

# Graduate Council Meeting Minutes

November 28, 2018, GBB 202 12:00 – 1:00 PM

## Call to order

*Members Present:* B. Baker, L. Broberg, M. Mayer, M. Murphy, C. Nelson, C. Palmer, S. Ross, D. Schuldberg, S. Stan, S. Rinfret, E. Voronina, N. White

*Members Absent/Excused:* C. Anderson, M. Beavers, R. Smith, S. Whittenburg

*Ex-Officio Present:* A. Kinch

- The minutes from 11/14/18 were approved.

## Business Items

- The following pending curriculum items were approved from the Science Subcommittee.

| Health and Human Performance |   |  |
|------------------------------|---|--|
| *Program Move                | Move from College of Education and Human Sciences | To College of Health Professions and Biomedical Sciences |

**\*approval is based on the condition that there will be no changes to the graduate program resources.**

- The Humanities Subcommittee recommended approval of the proposal below. The Council's approval is based on requiring 12 UG credits for the non-thesis and 9 for the thesis option. Chair Broberg will communicate with the program.

| Linguistics              |            |             |
|--------------------------|------------|-------------|
| <a href="#">Level II</a> | 5 yr BA/MA | New Program |

- The Social Science Curriculum item below was approved. The program will retain the MS and students currently in the MA will transition into the MS.

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|------------------|
| <b>Geography</b> |
|------------------|

|                         |    |            |
|-------------------------|----|------------|
| <a href="#">Level I</a> | MA | Moratorium |
|-------------------------|----|------------|

- The items appended from the Professional Schools were approved. The population health graduate certificate was not approved. It consists of courses taught by an outside provider. The courses would be new, but there were no e-curr forms and the syllabi supplied were samples. There are oversight concerns and issues that need to be fleshed out. The requestor, Tony Ward from Social Work will be invited to a meeting in January.

There is a Committee working on the RFP for an Online Program Management company. Some of the specifics about oversight may be included in the contract.

- The topic for next week's meeting will be determined. If guests from the Speech, Language and Hearing Program and Representatives from the Colleges are available the Council will meet to discuss the program's request to move from the College of Education to the College of Health Professions and Biomedical Science.

| Type   | Title  | Description/rationale  |
|--|--|--|
| Level II                                       | Environmental Science & Natural Resource Journalism 5 YR BA-MA | Request is to create a five year combined BA-MA. Primary purpose is to increase recruitment into the undergraduate program.              |
| Level I  | Rural Health Leadership graduate certificate                   | 12-credit curriculum designed to address particular challenges of providing health care in rural communities.                            |
| Program Modification                           | MBA - Graduate Entertainment Management Certificate            | Current program is 9 credits. Adding 3 credits will align the program with the BoR policy that certificates must be at least 12 credits. |
| Program Modification                           | Food-energy-water certificate                                  | Change one course and drop a credit.   |
| <b>Theatre &amp; Dance</b>                     |  |  |
| <a href="#">THTR 415</a><br><a href="#">UG</a> | Stage Combat   | Minor changes to description and title   |

|  |                                |   |
|--|--------------------------------|---|
| <b>Pharmacy Practice</b>                       |                                |   |
| <a href="#">AHHS 418</a><br><a href="#">UG</a> | Geriatric Health Care          | Course has been taught for 3 years. Now seeking a permanent number. Minor change in description. 1-cr course taught as a Univ of WA seminar.          |
| <b>Physical Therapy</b>                        |                                |   |
| <a href="#">P T 635 G</a>                      | HSE Faculty Eval & Devel       | This is a course on faculty development that is part of the HSEL certificate program.   |
| <a href="#">P T 636 G</a>                      | HSE Leading Teams              | This is a course on how to manage teams that is part of the HSEL certificate program.   |
| <b>Wildlife Biology</b>                        |                                |   |
| BIOM460<br>UG                                  | Ecology of Infectious diseases | Course was taught as an experimental offering a year ago and was well received. Adds an important area to curriculum: ecology of infectious diseases. |

## Adjournment

The meeting was adjourned at 12:52 p.m.