



Committee approved: [1-23-18]
 Sent to ACC: [1-23-18]
 ACC Approved:

GRADUATE COUNCIL
Meeting Minutes of December 5, 2017

Meeting Location: OM 435

GC Chair Mitchell called the meeting to order at 12:02 p.m., welcoming a total of 17 attendees (roster attached).

Meeting minutes of 11-14-17 were approved as written.

ACTION ITEMS

Program Review: A **motion** to approve the final draft (pending amendment suggested by David Hooper) of the 5-Year Review of the Geology Program (forwarded by Nick Stanger and seconded) **passed** by unanimous consent.

Review of Curriculum Proposals: 6 curriculum proposals reviewed and discussed (individual proposals linked in summary below).

6 proposals approved:

- 6 proposals approved and sent to the Academic Coordinating Commission (ACC)
 - 1 new temporary course (information item):
 - [KIN 597B](#): Biomechanical Gait Analysis
 - 1 Communication Sciences and Disorders course revisions:
 - [CSD 510](#): Assessment and Treatment of Resonance Disorders (credits)
 - [CSD 563](#): Seminar: Aural Rehabilitation (credits, description)
 - [CSD 570](#): Medical Audiology (credits)
 - [CSD 578](#): Seminar: Electrophysiological Testing (credits)
 - 1 Communication Sciences and Disorders program revision
 - [Clinical Doctorate in Audiology, AuD](#) (overall credit reduction, credit reapportioning to include more clinical hours in first three years)

DISCUSSION ITEM

Impact of Study Group: Faculty Senate Chair Allison Giffen discussed the Global Pathways Program and answered questions. She affirmed that Study Group will not be teaching credit-bearing courses, but classroom support courses only. She raised the concern over writing proficiency for all graduate courses. Staton reported that the MBA program is creating sections specifically designed for GPP students, staffed by NTT faculty, which students will have to pass with 3.00 or higher. Hooper asked about funding for these new MBA sections. Giffen encouraged GC to be thinking about what GPP students will need as post-baccs to succeed in grad programs.

Meeting adjourned at 12:57 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>	P
Linda Keeler	Sport & Exercise Psychology(HSS)	--	Michael Barr, <i>Associate Dean, Graduate School</i>	P
Elizabeth Boland (Vice Chair)	Rehabilitation Counseling (WCE)	P	Recorder	
Ruth Sofield	Environmental Science (HCE)	--	Dayna Patterson, <i>Graduate School</i>	P
Bertil Van Boer	Music (CFPA)	P	Guests	
Mark Staton (UPRC Rep)	Finance (CBE)	P	Megan Spiegel, <i>Graduate School</i>	P
Sarah McDaniel	Library	P	Kimberly Peters, <i>Professor, Communication Sciences and Disorders</i>	P
At Large			Allison Giffen, <i>Chair, Faculty Senate</i>	P
Yudong Liu	Computer Science	P		
Nick Stanger	Environmental Studies	P		
Robert Mitchell (Chair)	Geology	P		
Wayne Landis	Environmental Science	--		
Roger Anderson	Biology	P		
Kelli Evans	Communication Sciences and Disorders	--		
Student members				
Samantha Kao, <i>AS</i>		--	Voting attendees	12
Kristiana Lapo, <i>AS</i>		P	Non-voting attendees	6
Jo Ann Arinder, <i>AS</i>		P	TOTAL ATTENDEES	18