellin, Emma Gross, Eric Hinderaker, Vladmir Hlady, Terry Kogan, Chris Lippard, Allyson Mower, Jeff Stratman, Lora Tuesday-Heathfield, 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:	As Amended

2. Proposal for School of Dentistry, Doctor of Dental Surgery (DDS)

Dr. Glen Hanson, Dr. Lynn Powell, and Marilynn Paine presented. The current program is being housed in the School of Medicine because there is not other location for the program to be housed until a School of Dentistry is avaiable. The minimum standards are from the Dental School Association, but the majority of students entering the program exceed the minimum standards. The number of dentists per 100,000 of population has gone down and Utah is following the trend.

Vote:	13 Yes, 1 No
Abstained:	None
Comments:	None

3. Proposal for Center for Communication and Community

Jim Anderson from the Department of Communication presented. The center will keep its name even though the council suggested a name change in the previous Graduate Council meeting.

Vote:	Approved Unanimously
Abstained:	None
Comments:	None

4. Proposal for Name Change in Acute Care Nurse Practitioner Program

Blaine Winters presented. The name change falls in place with other programs throughout the country.

Vote:	Approved
Abstained:	None
Comments:	None

5. Proposal for Graduate Certificate in Patient Centered Outcomes Research/Comparative Effectiveness Research

Lucy Savitz from the School of Medicine presented.

Vote:	Approved
Abstained:	None

Approved as amended Comments:

6. Graduate Council Review of the Materials Science and Engineering Terry Kogan from the College of Law presented. It was suggested the department merge with Metallurgy to keep the small department in the national arena. There is also a shortage of funds for graduate students, teaching assistants and research assistants.

> Approved Vote: Abstained: None Comments: Approved as amended.