

GRADUATE COUNCIL MEETING MINUTES

June 18, 2015

1:00 P.M.

264 GRINTER HALL CONFERENCE ROOM

MEMBERS PRESENT: Dr. Henry Frierson, Chair; Dr. Nancy Fichtman Dana; Dr. Amir Erez; Dr. Ann Horgas; Dr. Christopher Janelle; Dr. Joanna Peris; Dr. Cindy Prins; Dr. Connie Shehan.

MEMBERS ABSENT: Dr. Ellen Martin; Dr. Heather McAuslane; Dr. Kevin Orr; Dr. Dietmar Siemann; Dr. Pamela Soltis; Ms. Courtney Reijo (GSC); Mr. Nathan Blinn (GSC alternate).

GUESTS PRESENT: Mr. Rick Bryant; (Admissions); Dr. Penny Cox (Education); Kayla Malone (Political Science, Student Senate); Dr. Brian Marchman, (Distance & Continuing Education); Dr. Theresa Martin (Agronomy); Mr. Steve Pritz (Registrar); Dr. Diane Rowland (Agronomy); Dr. Ray Russo (Liberal Arts and Sciences); Ms. Daniella Saetta (Graduate Student Senator); Dr. Heather Steingraber (Pharmacy); Dr. Tina Smith-Bonahue (Education); Dr. Debbie Treise (Journalism and Communications); Dr. Mike Weigold (Journalism and Communications); Mr. Mark Zakshevsky, (Distance & Continuing Education).

STAFF PRESENT: Dr. R. Paul Duncan; Ms. Gann Enholm; Mr. Matt Mitterko; Dr. Rhonda Moraca (recording); Mr. Robert Parker; Ms. Stacy Wallace.

The meeting was called to order at 1:05 p.m.

I. ACTION ITEMS:

1. Minutes from the May 21, 2015, Graduate Council meeting (Enclosure 1). Motion to approve was made, seconded, and voted unanimously in favor.

CERTIFICATES:

2. Proposal from the College of Journalism and Communications for a new graduate certificate in Communicating Value and Web Conversion (#9896). Dr. Debbie Treise and Dr. Mike Weigold were present for discussion (Enclosure 2). It was stated that the courses for the graduate certificate have been reviewed and are in the process of being approved by the Graduate Curriculum Committee (GCC). Motion to approve was made, seconded, and voted unanimously in favor, effective Fall 2015, pending any further approvals.
3. Proposal from the College of Education for a new graduate certificate in Disabilities in Society (#10159). Dr. Penny Cox was present for discussion (Enclosure 3). No discussion. Motion to approve was made, seconded, and voted unanimously in favor effective Fall 2015, pending any further approvals.
4. Proposal from the College of Education for a new graduate certificate in Early Childhood Studies (#10128). Dr. Tina Smith-Bonahue was present for discussion (Enclosure 4). No discussion. Motion to approve was made, seconded, and voted unanimously in favor effective Fall 2015, pending any further approvals.
5. Proposal from the College of Agricultural and Life Sciences for a new graduate certificate in Global Agroecology (#9895). Dr. Joel Brendemuhl and Dr. Diane Rowland were present for discussion (Enclosure 5). Discussion: The graduate certificate is not just for UF students. Students from other universities can participate. There are no transfer policies in place at UF for transferring credits from international universities. Students taking courses at international universities will be required to register for the course number 6905 or its equivalent at UF to obtain credits for work at the

international institutions. Currently the international agreements are in place. Motion to approve was made, seconded, and voted unanimously in favor, effective Fall 2015, pending any further approvals.

6. Proposal from the College of Pharmacy for a modification in the graduate certificate in Applied Pharmacoeconomics (#10260). Dr. Heather Steingraber was present for discussion (Enclosure 6). Motion to approve was made, seconded, and voted unanimously in favor, effective Fall 2015, pending any further approvals.
7. Proposal from the College of Pharmacy for a modification in the graduate certificate in Patient Safety & Medication Risk Management (#10261). Dr. Heather Steingraber was present for discussion (Enclosure 7). Motion to approve was made, seconded, and voted unanimously in favor effective Fall 2015, pending any further approvals.
8. Proposal from the College of Pharmacy for a termination of the graduate certificate in Drug Regulatory Affairs (#10268). Dr. Heather Steingraber was present for discussion (Enclosure 8). The agenda items number 6, 7 and 8 are all linked together, and are being summited as a package to collapse, delete, and combine or the graduate certificate. There are students in this programs and they will be allowed to complete the certificate before it is removed from the UF system. Motion to approve was made, seconded, voted unanimously in favor with an effective date after all students have completed the graduate certificate, pending any further approvals.
9. Proposal from the College of Pharmacy for a termination of the graduate certificate in Pharmacy Regulation & Policy (#10269). Dr. Heather Steingraber was present for discussion (Enclosure 9). First, second, motion to approve, all in favor, effective Fall 2015, pending any further approvals.
10. Proposal from the College of Pharmacy for a new graduate certificate in Pharmaceutical Regulation (#10270). Dr. Heather Steingraber was present for discussion. (Enclosure 10). The students in the graduate certificate (10269) will have the option of completing the graduate certificate or moving into this certificate. Motion to approve was made, seconded, and voted unanimously in favor effective Fall 2015, pending any further approvals.

CONCENTRATIONS:

11. Proposal from the College of Liberal Arts and Sciences Geological Sciences Department to begin participating in the Climate Science concentration for the Master's degrees (#10240). Dr. Ray Russo was present for discussion (Enclosure 11). Motion to approve was made, seconded, and voted unanimously in favor effective Fall 2015, pending any further approvals.
12. Proposal from the College of Liberal Arts and Sciences Geological Sciences Department to begin participating in the Climate Science concentration for the Ph.D. degrees (#10241). Dr. Ray Russo was present for discussion (Enclosure 12). Motion to approve was made, seconded, and voted unanimously in favor effective Fall 2015, pending any further approvals.

II. INFORMATION ITEMS:

13. Proposal from the College of Public Health and Health Professions for a modification of the curriculum of the major of Biostatistics for the Master's degree (#10236). This item was administratively approved by Graduate School staff effective Fall 2015 (Enclosure 13).
14. CIP code change from 26.9999 to 51.0701 for the graduate certificate in Health Outcomes and Policy that was previously approved by Graduate Council in November 17, 2011 (Enclosure 14).
15. Proposal from the College of Agricultural and Life Sciences School of Forest Resources and Conservation to begin participating in the Ecological Restoration concentration for the Ph.D. degree in Forest Resources and Conservation (10272). This item was administratively by Graduate School staff effective for Fall 2015 (Enclosure 15).

16. Graduate Programs – Distance and Self-Funded

- Master of Science in Veterinary Medical Sciences with a Concentration in Veterinary Forensic Sciences

ADDITIONAL COMMENTS

Dean Frierson expressed his appreciation for the members attending the last Graduate Council meeting for the year, and to all of the Graduate Council members, and graduate student representative for their hard work and participation on the Council. He also recognized and thanked the retiring Graduate Council members, Dr. Erez, Dr. Janelle, Dr. Martin, and Dr. McAuslane.

Dr. Kevin Orr will be stepping down because of scheduling conflicts with his department and Dr. Adesogan, from Animal Sciences will resume his term for 2015-2017.

Dean Frierson announced there will be an extra meeting on September 10, 2015 for an orientation to review the areas of function for new and returning members.

The meeting was adjourned at 1:45 p.m.