The Graduate Council met on Wednesday, March 23, 2016, at 3:30 p.m. in 229 Terrell Hall.

Members present: Nicholas Berente, Peter Brosius, Mary Caplan, James Carson, Adrian Childs, William Fitt, Gary Green, Tai Guo, Janette Hill, Caner Kazanci, Michele Lease, Jennifer Lindstrom, Kristen Navara, Rebecca Nesbit, Scott Pegan, Beth Preston, Stephen Ramos, Kaori Sakamoto, Welch Suggs, Aaron Thompson, and Hang Yin. Attending from the Graduate School were Dean Suzanne Barbour, Associate Dean Julie Coffield, Cheri Bliss, Robin Bingham, and Kristin Lawrence.


Dean Suzanne Barbour called the meeting to order at 3:30 p.m.

Minutes of the February 24, 2016, Graduate Council meeting were approved as posted on the Graduate School website.

**Graduate Council Committees Reports and Action Items**

A. **Program Committee**

Chair: Michael Azain (Beth Preston stood in as chair in Michael Azain's absence)

The committee met on March 2, 2016, to discuss two name change proposals, one deactivation, three terminations, and one graduate certificate proposal, Graduate Certificate in Cyber Security. Members present were Michael Azain, chair, James Carson, Gary Green, Caner Kazanci, Jennifer Lindstrom, and Beth Preston. Present from the Graduate School were Julie Coffield, Cheri Bliss, and Kristin Lawrence. After discussion, all requests were approved to move forward to the Graduate Council.

The proposal from the Department of Computer Science to offer a Graduate Certificate in Cyber Security passed unanimously after a brief discussion.

The proposal from the College of Veterinary Medicine to change the college-wide major name of the Master of Science degree program from veterinary and biomedical sciences to comparative biomedical sciences passed unanimously.

The proposal from the Department of Animal and Dairy Science to change the current major names offered under the Master of Science (MS) from Animal Science or Dairy Science to Animal and Dairy Science (thesis and non-thesis option) passed unanimously. The proposal to deactivate the Master of Animal and Dairy Science degree program passed unanimously.

All three termination requests passed unanimously:

--termination of Specialist in Education (EdS) degree in school psychology
--termination of Doctor of Philosophy (PhD) degree in life-span development psychology
--termination of Master of Arts in French (thesis and non-thesis)
B. Administrative Committee
Chair: Michele Lease
Discussion was held on the revised Graduate Faculty documents related to: (a) Policy and Procedures for Appointment and Reappointment to the Graduate Faculty, and (b) Article I, which defines the Graduate Faculty. Revised documents from the Graduate Council meeting on February 24, 2016, had been previously emailed to the Council on March 10, 2016 for review. After discussion, it was decided mention of specific sections in the Article I document would be removed. Both revised documents were passed unanimously, upon that additional revision to Article I.

C. Admission and Retention Committee
Chair: Michele Lease
No report.

D. Appointment and Reappointment Committee
Chair: Tai Guo
No report.

E. Curriculum Committee
Chair: Adrian Childs
Since the last meeting of the Graduate Council, the committee has approved 37 new courses, 7 course deletions, and 37 course change applications.

Old Business
No old business.

New Business
No new business.

Information Items
Dean Barbour reported the following items had been administratively approved the termination/deactivation of the following degrees/majors because no students are currently enrolled in these programs:
- Specialist in Education (EdS) in art education
- Master of Arts (MA) in recreation and leisure studies
- Doctor of Education (EdD) in art education

The meeting adjourned at 4:10 p.m.