MEMBERS PRESENT: Dr. Henry Frierson (Chair), Dr. Monika Ardelt, Dr. Henry Baker, Dr. Prabir Barooah, Dr. Jason Blackburn, Dr. Joyce Bono, Dr. Edward Braun, Dr. Wendy Graham, Dr. Cynthia Griffin, Dr. David Janicke, Dr. Tanya Koropeckyj-Cox, and Ms. Karen Coker (GSC representative)

MEMBERS ABSENT: Dr. Ian Flood, Dr. Lori Pennington-Gray, and Mr. Jonathan Orsini (GSC alternate)

GUESTS PRESENT: Ms. Bahar Armaghani (College of Design, Construction and Planning), Dr. Timothy Brophy (Office of the Provost), Dr. Kate Fogarty (College of Agricultural and Life Sciences), Dr. Paul Gader (College of Engineering), Ms. Brenda Krames (College of Engineering), Mr. Brian Marchman (Office of the Provost/Distance Learning), Robert McGarrah (Office of Admissions), Steve Pritz (Office of the University Registrar), Dr. Albert Ritzhaupt (College of Education), and Dr. Nancy Waldron (College of Education)

STAFF PRESENT: Ms. Becky Butcher, Dr. Paul Duncan, Ms. Gann Enholm, Ms. Francesca Tai (Recording), Dr. Judy Traveis, Ms. Patty Van Wert, and Ms. Stacy Wallace

The meeting was called to order at 1:00 p.m.

Dr. Frierson welcomed everyone to this month’s meeting of the Graduate Council and gave a brief summary of the pending proposals to be presented to the Council.

I. **ACTION ITEMS:**

1. Minutes from the March 18, 2021 Graduate Council meeting. A motion to approve was made, seconded, and passed unanimously.

**CERTIFICATES:**

2. Proposal from the College of Education and the College of Engineering for a new graduate certificate in Computer Science K-12 Teaching (#14478). Dr. Albert Ritzhaupt and Dr. Nancy Waldron were present via Zoom for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of Earliest Available.

3. Proposal from the College of Education to create a new graduate certificate in Learning Analytics (#13633). Dr. Albert Ritzhaupt and Dr. Nancy Waldron were present via Zoom for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of Earliest Available.

**CONCENTRATION:**

4. Proposal from the College of Agricultural and Life Sciences to participate in the Clinical & Translational Science Concentration for the Doctor of Philosophy with a major in Youth Development and Family Science (#15832). Dr. Kate Fogarty was present via Zoom for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of Earliest Available in 2021.
DEGREES:
5. Proposal from the College of Engineering to create a new graduate degree of Master of Science with a major in Applied Data Science (#15290). Dr. Paul Gader and Ms. Brenda Krames were present via Zoom for discussion. Questions were raised regarding the target audience and the faculty staffing for the new courses. A motion to conditionally approve pending minor language revisions to the admission standards and intended student audience was made, seconded, and passed unanimously, with a proposed effective date of Fall 2021.

6. Proposal from the College of Design, Construction and Planning to create a new graduate degree of Master of Integrated Sustainable Development (MISD) (#13853). Bahar Armaghani was present via Zoom for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of Fall 2022.

II. INFORMATION ITEMS:

7. Proposal from the College of Public Health and Health Professions and the College of Medicine to modify the curriculum for the PhD in Epidemiology (#15893) with an effective date of Fall 2021.

8. Graduate Programs – Distance or Self-Funded
   • Graduate Certificate in Microbiome and Health
   • Graduate Certificate in Audience Analytics
   • Graduate Certificate in Model-Informed Drug Development
   • Graduate Certificate in Clinical Pharmacology in Drug Development

9. Dr. Duncan briefly discussed the GC nominating/election process. Two candidates (Brenda Chalfin from the Department of Anthropology and Corene Matyas from the Department of Geography) have been elected by the Graduate Faculty. The Provost will appoint two additional members. The four new members will begin their service in the Fall of 2021 and will serve for three years.

The meeting adjourned at 1:36