



Committee approved: [05-24-18]
Sent to ACC: [05-24-18]
ACC Approved: [-----]

GRADUATE COUNCIL
Meeting Minutes of May 22, 2018

Meeting Location: BOT Room OM 340

GC Chair Boland called the meeting to order at 12:04 p.m., welcoming a total of 14 attendees (roster attached).

Meeting minutes of 5-8-18 were approved as written.

ACTION ITEM

Information item:

- 2 proposals desk approved:
- 2 proposals desk approved and sent to the Academic Coordinating Commission (ACC)
 - 1 Environmental Studies temporary course:
 - [ENVS 597F](#): North Cascades Place-Based Learning
 - 1 Computer Science temporary course:
 - [CSCI 597N](#): Scientific Data Visualization

DISCUSSION ITEMS

Program Review Guidelines Revision: GC members discussed adjusting the timeline for how reviews are carried out, with the suggestions that A) Programs being reviewed should have the chance to correct factual errors in the review (recommendations withheld) prior to Graduate Council approval; B) multiple categories need to be created for Program status after review completion that include options such as major/minor revisions and no follow up/follow up; C) recommendations that require additional resources are indicated as such; and D) providing questions to stakeholders ahead of time needs to be written into the guidelines' protocol.

Items from the Chair: *GC Chair* Boland said Michael Barr will follow up over the summer with GC members about term limits and GC appointments for the next academic year. New Chair and Vice Chair will need to be elected.

Meeting adjourned at 12:50 p.m.

GRADUATE COUNCIL – ROSTER 2017-18

VOTING ATTENDEES			NON-VOTING ATTENDEES	
Clint Spiegel	Chemistry (GS)	P	Ex Officio members	
David Hooper	Biology (SE)	P	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	Recorder	
Ruth Sofield (Vice Chair)	Environmental Science (HCE)	P	Dayna Patterson, <i>Graduate School</i>	P
Bertil Van Boer	Music (CFPA)	P	Guests	
Mark Staton (UPRC Rep)	Finance (CBE)	P		
Sarah McDaniel	Library	P		
At Large				
Yudong Liu	Computer Science	--		
Nick Stanger	Environmental Studies	P		
Robert Mitchell	Geology	--		
Wayne Landis	Environmental Science	P		
Roger Anderson	Biology	--		
Kelli Evans	Communication Sciences and Disorders	P		
Student members				
Katrina Radach, <i>AS</i>		P		
Samantha Kao, <i>AS</i>		--	Voting attendees	12
Kristiana Lapo, <i>AS</i>		P	Non-voting attendees	2
Jo Ann Arinder, <i>AS</i>		--	TOTAL ATTENDEES	14