



Committee approved: [5-22-18]  
Sent to ACC: [5-22-18]  
ACC Approved: [-----]

**GRADUATE COUNCIL**  
**Meeting Minutes of May 8, 2018**

**Meeting Location:** BOT Room OM 340

*GC Chair* Boland called the meeting to order at 12:08 p.m., welcoming a total of 12 attendees (roster attached).

Electronic meeting minutes of 4-17-18 were approved via email on 4-24-18 and sent to ACC.

**ACTION ITEM**

**Information item:**

1 proposal desk approved:

- 1 proposal desk approved and sent to the Academic Coordinating Commission (ACC)
  - 1 Environmental Sciences temporary course:
    - [ESCI 597C](#): An Introduction to Bayesian Network Ecological Risk Assessment

**DISCUSSION ITEMS**

**Program Review Guidelines Revision:** GC members discussed possible revisions to the Program Review Guidelines document. They also discussed adjusting the timeline for how reviews are carried out, with the suggestion that GC appoints review committees during Fall Quarter (rather than Spring Quarter) to start the review process earlier. Revisions will continue and will be revisited in two weeks at the next GC meeting.

**Meeting adjourned at 12:51 p.m.**

**GRADUATE COUNCIL – ROSTER 2017-18**

VOTING ATTENDEES			NON-VOTING ATTENDEES	
Clint Spiegel	Chemistry (GS)	P	<b>Ex Officio members</b>	
David Hooper	Biology (SE)	--	Gautam Pillay, <i>Dean, Graduate School</i>	--
Linda Keeler	Sport & Exercise Psychology(HSS)	--	Michael Barr, <i>Associate Dean, Graduate School</i>	P
Elizabeth Boland (Chair)	Rehabilitation Counseling (WCE)	P	<b>Recorder</b>	
Ruth Sofield (Vice Chair)	Environmental Science (HCE)	P	Dayna Patterson, <i>Graduate School</i>	P
Bertil Van Boer	Music (CFPA)	--	<b>Guests</b>	
Mark Staton (UPRC Rep)	Finance (CBE)	P		
Sarah McDaniel	Library	P		
<b>At Large</b>				
Yudong Liu	Computer Science	--		
Nick Stanger	Environmental Studies	--		
Robert Mitchell	Geology	--		
Wayne Landis	Environmental Science	P		
Roger Anderson	Biology	P		
Kelli Evans	Communication Sciences and Disorders	P		
<b>Student members</b>				
Katrina Radach, <i>AS</i>		--		
Samantha Kao, <i>AS</i>		--	<b>Voting attendees</b>	10
Kristiana Lapo, <i>AS</i>		P	<b>Non-voting attendees</b>	2
Jo Ann Arinder, <i>AS</i>		P	<b>TOTAL ATTENDEES</b>	12