MEMBERS PRESENT: Dr. Nicole Stedman (Chair), Dr. Monika Ardelt, Dr. Linda Bloom, Dr. Hitomi Greenslet, Dr. Cynthia Griffin, Dr. Tanya Koropeckyj-Cox, Dr. Corene Matyas, Dr. Timothy Murtha, Dr. K. Ramesh Reddy, Dr. Marta Wayne, and Paul C. Wassel III (GSC representative)

MEMBERS ABSENT: Dr. James Essegby, Dr. Aner Sela, and Mr. Alexander Wong (GSC alternate)

GUESTS PRESENT: Ms. Sarah Bell (College of Veterinary Medicine), Dr. Tim Brophy (Academic Affairs), Dr. Jason Byrd (College of Agricultural and Life Sciences), Dr. Janice Carrillo (Warrington College of Business), Ms. Robyn Edwards (College of Medicine), Ms. Kathy Green (College of Medicine), Dr. George Hack (College of Public Health and Health Professions), Dr. Amanda House (College of Veterinary Medicine), Dr. Evan Kropp (College of Journalism and Communications), Dr. Maria Leite (Academic Affairs), Mr. Robert McGarrah (Office of Admissions), Dr. Amy Mobley (College of Health and Human Performance), Ms. Jenny Neelands (College of Health and Human Performance), Ms. Cheryl Oberlin (College of Journalism and Communications), Dr. Tom Rowe (College of Medicine), Dr. Tina Smith-Bonahue (College of Education), Dr. Shin Someya (College of Medicine), and Ms. Ashley Tidwell (Office of Admissions)

STAFF PRESENT: Dr. Tom Kelleher, Ms. Gann Enholm, Ms. Francesca Tai (Recording), Ms. Patty Van Wert, and Ms. Stacy Wallace

The meeting was called to order at 1:02 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 May 19, 2022 Graduate Council Meeting were presented. A motion to approve was made, seconded, and passed unanimously.

CERTIFICATE:

2. The College of Agricultural and Life Sciences seeks to modify the curriculum for the graduate certificate in Wildlife Forensic Sciences (#15007). Dr. Jason Byrd was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.
CONCENTRATION:

3. The College of Journalism and Communications seeks to modify the curriculum for the major in Mass Communication with a Concentration in Public Relations and Communication Management (#17466). Dr. Evan Kropp and Ms. Cheryl Oberlin were present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of Spring 2023.

DEGREE PROGRAMS:

4. The Warrington College of Business seeks to create the graduate degree Master of Science in Business Analytics (#17242). Dr. Janice Carrillo was present for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of Fall 2023.

5. The College of Medicine seeks to modify the curriculum for the Master of Science in Medical Sciences with a concentration in Gerontology (#17005). Dr. Shin Someya, Dr. Tom Rowe and Ms. Robyn Edwards were present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of Summer 2022.

6. The College of Education seeks to close the Master of Education with a major in Mathematics Education (#17292). Dr. Tina Smith-Bonahue was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.

COMBINATION DEGREES:

The Chair sought Council approval for consideration of the two (2) items from the College of Design, Construction and Planning as a package. Council concurred.

7. The College of Design, Construction and Planning seeks to reaffirm the combination degree program between the Bachelor of Science in Sustainability and the Built Environment (B.S.S.B.E.) and the Master of Historic Preservation (17188). Dr. Tom Kelleher was present for discussion on behalf of the unit. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.

8. The College of Design, Construction and Planning seeks to reaffirm the combination degree program between the Bachelor of Science in Sustainability and the Built Environment (B.S.S.B.E.) and the Master of Landscape Architecture (17189). Dr. Tom Kelleher was present for discussion on behalf of the unit. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of Fall 2022.

9. The College of Health and Human Performance seeks to reaffirm the combination degree between the Bachelor of Science in Health Education with a major in Health Education and the Master of Science with a major in Health Education and Behavior (#17238). Dr. Amy Mobley and Ms. Jenny Neelands were present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.
The Chair sought Council approval for consideration of the two (2) items from the College of Journalism and Communications as a package. Council concurred.

10. The College of Journalism and Communications seeks to reaffirm the graduate/professional combination degree program between the Master of Arts in Mass Communication (COM MAMC) and Juris Doctor (LAW JD) (#16973). Dr. Tom Kelleher was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.

11. The College of Journalism and Communications seeks to reaffirm the graduate/professional combination degree program between the Doctor of Philosophy with a major in Mass Communication (COM PHD) and Juris Doctor (LAW JD) (#16974). Dr. Tom Kelleher was present for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.

The Chair sought Council approval for consideration of two (2) items from the College of Medicine as a package. The third will be considered separately. Council concurred.

12. The College of Medicine seeks to create a combination graduate/professional degree program between the Master of Business Administration and the Doctor of Medicine (#17250). Dr. Tom Rowe and Ms. Kathy Green were present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.

13. The College of Medicine seeks to create a combination graduate/professional degree program between the Master of Science with a major in Management and the Doctor of Medicine (#17251). Dr. Tom Rowe and Ms. Kathy Green were present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.

14. The College of Medicine seeks to create a graduate/professional combination degree program between the Doctor of Philosophy (PHD) and Doctor of Medicine (MD) (#17252). Dr. Tom Rowe and Ms. Kathy Green were present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.

15. The College of Public Health and Health Professions seeks to reaffirm the combination degree program between the Master of Public Health and Juris Doctor (#17239). Dr. George Hack was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.

16. The College of Public Health and Health Professions seeks to create a combination degree between any bachelor’s degree and the Master of Public Health (#17230). Dr. George Hack was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.

17. The College of Veterinary Medicine seeks to create a combination degree between the Master of Public Health and the Doctor of Veterinary Medicine (#17020) Ms. Sarah Bell and Dr. Amanda House were present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.
II. INFORMATION ITEMS / ADMINISTRATIVE ACTIONS:

18. Graduate Programs – Distance or Self-Funded
   - Graduate Certificate in Digital Geography and GIS (CLAS-Geography)
   - Graduate Certificate in Animal Shelter Leadership (Maple Center program)
   - Master of Science (MS) in Entomology and Nematology with a Specialization in Beekeeping (CALS-ENTOMOLOGY)
   - Graduate Certificate in Entomology and Nematology with a Specialization in Beekeeping (CALS-ENTOMOLOGY)
   - Master of Science in Medical Sciences with a Concentration in Medical Physiology and Aging (COM-Physiology and aging)
   - Graduate Certificate in Environmental Education and Communication (CALS – SFFGS)

III. DISCUSSION ITEMS:

19. Goal to create a policy handbook by the end of October. Articulate Graduate School policy vs. policies that are at the discretion of the colleges.
20. Graduate student handbook was recently updated. Can be used as a guide if a college and useful for colleges to point to as an informational resource separate from their own handbooks and policy documents.
21. Graduate coordinators and staff workshop. Tentatively set for November 1st. Discuss the best practices and expectations for graduate programs, admissions, and appointments/assistance ships. Create a library of on-demand tutorials for new graduate staff.

The meeting adjourned at 2:07 p.m.