MINUTES MEETING OF THE GRADUATE COUNCIL

The Graduate Council met on Wednesday, April 10, 2024, at 3:30 p.m. in 327 Brooks Hall.

Members present: Sundar Bharadwaj, Jim Conklin, AnnaMarie Conner, Kelly Dyer, Mark Eitemann, Jennifer Elkins, Kerstin Emerson, Ed Kellough, Jill Manners, Cory Momany, Jeff Mullen, Kristen Navara, Don Nelson, Scott Nelson, Erik Ness, David Peterson, Yoo-Kyoung Seock, Phil Stancil, George Vellidis, and Bart Wojdynski. Graduate School: Ron Walcott, Anne Shaffer, Cheri Bliss, Robin Bingham, and Stephanie Hall.

Members absent: John Bray, Vivian Burrell, Abigail Grimes, Ruth Harman, Sheba Mohankumar, Craig Osenberg, Jacek Siry, and. Alison Smith

VP/Dean Ron Walcott called the meeting to order at 3:30 p.m.

Minutes of the March 13, 2024, Graduate Council meeting were approved as posted on the Graduate School website.

Graduate Council Committee Reports and Action Items

A. Administrative Committee
Ron Walcott, Ex Officio Member
No business to report.

B. Appeals Committee

Don Nelson, Chair

Since the last report to the Graduate Council, the Appeals Committee has met once on March 21, 2024, for one appeal of a graduate program dismissal due to "no clear path to degree." Committee members present were Don Nelson (Chair), Ed Kellough, David Peterson, John Bray, Kerstin Emerson, Jennifer Elkins, Ruth Harman, and Mark Eiteman. Cheri Bliss and Anne Shaffer from the Graduate School were present. The committee voted to deny the appeal.

C. <u>Program Committee</u>

Kristen Navara, Chair

The Program Committee would like to bring the following action items to the Graduate Council for its approval.

- <u>Action Item 1</u>: From the Franklin College of Arts and Sciences, Institute for Women's Studies, a proposal to change the graduate certificate name to Graduate Certificate in Women's and Gender Studies. <u>Approved 20-0-0</u>
- <u>Action Item 2</u>: From the Franklin College of Arts Sciences, Lamar Dodd School of Art, a proposal to create a new online Master of Arts in Education (M.A.Ed.) in Arts Education. <u>Approved 20-0-0</u>

- <u>Action Item 3</u>: From the Mary Frances Early College of Education and the Franklin College of Arts Sciences, Hugh Hodgson School of Music, a proposal to terminate the Master of Education (M.Ed.) in Music Education. <u>Approved 20-0-0</u>
- <u>Action Item 4</u>: From the Mary Frances Early College of Education, a proposal to terminate the Area of Emphasis in Applied Behavior Analysis for the Educational Specialist (Ed.S.) degree in Education. <u>Approved 20-0-0</u>
- <u>Action Item 5</u>: From the College of Pharmacy, Department of International Biomedical Regulatory Sciences, a proposal to create an Area of Emphasis in Clinical Trials Management for the non-thesis Master of Science (M.S.) degree. <u>Approved 20-0-0</u>
- <u>Action Item 6</u>: From the College of Engineering, a proposal to terminate the Area of Emphasis in Civil Engineering for the Master of Science (M.S.) degree. <u>Approved 20-0-0</u>

D. <u>Policy and Planning Committee</u>

Yoo-Kyoung Seock, Chair No business to report.

Information Items

- A. Curriculum Report: The Graduate School has approved 12 new courses, 1 course revision, and 1 course deletion.
- B. Next meeting: Fall Semester 2024 (August TBD, 3:30pm)

Meeting adjourned at 3:45 p.m.