

Present: Brandy Randall (*Chair*), Seong Cho, Kris Condic (*Ex Officio*), Meghan Harris (*Co-Chair*), Lisa Hawley, Zissimos Mourelatos, Robert Noiva, Linda Pavonetti, Mohammad-Reza Siadat, Meir Shillor, Kris Thompson

Not Present: Joanne Lipson Freed, Claire Rammel (*Ex Officio*)

Staff: Celia Knobelsdorf (Secretary)

The meeting held remotely

APPROVAL OF MINUTES

Kris Thompson moved to approve the minutes of the March 3, 2021 Graduate Council Meeting as written. Meir Shillor seconded the motion. Motion passed unanimously.

REPORT FROM THE CHAIR

- N/A

NEW BUSINESS

A. Modification – Transfer Credit Policy

Deferred until March 31, 2021 Graduate Council Meeting

B. Policy Clarification – Undergraduate Students in Graduate Courses

Deferred until March 31, 2021 Graduate Council Meeting

C. Policy Removal – Graduate Students in Undergraduate Courses

Deferred until March 31, 2021 Graduate Council Meeting

D. Special Education Program Modification

Meghan Harris and Lisa Hawley reviewed the modification. Questions were submitted to Dr. Darlene Groomes prior to the meeting. Dr. Groomes attended the meeting to clarify any issues raised by the Council members regarding the modification.

Meir Shillor made the motion to waive the second reading of the Special Education Program Modification. Meghan Harris seconded the motion. Motion passed unanimously

Linda Pavonetti made the motion to approve the Special Education Program Modification. Lisa Hawley seconded the motion. Motion passed unanimously.

E. New Degree Physician Assistant Master of Science Proposal

Meir Shillor and Zissimos Mourelatos reviewed the new program proposal. After careful and lengthy deliberation the Council had several concerns with the proposal. Request for clarifications will be submitted in writing to Dr. Lindsey Gietzen.

DISCUSSION ITEMS

INFORMATIONAL ITEMS

GOOD AND WELFARE

- Congratulations to Bob Noiva for ten years of service to Oakland University. Brandy Randall and Council congratulated Bob Noiva on his ten years of service to Oakland University William Beaumont School of Medicine.
- Congratulations to Kris Thompson for thirty years of service to Oakland University. Brandy Randall and the Council congratulated Kris Thompson on her thirty years of service to Oakland University.

- Linda Pavonetti announced that after twenty-three years of service to Oakland University she would be retiring. The Council congratulated her and she will be missed.

ADJOURNMENT

With no further business, the meeting adjourned at approximately 3:29 p.m.