

**MINUTES
GRADUATE COUNCIL**

January 16, 2014
1:00 P.M.

264 GRINTER HALL CONFERENCE ROOM

MEMBERS PRESENT: Dr. Henry Frierson, Chair; Dr. Sid Dobrin, Dr. Amir Erez, Dr. Mary Ann Ferguson, Dr. Christopher Janelle, Dr. Ellen Martin, Dr. Heather McAuslane, Dr. Panagote Pardalos, Dr. Cindy Prins, Ms. Courtney Reijo (GSC) Dr. Dietmar Siemann,

MEMBERS ABSENT: Dr. Ann Horgas, Dr. Carole Kimberlin, Dr. Pamela Soltis, Ms. Rhonda Williams (GSC)

GUESTS PRESENT: Dr. Timothy Brophy (Provost Office), Dr. Jason Byrd (College of Veterinary Medicine), Dr. Christy Carter (College of Medicine), Mr. Rajeeb Das (Institutional Planning and Research), Ms. Mary Ann Hagler (Registrar), Ms. Teresa Richardson (College of Medicine), Dr. Edward Schaefer (College of Fine Arts), Dr. Laurence Solberg (College of Medicine), Ms. Jill Sonke (College of Fine Arts), Mr. Mark Zakshevsky (Distance and Continuing Education)

STAFF PRESENT: Dr. Karen Bradley (recording), Dr. Rimjhim Banerjee, Dr. Paul Duncan, Mr. Robert Parker, Ms. Stacy Wallace

The meeting was called to order at 1:01 P.M.

I. ACTION ITEMS

- 1. Minutes from the December 19, 2013 Graduate Council meeting.** Motion: approved unanimously.
- 2. Proposal from the College of Fine Arts for MA in Arts in Medicine. Ms. Jill Sonke was present.** Motion: approved unanimously. Effective date: Fall 2014, pending all other approvals, including BOT.
- 3. Proposal from the College of Fine Arts for a graduate certificate in Arts in Public Health. Ms. Jill Sonke was present.** This is a new subset area in the Arts in Medicine field. There is an existing certificate in Arts in Medicine. The two certificates share 2 core courses. The differences are that the Arts in Public Health certificate has a public health prerequisite course, and the practicum and seminar courses are different. The applicant pools are expected to be very different, and it is expected that employers will see this credential favorably. The UF Center for the Arts in Medicine is a leader in the field in the US. Motion: approved unanimously. Effective date: Spring 2014.

4. **Proposal from the College of Medicine for a graduate certificate in Aging and Geriatric Practice.** Dr. Christy Carter, Dr. Laurence Solberg and Ms. Teresa Richardson were present. Motion: approved unanimously. Effective date: Fall 2014.
5. **Proposal from the College of Medicine for an Aging and Geriatric Practice concentration within the Master of Science in Medical Sciences program.** Dr. Christy Carter, Dr. Laurence Solberg and Ms. Teresa Richardson were present. Motion: approved unanimously. Effective date: Fall 2015.
6. **Proposal from the College of Veterinary Medicine for a new concentration in Veterinary Forensic Sciences in the existing MS in Veterinary Medical Sciences – non-thesis option.** Dr. Jason Byrd was present. Council approved the new concentration in November 2013 with a thesis option. This proposal is for a non-thesis option. The curriculum was revised slightly from the thesis option. The target population will be practicing veterinarians. Current graduate students will be the audience for the thesis option. Motion: approved unanimously. Effective date: Spring 2014.
7. **Form a nominating committee to create the ballot for new members to serve on Graduate Council.** The traditional nominating committee is comprised of the 4 Council members who are rotating off, and the Graduate Student Council representative. The UF Constitution established the number of Council members at 12, plus 1 GSC representative. Therefore it is not possible to have 1:1 college representation without changing the UF Constitution. The Nominating Committee and other members of Council need to reach out to the entire campus to seek nominations from all colleges. Dr. Bradley will send out a list of last 5 years of members rotating off council, and their colleges, as reference material for the Nominating Committee.

The meeting adjourned at 1:25 pm.

Next Meeting: Thursday, February 20, 2014