# Graduate Council Meeting Minutes

 November 30, 2015, GBB 225, 12:10 – 1:00 PM

*Members Present:* F. Brown, C. Dumke, L. Frey, L. Gray, J. Johnson, A. Kinch, G. Lind, C. Palmer, K. Swift
*Members Absent/Excused:* B. Bach, L. Broberg, X. Chu, T. Gupta, J. Lane, C. Orion, C. Stanick
*Ex Officio Members Present:* R. Arouca, S. Ross, S. Whittenburg

## Call to Order

* The minutes from 11/23/15 were approved.

## Communication

* The letter from the Graduate Council was sent to the Faculty Senate Chair, Provost, and the Faculty Comments address. Chair Kinch will be meeting with ECOS on Thursday to discuss the consent agenda. He will also address the letter. It can be presented to the Faculty Senate meeting on December 10th.

## Business Items

* After discussion the following items from the Science Subcommittee were approved. The requestors of the Speech language Pathology PhD made the changes requested by the Graduate Council so the item was approved with one member abstaining. There were some equity and fairness concerns regarding the trend of programs creating specific courses to address skills often found in the category of dissertation credits. This switches the focus from student responsibility to faculty course load. It was wondered whether this is a roundabout way to provide release time to faculty for mentoring PhD students.

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| Program Modification | BMED | Change requirements of MS |
| Level I | Change title of Phd and MS | Pharmaceutical Science and Drug Design from Biomedical &Pharm Sci |
| Level II | CSD | Speech Language Pathology PhD |

* After discussion the following items from the Professional Schools Subcommittee were approved. One member was opposed to the new PhD. It has a research focus compared to the EdD which has an administrative focus. There are 10 new courses associated with the program that will be offered over a five-year period, two additional courses each year. It is expected that students from other programs will enroll in the research core courses. The program qualifies faculty with the opportunity to apply for certain research grants. The current grants provide support for 6 or 7 TA/RA positions.

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| C&I 510 G | Dev & Learning Sciences | Change title |
| C&I 534 G | Found & Principles IB Prog | New Course |
| C&I 535 G | Teach & Learn in IB Prog | New Course |
| C&I 536 G | Assess & Learn in IB Prog | New Course |
| EDU 607 G | Seminar in Ethics | New Course |
| EDU 611 | Professional Seminar I: Conducting Literature Reviews | New Course |
| EDU 612 | Professional Seminar II: Supervision, Teaching College in Traditional Classrooms and Using Distance Technology | New Course |
| EDU 613 | Professional Seminar 3: Grant Writing | New Course |
| EDU 616 | Professional Seminar 4: Professional Presentations and Writing for Publications | New Course |
| EDU 617 | Seminar in Policy and Policy Implementation | New Course |
| EDU 621 G | Advanced Qualified Research | New Course |
| EDU 626 G | Mixed Methods Research Design | New Course |
| EDU 627 G | Single Subject Research Design | New Course |
| EDU 628 G | Instrument Development for Res | New Course |
| **Level II** | Social Change Through Technology and Innovation PhD | New PhD program |

* The next meeting will begin with Guests from Business Analytics, then a follow-up vote, then discussion of Public Health and a vote. There is also one course pending from the Science subcommittee.

## Adjournment

The meeting was adjourned at 1:01 p.m.