# GRADUATE COUNCIL MINUTES
**October 18, 2018**
**1:00 PM**

## GRINTER HALL ROOM 110

**MEMBERS PRESENT:** Dr. Paul Duncan (Chair), Dr. Karen Bjorndal, Dr. David Bloom, Dr. Wendy Graham, Dr. Raymond Issa, Dr. Bruce Macfadden (via phone), Dr. James McLeskey, Dr. Lori Pennington-Gray, Dr. Sihong Song, Mr. Seth Assan (GSC representative), Mr. Glen Billesbach (GSC alternate)

**MEMBERS ABSENT:** Dr. Jason Blackburn, Dr. Joyce Bono, Dr. Kendal Broad-Wright, Dr. Warren Dixon, Dr. James McLeskey

**GUESTS PRESENT:** Dr. John Aris (College of Medicine), Dr. Henry Baker (College of Medicine), Dr. William Hogan (College of Medicine), Dr. Kyriaki Kaplanidou (College of Health and Human Performance), Mr. Aaron King (Distance and Continuing Education), Dr. Brian Marchman (Distance and Continuing Education), Mr. Robert McGarrah (Office of Admissions), Dr. Steven Munger (College of Medicine), Ms. Noelle Mecoli (Office of Institutional Planning and Research), Dr. Jane Southworth (College of Liberal Arts and Sciences)

**STAFF PRESENT:** Ms. Caroline Lentz, Mr. Matt Mitterko, Dr. Judy Traveis, Ms. Patty Van Wert, Ms. Stacy Wallace

The meeting was called to order at 1:03 p.m.

## I. ACTION ITEMS:

1. **Minutes from the September 20, 2018 Graduate Council meeting**. A motion to approve was made, seconded, and passed unanimously.

**CERTIFICATES:**

2. **Proposal from the College of Medicine for a new graduate certificate in Medical Pharmacology and Therapeutics (#12869).** Dr. Steve Munger was present for discussion.
   **GC Member:** I notice all of the associated courses are pending in the approval system. Will they be ready in time for the certificate?
   **Dr. Munger:** The courses have already been approved by the Graduate Curriculum Committee and are pending with the Registrar's office.
   **Dr. Duncan:** If the courses have not been given permanent course numbers by the time the certificate is ready to be offered, the unit can temporarily offer the courses under a special topics number.
   A motion to approve was made, seconded, and passed unanimously.

3. **Proposal from the College of Liberal Arts and Sciences for a new graduate certificate in Medical Geography and Global Health (#12338).** Dr. Jane Southworth was present for discussion. A motion to approve was made, seconded, and passed unanimously.

4. **Proposal from the College of Health and Human Performance for a new graduate certificate in Sport Event Management (#12677).** Dr. Kyriaki Kaplanidou was present for discussion. A motion to approve was made, seconded, and passed unanimously.

**CONCENTRATIONS:**

5. **Proposal from the College of Medicine for a new graduate concentration in Genetics and Genomics for the Master of Science degree with a major in Medical Sciences (#12165).** Dr. Henry Baker was present for discussion.
   **GC Member:** I notice this concentration is made up of thirty-two credits. That seems high for a concentration.
   **Dr. Duncan:** The College of Medicine does things a little differently in that they have one major, Medical Sciences, and then the associated concentrations are more like the degree programs of the other colleges.
   A motion to approve was made, seconded, and passed unanimously.

6. **Proposal from the College of Medicine for a new graduate concentration in Molecular Cell Biology for the Master of Science with a major in Medical Sciences (#12779).** Dr. John Aris was present for discussion. A motion to approve was made, seconded, and passed unanimously.

**MAJOR:**

7. **Proposal from the College of Medicine to add the non-thesis option to the Master of Science degree with a major in Medical Sciences for the concentrations of Health Outcomes and Policy and Biomedical Informatics (#12507).** Dr. William Hogan was present for discussion. A motion to approve was made, seconded, and passed unanimously.

## II. INFORMATION ITEMS:

8. **Graduate Programs – Online and Self-Funded** (No new items)

The meeting was adjourned at 1:20 p.m.