

Graduate Council Meeting Agenda

TO: Members of the Graduate Council

College	Member Name	Department
Liberal Arts & Sciences	Concepcion Godev (Council Chair)	Languages & Culture Studies
Arts + Architecture	Mona Azarbayjani	School of Architecture
Business	Gene Lai	Finance
Computing & Informatics	Taghi Mostafavi	Computer Science
Education	Joan Lachance	Middle, Secondary & K12 Educ.
Engineering	Ed Morse	Mechanical Engineering
Graduate Student Rep	Alex Suptela	PhD Candidate, BIOL
Graduate School	Tom Reynolds (ex-officio, non-voting)	Associate Provost & Dean
Health & Human Services	Abbey Fenwick	Kinesiology
Liberal Arts & Sciences	Elizabeth Miller	English
Liberal Arts & Sciences	Craig Allan	Geography & Earth Sciences
Liberal Arts & Sciences	Kent Brintnall	Religious Studies
Library, Atkins	Angel Truesdale (non-voting)	Atkins Library

FROM: Concepcion Godev, Chair

RE: Agenda for the meeting of the Graduate Council
Tuesday, February 2, 2021, 12:30-2:00pm
Virtual Meeting – WebEx

- I. Report of the Chair – Dr. Concepcion Godev
 - A. Approval of the December 1, 2020 Meeting Minutes
- II. Report of the Dean – Dr. Tom Reynolds
- III. Course and Curriculum Proposals
 - A. ARCH 5050 – Architecture Topics
Originator: Mona Azarbayjani, School of Architecture
Graduate Council Assignments: Craig Allan, Kent Brintnall, Abbey Fenwick,
 - B. EMGT 6112 – Introduction to Dynamic Programming and Optimal Control
Originator: Churlzu Lim, Systems Engineering & Engineering Management
Graduate Council Assignments: Craig Allan, Kent Brintnall, Abbey Fenwick
 - C. EMGT 6116 – System Identification and Reinforcement Learning
Originator: Churlzu Lim, Systems Engineering & Engineering Management
Graduate Council Assignments: Craig Allan, Kent Brintnall, Abbey Fenwick

- D. Graduate Faculty Appointment Criteria & Procedures
Originator: Mark Hall, Department Chair, Writing, Rhetoric and Digital Studies
Graduate Council Assignments: All Council members
Refer to pages 1-2 on the link below for details on Graduate Faculty Criteria. Bylaws of the Graduate Faculty (Oct 22, 2015 revision)
- E. KNES 6171 – Advanced Biomechanics
Originator: Susan Arthur, Kinesiology
Graduate Council Assignments: Mona Azarbayjani, Joan Lachance, Gene Lai, Alex Suptela
- F. KNES 6282 – Skeletal Muscle for Health and Disease
Originator: Susan Arthur, Kinesiology
Graduate Council Assignments: Mona Azarbayjani, Joan Lachance, Gene Lai, Alex Suptela
- G. NUNP 6251 – Advanced Acute and Preventive Care of Adults
Originator: David Langford, School of Nursing
Graduate Council Assignments: Mona Azarbayjani, Joan Lachance, Gene Lai, Alex Suptela
- H. SOWK 5114 – Clinical Social Work: Ethics, Theories, and Application
Originator: Diana Rowan, School of Social Work
Graduate Council Assignments: Liz Miller, Ed Morse and Taghi Mostafavi
- I. SOWK 5365 – Grief and Loss over the Lifespan
Originator: Diana Rowan, School of Social Work
Graduate Council Assignments: Liz Miller, Ed Morse and Taghi Mostafavi
- J. SOWK 6134 – Family Caregiving across the Lifespan: Theory, Research & Policy
Originator: Diana Rowan, School of Social Work
Graduate Council Assignments: Liz Miller, Ed Morse and Taghi Mostafavi

IV. Discussion Topics

- A. Standardized Test Discussion – continued from November 3, 2020 Meeting. Concepcion Godev and Johnna Watson (Graduate School)
- B. Grading Policy Discussion – continued from October 6, 2020 Meeting – Sandy Krause, Graduate School **(Item added January 27, 2021)**

V. Other Business

Next Meeting: March 9, 2021 (12:30 – 2:00 p.m.) Virtual WebEx Meeting