

## **GRADUATE COUNCIL MINUTES**

**CHAired BY:** David S. Chapman                      **TIME:** 3:00 p.m.

**DATE:** January 30, 2006                      **PLACE:** 300 Park Building

**COUNCIL MEMBERS PRESENT:** Ana Bozas, Lisa Cannon-Albright, Tony Anghie, Steven Bealer, Kathy Chapman, Bill Hesterly, John Hollerbach, Steven Krueger, Sharee Lane, Patricia Murphy, Joan Stoddart, Trina Valdez, Johanna Watzinger-Tharp, Joanne Yaffe, Robert Young, Jingyi Zhu

**EX OFFICIO MEMBERS PRESENT:** David Chapman, Denise Haynie, Nancy Nickman, Fred Rhodewalt, The Graduate School

**EXCUSED:** Lynne Schrum, Chuck Wight,

**VISITORS:** Marjorie Chan, Dept. of Geology and Geophysics; Les Chatelain and Glenn Richardson, Dept. of Health Promotion and Education

### **FINAL AGENDA**

#### **1. Approval of Minutes**

The minutes of the November 28, 2005 meeting were approved unanimously as distributed.

#### **2. Proposal to Create a Graduate Certificate in Integrated Petroleum and Environmental Geosystems**

Marjorie Chan, Chair of the Department of Geology and Geophysics, presented a proposal to create a graduate certificate in Integrated Petroleum and Environmental Geosystems. The proposed interdisciplinary certificate program is designed to provide students with a broad background in petroleum and environmental systems, and help prepare them for industry or policy-making positions. After discussion, the Council voted unanimously to table further discussion of the proposal, pending revisions. Specifically, the Council requested that a) the nature of the undergraduate portion of the certificate be clearly differentiated from the graduate portion; b) the proposed financial incentive for students be eliminated; c) a support letter from the Marriott Library be submitted; d) a core course or capstone project be included in the program; and e) the interdisciplinary nature of the program be further explained.

#### **ACTION TAKEN:**

**Motion:** Table further discussion of the proposed graduate certificate in Integrated Petroleum and Environmental Geosystems, pending

revisions to proposal described above

**Vote:** Approved unanimously

**Action:** Request revised proposal addressing Graduate Council concerns

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#### **3. Proposal to Create a Graduate Certificate in Integrative Health**

Les Chatelain (chair) and Glenn Richardson from the Department of Health Promotion and Education presented a proposal to create a graduate certificate in Integrative Health. The proposed certificate program is designed to enable students to promote healing and lifestyle interventions in the field of complementary and alternative medicine. The Council expressed concerns regarding demand for such a certificate, as well as concerns regarding the proposed curriculum, the structure of the practicum component, and the need for greater interdisciplinary involvement in the program. After discussion, the Council voted unanimously not to approve the proposal.

#### **ACTION TAKEN:**

**Motion:** Approve proposal to create a graduate certificate in Integrative Health

**Vote:** In favor: 0  
Against: 14

**Action:** Inform Department of Health Promotion and Education of Graduate Council decision not to approve proposed certificate program

#### **4. Review of the Department of Medicinal Chemistry**

Tony Anghie, ad hoc committee chair, presented the review of the Department of Medicinal Chemistry. The Council made suggestions for minor revisions.

#### **ACTION TAKEN:**

**Motion:** Approve the ad hoc committee's report as amended.

**Vote:** Approved unanimously

**Action:** Send report to the Chair of the Department of Medicinal Chemistry and the Dean of the College of Pharmacy to correct factual errors. The report will then be discussed at the wrap-up meeting (in attendance: Senior Vice President for Health Sciences; Dean of the College of Pharmacy; Chair of the Department of Medicinal Chemistry; and the Dean and Associate Dean

of the Graduate School as facilitators). Following the wrap-up meeting, a Memorandum of Understanding will be prepared by the Associate Dean of the Graduate School. Both the report and the Memorandum of Understanding will be sent to the Senior Vice President for Health Sciences for transmittal to the Academic Senate.

The meeting adjourned at 5:00 p.m.