

# Graduate Council Meeting Minutes

CHAired BY: David Kieda

TIME: 3:00 pm

DATE: January 30 2017

PLACE: Winder Boardroom, 300 Park

COUNCIL MEMBERS PRESENT: Charles Hansen, Christopher Stringham, Kevin Davenport, Audrey Thompson, Joanna Bettmann Schaefer, Isabel Dulfano, Laura Kessler, Kristin Cloyes, Richard Paine, Ed Barbanell, Bryan Trump, Arul Mishra, Jeffrey Moore, Valeria Molinero

EX OFFICIO MEMBERS PRESENT: David Kieda, Katharine Ullman

EXCUSED MEMBERS: Mingnan Chen, Cedric Feschotte, Lien Shen, Julie Wambaugh, Linda St. Clair

## AGENDA

1. **Welcome**

David Kieda of the Graduate School welcomed the Graduate Council.

2. **Proposal: Division Restructure in Pediatrics**

John Bohnsak and Aimee Hersh presented the Division Restructure in Pediatrics proposal. All Council questions were answered by Doctors Bohnsak and Hersh.

Vote: approve; unanimous

Abstained:

Comments:

3. **Proposal: Water Center**

Brenda Bowen, Sarah Hinnners, and Robin Craig presented the Water Center proposal. All Council questions were answered by Doctors Bowen, Hinnners, and Craig.

Vote: approve; unanimous

Abstained:

Comments:

5. **Proposal: Center for Ecological Planning & Design**

Brenda Bowen, Sarah Hinnners, and Robin Craig presented the Water Center proposal. All Council questions were answered by Doctors Bowen, Hinnners, and Craig.

Vote: approve with amendments; unanimous

Abstained:

Comments: The Council expressed concern that the two proposals presented were not consistent in terms of executive summary, and asked that the presenters make the details in the Center for Ecological Planning & Design consistent with the Water Center.

6. **Proposal: Reactivate MFA in Ballet**

Sarah Projansky, Luc Vanier, and Melonie Murray presented the Reactivate MFA in Ballet proposal. All Council questions were answered by Doctors Projansky, Vanier, and Murray.

Vote: approve; unanimous

Abstained:

Comments:

7. **Proposal: Certificate in Community & Organizational Leadership**  
Lindsey Gezinski presented the Certificate in Community & Organizational Leadership proposal. All Council questions were answered by Doctor Gezinski.

Vote: approve; unanimous  
Abstained:  
Comments: The Council requested that the Letters of Support be updated to show the current name of the certificate.
8. **Proposal: Name Change of MA/PhD in Languages & Literature**  
Therese de Raedt presented the Name Change of MA/PhD in Languages & Literature proposal. All Council questions were answered by Doctor de Raedt.

Vote: approve; unanimous  
Abstained:  
Comments:
3. **Proposal: Manufacturing Extension Partnership Center**  
Burt Raeymakers presented the Manufacturing Extension Partnership Center proposal. All Council questions were answered by Dr. Raeymakers.

Vote: approve; unanimous  
Abstained:  
Comments:
5. **Proposal: Center for Ecological Planning & Design**  
Brenda Bowen, Sarah Hinnners, and Robin Craig presented the Water Center proposal. All Council questions were answered by Doctors Bowen, Hinnners, and Craig.

Vote: approve with amendments; unanimous  
Abstained:  
Comments: The Council expressed concern that the two proposals presented were not consistent in terms of executive summary, and asked that the presenters make the details in the Center for Ecological Planning & Design consistent with the Water Center.
8. **Review: Biology Department**  
Charles Hansen of Engineering presented the Program Review of the Biology department.

Vote: approve with amendments; unanimous  
Abstained:  
Comments: The Council resolved the Program Review should encourage a specific strategic plan for increasing the diversity of the department.
9. **Information Item: 3-Year Reviews in Latin American Studies (MS), Master of Entertainment Arts & Engineering (MEAE), and Petroleum Engineering.**  
Dave Kieda of the Graduate School presented 3-Year Reviews of relevant graduate programs.
10. **Discussion Item: Master of Medical Science Degree (CR/NC Grade Standards)**  
Dave Kieda of the Graduate School led a discussion as to whether the Graduate School should allow CR/NC grades to attain to the Master of Medical Science Degree.

Time of Adjournment 5:00pm.

The next Council meeting will be February 27 from 3:00 - 5:00 pm in the Winder Boardroom.