

GRADUATE COUNCIL
Minutes
Thursday, April 26, 2018
3:30 pm, DePaolo Hall Conference Room

Council members attending: Wei Feng, Tom Janicki, Mark Imperial, Steve Kinsey, Meghan Sweeney, Mahnaz Moallem, Chad Lane and Carol Pilgrim. Others attending: Chris Lantz, Anne Pemberton, Carol McNulty, Michelle Parker, Tom Porter and Nancy Holland. Dean Vetter presided.

I. Approval of February 22, 2018 minutes, approved

II. Announcements

Graduate Faculty Update: The following faculty have been approved since the last Graduate Council meeting.

Cameron School of Business

Accountancy & Business Law – Allison Evans, five year appointment, Tom Downen, five year appointment, Victoria Hansen, five year appointment, Daniel Ivancevich, five year appointment, David Jessen, special five year appointment, Richard Mautz, five year appointment
Business Analytics, Information Systems & Supply Chain Management – Stephen Hill, five year appointment
Economics & Finance – William Compton, five year appointment

College of Arts & Sciences

Anthropology – Midori Albert, three year appointment, Barbara Michael, three year appointment, Casson Reynolds, special three year appointment, Melissa Torpey, special three year appointment
Communications – Anita McDaniel, five year appointment
Computer Science – Sridhar Narayan, five year appointment
Earth & Ocean Sciences – Todd LaMaskin, five year appointment, Lynn Leonard, five year appointment, Preston Phillips, special three year appointment, Michael Smith, five year appointment
English – Anthony Atkins, five year appointment, Lance Cummings, five year appointment, Meghan Sweeney, five year appointment
Environmental Sciences - Rachel Cassel (Urbanek), five year appointment
History – Candace Bredbenner, five year appointment, Yixin Chen, five year appointment, Venkat Khulipala, five year appointment, Susan McCaffray, five year appointment, Eva Mehl, five year appointment, Robert Spaulding, five year appointment, Larry Usilton, five year appointment
Mathematics & Statistics -
Physics & Physical Oceanography – Frederick Bingham, five year appointment, Dylan McNamara, five year appointment, John Morrison, five year appointment, Till Wagner, three year appointment
Psychology – Antonio Puente – five year appointment
Public & International Affairs – John Brennan, five year appointment
Sociology & Criminology – Chardon Murray, special three year appointment
World Languages & Cultures –Regina Felix, special three year appointment, Linwood Randolph, five year appointment

College of Health & Human Services

School of Health & Applied Human Sciences - Hannah Catalano, five year appointment
School of Nursing – Ruth Anne Kuiper, five year appointment, Penny Sauer, five year appointment Stefanie Turrise, five year appointment

III. New Business

MBA – Revision, approved

EDN 505 & EDL 509 (EDL 509 is being updated to EDN 505 and EDL 509 will be inactivated), approved

Mahnaz Moallem and Michelle Parker gave an overview on planning a Master's Degree Program (EOL) in Evaluation and Organizational Learning

A PowerPoint was presented on the update on MA in IMC – Appendix C

Chris Lantz gave an update on Master's in Healthcare Administration – Appendix C

Chris Lantz gave an update on DNP revisions under consideration (BS to DNP option)

IV. Old Business

Academic Standards – Excused Absence Policy – postponed pending outcome from UCC discussion

Minimum Ph.D. Credit Requirement Policy, approved

Doctoral Degrees: Require a minimum of three years of graduate study and a minimum of 60 graduate credit hours (with a maximum of 12 hours of dissertation preparation) beyond the baccalaureate, or a minimum of 30 graduate credit hours (with a maximum of 12 hours of dissertation preparation) beyond the master's degree

V. Other

Ron updated Council on the upcoming elections for 2018-19

VI. Adjournment 4:45 pm