MEMBERS PRESENT: Dr. Nicole Stedman (Chair), Dr. Monika Ardelt, Dr. Henry Baker, Dr. Edward Braun, Dr. Brenda Chalfin, Dr. Ian Flood, Dr. Cynthia Griffin, Dr. Tanya Koropeckyj-Cox, Dr. Corene Matyas, and Dr. K. Ramesh Reddy

MEMBERS ABSENT: Dr. Prabir Barooah, Dr. David Janicke, Dr. Aner Sela, Ms. Karen Coker (GSC representative), and Paul C. Wassel III (GSC alternate)

GUESTS PRESENT: Dr. Timothy Brophy (Academic Affairs), Mr. Joseph Carroll (College of Design, Construction and Planning), Dr. Maria Leite (Academic Affairs), Dr. Johnathan Orsini (Office of the Provost/Distance Learning), Dr. Christopher Redding (College of Education), and Dr. Terry Spencer (College of Veterinary Medicine)

STAFF PRESENT: Dr. Paul Duncan, Ms. Marjorie Roulston, Ms. Francesca Tai (Recording), Ms. Patty Van Wert, and Ms. Stacy Wallace

The meeting was called to order at 1:01 p.m.

Dr. Stedman 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 17, 2022 Graduate Council Meeting were presented. A motion to approve was made, seconded, and passed unanimously.

CERTIFICATES:

2. The College of Veterinary Medicine seeks to create a new graduate certificate in Animal Shelter Leadership (#16446). Dr. Terry Spencer was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.

CONCENTRATIONS:
The Chair sought Council approval for consideration of the three (3) items from the College of Design, Construction and Planning as a package. Council concurred.

3. The College of Design, Construction and Planning seeks to close the Historic Preservation concentration for the M.S.C.M. and M.C.M. degrees (#17026). Mr. Joseph Carroll was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed phase out date of summer 2022.
4. The College of Design, Construction and Planning seeks to close the Sustainable Construction concentration for the M.S.C.M. and M.C.M. degrees (#17027). Mr. Joseph Carroll was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed phase out date of summer 2022.

5. The College of Design, Construction and Planning seeks to close the Sustainable Design concentration for the M.S.C.M. and M.C.M. degrees (#17025). Mr. Joseph Carroll was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed phase out date of summer 2022.

6. The College of Education seeks to modify the curriculum for the Educational Policy concentration (#16539). Dr. Christopher Redding was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of the earliest available.

II. INFORMATION ITEMS / ADMINISTRATIVE ACTIONS:

7. The College of Agricultural and Life Sciences seeks to close the graduate certificate in Personal and Family Financial Planning (#17008). Dr. Duncan was present to describe. No questions or objections were raised.

8. Update on the Graduate Council election 2022-2025. Dr. Duncan was present to discuss. The results are being tallied and will be emailed to council members.

9. Graduate Programs – Distance or Self-Funded - No new items. Dr. Johnathan Orsini was present (via Zoom) to confirm.

III. DISCUSSION ITEM

10. Dr. Stedman discussed the Graduate School’s upcoming strategic planning day. She asked for council’s input and considered sharing the survey with members should they be interested in participating.

11. Language for physical presence for qualifying examinations, final examinations, and final defenses. A motion to put the language on the agenda for a formal vote was made, seconded, and passed unanimously. A motion to approve the language for distribution was made, seconded, and passed unanimously.

The meeting adjourned at 1:23 p.m.