

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

Staff: Celia Knobelsdorf (Secretary)

The meeting was held remotely.

APPROVAL OF MINUTES

Meghan Harris moved to approve the minutes of the March 17, 2021 Graduate Council Meeting as corrected. Linda Pavonetti seconded the motion. Motion passed unanimously.

REPORT FROM THE CHAIR

- **Thesis and Dissertation Awards:** The Thesis and Dissertation awardees were chosen. Students will be notified this week. There were two STEM and one non-STEM winners.

NEW BUSINESS

A. New Degree Physician Assistant Master of Science Proposal

Meir Shillor and Zissimos Mourelatos reviewed the new program proposal. The Council had requested clarification from Dr. Lindsey Gietzen at the March 17, 2021 meeting. Council reviewed Dr. Gietzen's response. Dr. Gietzen attended the meeting to provide clarification and answer additional questions. After extensive discussion and careful debate the Council recommends the proposal be rewritten to address their concerns. Kris Thompson offered to work with Dr. Gietzen in preparing the academic portion of the proposal.

B. Separate MSBA Program Modification

Joanne Lipson-Freed and Linda Pavonetti reviewed the program modification. They felt it was a strong proposal and they had no concerns.

Meir Shillor made the motion to waive the second reading of the Modification of MSBA Separation of Program. Kris Thompson seconded the motion. Motion passed unanimously

Linda Pavonetti made the motion to approve the Modification of MSBA Separation of Program. Kris Thompson seconded the motion. Motion passed unanimously.

C. New Program-Graduate Certificate in Data Science

Reviewer(s): Robert Noiva and Kris Thompson. Reading deferred until the April 14, 2021 meeting.

D. MATSE with K-12 Special Education

Reviewer(s): Seong Cho and Mohammad-Reza Siadat. Reading deferred until the April 14, 2021 meeting.

E. Executive MBA Modification

Meghan Harris and Lisa Hawley reviewed the program modification. They had no concerns about the modification.

Meghan Harris made the motion to waive the second reading of the Modification of the Executive MBA. Kris Thompson seconded the motion. Motion passed unanimously

Meghan Harris made the motion to approve the Modification of the Executive MBA. Lisa Hawley seconded the motion. Motion passed unanimously.

F. Modification – Transfer Credit Policy

Deferred until April 14, 2021 Graduate Council Meeting

G. Policy Clarification – Undergraduate Students in Graduate Courses

Deferred until April 14, 2021 Graduate Council Meeting

H. Policy Removal – Graduate Students in Undergraduate Courses

Deferred until April 14, 2021 Graduate Council Meeting

DISCUSSION ITEMS

INFORMATIONAL ITEMS

GOOD AND WELFARE

ADJOURNMENT

With no further business, the meeting adjourned at approximately 3:43 p.m.