

**MINUTES
GRADUATE COUNCIL
October 18, 2012
1:00 P.M.**

264 GRINTER HALL CONFERENCE ROOM

- MEMBERS PRESENT:** Dr. Henry Frierson, Chair; Dr. Michael Annable, Dr. Arthur Edison, Dr. Amir Erez, Dr. Mary Ann Ferguson, Dr. Christopher Janelle, Dr. Carole Kimberlin, Dr. Ellen Martin, Dr. Heather McAuslane, Dr. Lisa McElwee-White Dr. Panagote Pardalos, Dr. Joyce Stechmiller, Dr. Robert Westin, Ms. Courtney Reijo (GSC)
- MEMBERS ABSENT:** None
- GUESTS PRESENT:** Mr. Rick Bryant (Admissions), Dr. Selcuk Erenguc (Business Administration), Dr. Scott Sager (Agricultural and Life Sciences), Dr. Elaine Turner (Agricultural and Life Sciences)
- STAFF PRESENT:** Dr. Karen Bradley (recording), Dr. Laurence Alexander, Dr. Rimjhim Banerjee, Ms. Gann Enholm, Mr. Matt Mitterko, Ms. Stacy Wallace

The meeting was called to order at 1:06 P.M.

I. ACTION ITEMS

- 1. Minutes from the September 20, 2012 Graduate Council meeting.** Motion: approved unanimously.
- 2. Proposal from the College of Agricultural and Life Sciences for their concentration in Ecological Restoration to be added to the Master of Forest Resources and Conservation degree program and to all degrees in Fisheries and Aquatic Sciences.** Dr. Elaine Turner and Dr. Scott Sager were present. The concentration is more intense than the certificate, and is tied to specific degree programs. It was requested that this proposal go into effect Fall 2012. Motion: approved unanimously. Effective date: Fall 2012.
- 3. Proposal from the College of Agricultural and Life Sciences for a certificate in Ecological Restoration.** Dr. Elaine Turner and Dr. Scott Sager were present. The certificate is available to students who are not in degree programs in which the concentration is available. Motion: approved unanimously. Effective date: Fall 2012.
- 4. Proposal from the College of Agricultural and Life Sciences for a certificate in Natural Resource Policy and Administration.** Dr. Elaine Turner and Dr. Scott Sager were present. Motion: approved unanimously. Effective date: Spring 2013.
- 5. Proposal from the College of Agricultural and Life Sciences for a certificate in Geospatial Analysis.** Dr. Elaine Turner and Dr. Scott Sager were present. The curriculum is primarily for surveying purposes, and therefore more focused on analysis. Motion: approved unanimously. Effective date: Spring 2013.
- 6. Proposal from the Warrington College of Business Administration for a certificate in Global Management.** Dr. Selcuk Erenguc was present. There is not a specific language requirement for the certificate, although probably 60% of participants will have a second language. It would be difficult to have

a language requirement because the immersion experience takes place in different countries. Motion: approved unanimously. Effective date: Spring 2013.

- 7. Proposal from the Warrington College of Business Administration for a certificate in Tourism and Hospitality Business Management.** Dr. Selcuk Erenguc was present. This program is being coordinated with the Department of Tourism, Recreation and Sport Management in the College of Health and Human Performance. Motion: approved unanimously. Effective date: Spring 2013.
- 8. Proposal from the Warrington College of Business Administration for a certificate in New Venture Creation.** Dr. Selcuk Erenguc was present. The college has an ongoing relationship with the Office of Technology Licensing, and will be working closely with the Innovation Academy for undergraduates. Motion: approved unanimously. Effective date: Spring 2013.
- 9. Proposal from the Warrington College of Business Administration for a certificate in Financial Services.** Dr. Selcuk Erenguc was present. Motion: approved unanimously. Effective date: Spring 2013.
- 10. Proposal from the Warrington College of Business Administration for a certificate in Supply Chain Management.** Dr. Selcuk Erenguc was present for discussion. Motion: approved unanimously. Effective date: Spring 2013.
- 11. Proposal from the College of Pharmacy to change the name of the concentration Forensic Serology and DNA to Forensic DNA and Serology.** Dr. Bill Millard and Dr. Ian Tebbett were present. The name change reflects changes in the discipline. Motion: approved unanimously. Effective date: Fall 2012.
- 12. Proposal from the College of Pharmacy for a certificate in Forensic Serology and DNA.** Dr. Bill Millard and Dr. Ian Tebbett were present. The Pharmacy forensic programs coordinate with forensic anthropology (Pound Center) and forensic medicine (Maples Center). Motion: approved unanimously. Effective date: Spring 2013.
- 13. Proposal from the College of Pharmacy for a certificate in Clinical Toxicology.** Dr. Bill Millard and Dr. Ian Tebbett were present. Motion: approved unanimously. Effective date: Spring 2013.
- 14. Proposal from the College of Pharmacy for a certificate in Pharmaceutical Chemistry.** Dr. Bill Millard and Dr. Ian Tebbett were present. Council was advised that 9 of the 15 credits come from professional PharmD coursework. Dr. Bradley advised Council that the Graduate Certificate Policy permits professional coursework to count towards the certificate. Motion: approved unanimously. Effective date: Spring 2013.
- 15. Proposal from the College of Pharmacy for a certificate in Death Investigation.** Dr. Bill Millard and Dr. Ian Tebbett were present. Motion: approved unanimously. Effective date: Spring 2013.
- 16. Proposal from the College of Pharmacy for a certificate in Forensic Drug Chemistry.** Dr. Bill Millard and Dr. Ian Tebbett were present. Motion: approved unanimously. Effective date: Spring 2013.

II. INFORMATION ITEMS

Council engaged in a brief discussion about the certificate approving process. It was noted that the minimum requirements for a standalone certificate is a bachelor's degree, and that any coursework earned in a certificate was subject to transfer of credit policies if the person subsequently was admitted and enrolled in a graduate degree program. It was also noted that there will probably be an increased number of proposals in the next two meetings due to the December 2012 deadline for existing department and college certificates to be reviewed by Council. Mr. Bryant from Admissions indicated that there is work being done to create an application process for certificates.

The meeting adjourned at 1:35 pm.

Next Meeting: Thursday, November 15, 2012