

Graduate Council Meeting Minutes

CHAired BY: Katharine Ullman

TIME: 3:00 pm

DATE: March 26, 2018

PLACE: Winder Boardroom

COUNCIL MEMBERS PRESENT: Douglas Christensen, Julie Wambaugh, Isabel Dulfano, Laura Kessler, Lis Pankl, Kristin Cloyes, Christopher Reilly, Zachary Stickney, Richard Paine, Joanna Bettmann-Schaefer

EX OFFICIO MEMBERS PRESENT: Katharine Ullman

EXCUSED MEMBERS: David Kieda, Ann Darling, James Agutter, Arul Mishra, Rena D'Souza, Lien Shen, Jeffrey Moore, Lara Rheinemann, Christopher Stringham, David Blair, Anthea Letsou

AGENDA

1. Welcome

Katharine Ullman of the Graduate School welcomed the Graduate Council.

2. Proposal: Earth Resource Management, P.M.S.T

Ray Hoobler of PMST and Mike Nelson of Mining Engineering presented the Earth Resource Management, P.M.S.T proposal to the Council. All questions of the Council were answered by Professors Hoobler and Nelson.

Vote: approve; unanimous

Abstained:

Comments: As the Council was below quorum for this meeting, a vote on this proposal was finalized over email.

3. Review: Geology & Geophysics

Lis Pankl of the Marriott Library presented the Geology & Geophysics Department Review to the Council. All questions of the Council were answered by Professor Pankl.

Vote: approve with amendments; unanimous

Abstained:

Comments: The Council proposed reducing the number of recommendations and reorganizing the recommendations so that the external reviewers' concerns were prioritized. As the Council was below quorum for this meeting, a vote on this proposal was finalized over email.

4. Review: Mechanical Engineering

Julie Wambaugh of the College of Health Sciences presented the Mechanical Engineering Department Review to the Council. All questions of the Council were answered by Professor Wambaugh.

Vote: approve with amendments; unanimous

Abstained:

Comments: The Council proposed clarifying the numbers of diverse students. The Council also recommended that the review make note of the change in departmental leadership. As the Council was below quorum for this meeting, a vote on this proposal was finalized over email.

5. **Discussion: Pharm. D. Review**

Katharine Ullman discussed with the Council the College of Pharmacy's objection to a program review, which may be a duplication in effort of their intensive accreditation process. The Review committee for Pharmacy will meet to discuss the matter and report back to the Council.

6. **Discussion: 3-Year Degree Discussion**

Katharine Ullman informed the Council of current discussions in the Graduate Admissions Committee regarding admitting students who have attended institutions offering 3-year degrees. The Committee will keep the Council informed on any updates to this discussion.

Time of Adjournment 5:00pm.

Next Graduate Council meeting will be held Monday, April 30, 2018.