The Graduate Council met on Wednesday, November 14, 2018, at 3:30 p.m. in 229 Terrell Hall.

Members present: Hamid Arabnia, Fikri Avci, Michael Cacciatore, Georgia Calhoun, Chad Clay, AnneMarie Conner, Cindy Hahamovitch, Tina Harris, Georgia Harrison Hall, John Hulland, Denise Lewis, Javad Mohammadpour, Masaki Mori, Kerry Oliver, Craig Osenberg, James Reap, Leara Rhodes, and Katherine Thompson. Suzanne Barbour, Ron Walcott, Cheri Bliss, Robin Bingham, and Kristin Lawrence represented the Graduate School. Dannie Chalk represented the Graduate-Professional Student Association.

Members absent: Houjian Cai, John Campbell, Joon Choi, Victoria Hasko, Laura McAndrews, Jessica Muienburg, Jeffrey Mullen, Daniel Perez, Amy Pollard, Marc Van Iersel, Ming Zhang, and Dehai Zhao.

Dean Suzanne Barbour called the meeting to order at 3:35 p.m.

Minutes of the October 17, 2018, Graduate Council meeting were approved as posted on the Graduate School website.

**Graduate Council Committees Reports and Action Items**

A. **Administrative Committee**
   Rotating Chair
   No business to report.

B. **Appeals Committee**
   Kathy Thompson, Acting Chair
   Since the last report to the Graduate Council, the Appeals Committee met once on October 15, 2018. The committee members present were Amy Pollard, Hamid Arabnia, Michael Cacciatore, Anna Marie Conner, Cindy Hahamovitch, Laura McAndrews, Javad Mohammadpour, and Kathy Thompson. Ron Walcott, Cheri Bliss, and Kristin Lawrence from the Graduate School were present. The committee met to hear one grade appeal. The decision was upheld.

C. **Program Committee**
   Fikri Avci, Chair
   Since the last meeting of the Graduate Council, the Program Committee has reviewed and approved four proposals. The Program Committee would like to bring the following action items to the Graduate Council for its approval.
   - **Action Item**: Request from the College of Public Health to create a new Graduate Certificate in Public Health. Approved.
   - **Action Item**: Request from the Department of Communication Studies to offer a new Graduate Certificate in Science and Health Communications. Approved.
• **Action Item:** Request from Department of Human Development and Family Science to change the name of the Graduate Certificate in Quantitative Methods in Family Science to Quantitative Methods in Family and Social Science. *Approved.*

• **Action Item:** Request from the Office of Curriculum Systems to terminate the Graduate Certificate in Research Administration. *Approved.*

**D. Strategic Planning Committee**

Chad Clay, Acting Chair

The Strategic Planning Committee met on November 5, 2018, to look at topics to tackle during spring semester 2019:

• Credit Transfer – whether students should be allowed to bring in more than six (6) credit hours to a program.

• Probationary Admission

• Requirements of ALL masters and PhD students similar to those receiving Graduate School funding:
  - Individualized Development Plan (IDP)
  - Professional Development/Training
  - Mentor-Mentee Compacts (MMC)
  - Evaluation of Student

**Old Business**

No old business.

**New Business**

When they meet in January 2019, the Administrative Committee will look at the revocation process for Graduate (Program) Faculty at the request of the Office of Legal Affairs. In its current form, the policy does not define parameters of due process nor does it provide an opportunity for rehabilitation.

**Information Items**

Curriculum Report: The Graduate School has approved 8 new courses, 14 course revisions, and 92 course deletions.

The meeting adjourned at 3:46 p.m.