

## MEETING MINUTES

DATE: 5/10/2021

TIME: 1:00 PM

LOCATION: VIRTUAL

**ATTENDANCE**

NAME	P/A	NAME	P/A	NAME	P/A	NAME	P/A
PHIL ADAMS	P	ANDREAS GIGER	P	GARE PICCOLI	P	DAVID SRIVAK	P
FRED AGHAZADEH	P	THOMAS GRECH	P	LARGE PORTER	P	SCOTT WILKS	P
STEVE CAI	P	CLAUDIA HUSSENER	P	BOB			
BILL CURRANT	P	MARK MICHELI	P	BOB			
PALL ERICK	P	BOB		BOB		BOB	

**CALL TO ORDER**

Aghazadeh called the meeting at 1:00 pm.

**APPROVAL**

The Graduate Council members approved the February meeting minutes as distributed.

**REPORTS****CHAIR'S REPORT** No report

**GRADUATE SCHOOL'S REPORT** Spencer reported that the Graduate School are in discussions with several departments to developing a Holistic Admissions Review Model. He provided an update on the Strategic Plan. Spencer thanked the P&T committee for their recent work.

**ACADEMIC AFFAIRS' REPORT**- Lee announced spring commencement plans, and guidelines that will be in place. Faculty are not expected to attend and no student holding due to social distancing guidelines. He gave an update on the current status of international student admissions.

**New Business****NEW GRADUATE CERTIFICATE IN ESTATE PLANNING & TAXATION**

Lee Ann Lockfuge, Interim Dean of the Law Center, presented the proposal and opened the floor for questions. Collected motion to pass the motion passed unanimously.

**CURRICULUM CHANGE: PH.D. IN SOCIAL WORK**

Scott Wilks informed members that the suggested revisions: changing the distribution of credit hours, committee requirements, and application requirements. He asked the members to approve the proposal, Long seconded, and the motion was unanimously approved.

Erin Harmeyer, Assistant Professor in the School of Social Work, spoke to members briefly about the proposal and opened the floor for questions. Porter moved to approve, Spivak seconded, and the motion passed unanimously.

*The following proposals were tabled: Grad School-Accelerated Master’s Program, Grad School-Non-Matriculated Admission, and Grad School-Graduate Certificate – hours of “C”*

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Carol Wicks clarified the confusing text in the proposal. The language required by the accrediting body is required. Wicks will contact department about correcting additional errors in proposal. Husseneder moved to conditionally approve the proposal pending suggested revisions are made. Giger seconded, and the motion to conditionally approve the proposal passed unanimously.

*The following proposals were presented for informational purposes only: Grad School-Suspension of seven-year limit, Grad School-Doctoral Student Reinstatement Policy, and Grad School-Teaching restriction on GTAs*

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No report

No report

Seifried reported that most of the award competitions are completed.

Seifried reported the committee’s discussion about needed a separate process and will email the committee’s report and recommendations to members soon.

\_\_\_\_\_ : 2:41 PM

\_\_\_\_\_ : THURSDAY, MAY 6 AT 2:00 PM.

