

Graduate Council Meeting Minutes

CHAired BY: David Kieda DATE:

TIME: 3:00 pm

November 25, 2019

PLACE: Winder Boardroom

COUNCIL MEMBERS PRESENT: Shmuel Baruch, David Blair, Doug Christensen, Wade Cole, Satu Hummasti, Laura Kessler, Robert Kraemer, Anthea Letsou, Jessica Marshall, Dena Ned, Nena Schvaneveldt, Robert Zheng, Rena D'Souza, Christopher Reilly, James Agutter, Jonah Schupbach

EX OFFICIO MEMBERS PRESENT: David Kieda, Katharine Ullman

EXCUSED MEMBERS: Ann Darling, Myla Andersen, Kristin Cloyes, Raj Rajamani, Kit Fry

AGENDA

1. **Welcome**

Dave Kieda of the Graduate School welcomed the Graduate Council.

2. **Proposal: Name Change for MST to Computational and Data Science**

Ray Hoobler, Program Director for the Professional Master of Science and Technology program, presented the name change proposal for MST from Computational Science to Computational and Data Science to the council. Dr. Hoobler answered all questions of the Council.

Vote: approve, unanimous

Abstained: Shmuel Baruch

Comments:

3. **Proposal: Discontinuation of EDD, Parks, Recreation, and Tourism**

Kelly Bricker, Director of Parks, Recreation, and Tourism, presented the proposal for the discontinuation of the EDD from the Parks, Recreation, and Tourism program to the Council. Dr. Bricker answered all questions of the Council.

Vote: approve, unanimous

Abstained:

Comments:

4. **Proposal: Post-Graduate Psychiatric Mental Health Nurse Practitioner Certificate**

Gwen Latendresse, Gillian Tufts, and Sheila Deyett presented the Post-Grad PMHNP Certificate for the College of Nursing to the council. Drs. Latendresse, Tufts, and Deyett answered all questions of the Council.

Vote: approve with amendments; unanimous

Abstained:

Comments: The council requested the following amendments: Change 6 semesters to 5 semesters to make it consistent with the reduction to 29 credit hours, correct 28 to be 29 credit hours on the first page, specify the admissions requirements, and specify learning outcomes and outcomes assessment (core competencies from the accreditation board).

5. Proposal: Emphasis in Global Health & Community Health Science, MPH

Jim VanDerslice and Christy Porucznik, of Family and Preventative Medicine, presented the proposal for Emphasis in Global Health & Community Health Science, MPH to the Council. Drs. VanDerslice and Porucznik answered all questions of the Council.

Vote: approve, unanimous

Abstained:

Comments:

6. Proposal: Graduate Certificate -Water, Sanitation, and Health Science, Division of Public Health

Jim VanDerslice and Christy Porucznik, of Family and Preventative Medicine, presented the proposal for the Grad Cert-Water, Sanitation, and Health Science program to the Council. Drs. VanDerslice and Porucznik answered all questions of the Council.

Vote: approve, unanimous

Abstained:

Comments: The Council requested the following amendments: add expected learning outcomes & assessment, Make the admissions requirements a little more specific (currently, it is in the document as eligibility but not called out specifically as admissions requirements), indicate new course for: PBHLT 5560/6560 - Wash Science

7. Review: Department of Finance

Satu Hummasti, of the College of Fine Arts, presented the review for the Department of Finance to the Council. Dr. Hummasti answered all questions of the Council.

Vote: approve, with amendments

Abstained:

Comments: The Council proposed replacing the verbiage "could" with "should" in multiple areas, and making modifications to the last sentence of item #1, to include the verbiage "diverse adjunct faculty".

8. Proposal: Graduate Certificate Name Change to Data Science

Jeff Phillips, with the School of Computing, presented the proposal for the Graduate Certificate name change from Big Data to Data Science. Dr. Phillips answered all questions of the Council.

Vote: approve, unanimous

Abstained:

Comments:

9. Discussion: MS in Pathology Proposal

David Kieda updated council members on the status of the MS in Pathology proposal tabled in last month's meeting. A revised proposal is expected that will address the following concerns: reducing the 9 member committee to 3 members, the need for the final exam to be administered by faculty of the University, and the feasibility of providing 40 credit hours of tuition benefits for a single year degree program.

10. Discussion: English Language requirements for students from Guana

David Kieda reviewed the language requirements and current policy for admissions, noting the English language proficiency exam requirement is set by the Graduate Council and in alignment with undergraduate requirements. David Kieda answered all questions of the council.

Time of adjournment 5:08 pm. Next Graduate Council meeting will be held Monday, January 16, 2020.