

MEETING MINUTES

DATE: 3/31/2021

TIME: 1:30 PM

LOCATION: VIRTUAL

ATTENDANCE

NAME	P/A	NAME	P/A	NAME	P/A	NAME	P/A
PHIL ADAMS	P	ANDREAS GIGER	P	GABE PICCOLI	P	DAVID SPIVAK	P
FRED AGHAZADEH	P	THOMAS GRECKHAMER	P	LANCE PORTER	P	SCOTT WILKS	P
STEVE CAI	P	CLAUDIA HUSSENER	P	BOB ROHLI	P	MATT LEE	P
BILL CORBETT	A	ALECIA LONG	P	CHAD SEIFRIED	P	JIM SPENCER	P
PAUL FRICK	P	MARK MITCHELL	P	BRUCE SHARKY	P	CAROL WICKS	P

CALL TO ORDER

Aghazadeh called the meeting to order at 1:33 pm.

APPROVAL OF MINUTES

The Graduate Council members approved the February meeting minutes as distributed.

REPORTS

CHAIR'S REPORT- No report.

GRADUATE SCHOOL'S REPORT- Spencer reported that the Graduate School are in discussions with several departments to developing a Holistic Admissions Review model. He provided an update on the Strategic Plan. Spencer thanked the P&T committee for their recent work.

ACADEMIC AFFAIRS' REPORT- Lee announced spring commencement plans safety guidelines that will be in place. Faculty are not expected to attend and no student hooding due to social distancing guidelines. He gave an update on the current status of international student admissions.

NEW BUSINESS

NEW GRADUATE CERTIFICATE IN ESTATE PLANNING & TAXATION

Lee Ann Lockridge, Interim Dean of the Law Center, spoke to members briefly about the proposal and opened the floor for questions. Seifried moved to approve, Husseneder seconded, and the motion passed unanimously.

CURRICULUM CHANGE: PHD IN SOCIAL WORK

Scott Wilks informed members that the suggested revisions: changing the distribution of credit hours, committee requirements, and updated the justification. Seifried moved to conditionally approve the proposal, Long seconded, and the motion was unanimously approved.

MEETING MINUTES

NEW GRADUATE CERTIFICATE IN CHILD LIFE

Erin Harmeyer, Assistant Professor in the School of Social Work, spoke to members briefly about the proposal and opened the floor for questions. Porter moved to approve, Spivak seconded, and the motion passed unanimously.

The following proposals were tabled: Grad School-Accelerated Master's Program, Grad School-Non-Matriculated Admission, and Grad School-Graduate Certificate – hours of "C"

OLD BUSINESS

CURRICULUM CHANGE: MARCH OF ARCHITECTURE

Carol Wicks clarified the confusing text in the proposal. The language required by the accrediting body is required. Wicks will contact department about correcting additional errors in proposal. Husseneder moved to conditionally approve the proposal pending suggested revisions are made. Giger seconded, and the motion to conditionally approve the proposal passed unanimously.

The following proposals were presented for informational purposes only: Grad School-Suspension of seven-year limit, Grad School-Doctoral Student Reinstatement Policy, and Grad School-Teaching restriction on GTAs

COMMITTEE REPORTS

PROMOTION & TENURE- No report

GRADUATE FACULTY- CAI- No report

AWARDS- SEIFRIED

Seifried reported that most of the award competitions are completed.

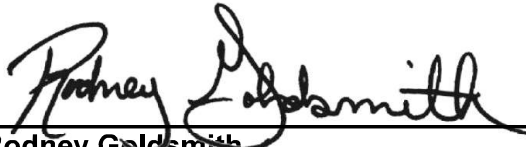
CHANGE IN MODALITY- SEIFRIED

Seifried reported the committee's discussion about needed a separate process and will email the committee's report and recommendations to members soon.

MEETING ADJOURNED: 2:41 PM

NEXT MEETING: THURSDAY, MAY 6 AT 2:00 PM.

Recorded by:



Rodney Goldsmith
Meeting Secretary

Approved by:



Fereydoun Aghazadeh
Chair