

Graduate Council Meeting Agenda

TO: Members of the Graduate Council

Arts + Architecture –	Jose Gamez – School of Arch, filling in for Nadia Anderson, (SofArch) on leave
Business –	David Mauer – Finance
Computing & Informatics –	Heather Lipford – Software & Information Systems
Education –	Joan Lachance – (MDSK and alternate for Lyndon Abrams, Counseling)
Engineering –	Aidan Browne – Engineering Technology and Construction Management
Health & Human Services –	Allison Burfield – School of Nursing
Liberal Arts & Sciences –	Christine Richardson – (BIOL and alternate for Elizabeth Miller, ENGL)
Liberal Arts & Sciences –	James Tabor – Religious Studies
Liberal Arts & Sciences –	Craig Allan – Geography and Earth Sciences
GPSG Representative –	Alex Suptela – PhD Candidate, BIOL
Atkins Library –	Beth Scarborough (ex-officio, non-voting)
Graduate School –	Tom Reynolds (ex-officio, non-voting) Associate Provost & Dean

FROM: Concepcion Godev, Chair

RE: Agenda for the meeting of the Graduate Council

Tuesday, September 3, 2019, 12:30-2pm

Cato Administration Hall, Room 248 (near East Deck)

I. Report of the Chair – Concepcion Godev

A. Approval of the May 7, 2019, Meeting Minutes

B. Approval of the August 20, 2019 Organizational Meeting Minutes

II. Report of the Dean – Dean Tom Reynolds

III. Course and Curriculum Proposals

A. Digital Cultures and Communication PhD – New Graduate Program (Letter of Intent) Originator: Richard Leeman

Graduate Council Assignments: Allison Burfield, David Mauer

B. ETGR 5305 – System Safety Design & Management

Originator: John Hildreth

Graduate Council Assignments: Heather Lipford, Joan Lachance

C. Languages and Culture Studies: Business Language, New Graduate Cert.

Originator: Concepcion Godev

Graduate Council Assignments: Jose Gamez, James Tabor, Alex Suptela

D. SOWK 5104 – Interprofessional Collaboration in Healthcare

Originator: Diana Rowan

Graduate Council Assignments: Aidan Browne, Craig Allan, Christine Richardson

E. Special Education, M.Ed. – Graduate Degree Name Revision

Originator: Ya-yu Lo

Graduate Council Assignments: All Council members

IV. Discussion Topics

A. GASP Funding from Grants and Contracts – Rick Tankersley (Research and Economic Development)

B. Composition of the Graduate Council Committee on Funding & Fellowships – Manuel Perez-Quinones (Faculty Fellow/Graduate Student Funding Committee)

C. Graduate Enrollment Update (fall 2019) – Johnna Watson (Graduate School)

D. New Funding System Demo – Johnna Watson (Graduate School)

E. Defining Professional Doctoral Degrees vs. Research Doctoral Degrees

V. New or Other Business

Next Meeting: October 1, 2019 (12:30 – 2:00 p.m.)