

## Oakland University

### GRADUATE COUNCIL MINUTES

Wednesday, February 3, 2016 – Meeting #10

Location: 242 KL

Meeting Time: 2:00-4:00 pm

Approved: March 2, 2016

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**Present:** Kris Condic (*Ex Officio*), Margaret Glembocki, Ledong Li, Karl Majeske, Zissimos Mourelatos, Robert Noiva, Claire Rammel (*Ex Officio*), Brad Roth (Acting Chair), Mohammad-Reza Siadat, and Kris Thompson

**Absent:** Claudia Petrescu and Julia Smith

**Staff:** Tina Tucker (Secretary)

**Visitor:** Darlene Schott-Baer, School of Nursing

Brad Roth called the meeting to order at 2:00PM.

### APPROVAL OF MINUTES

*Kris Thompson moved to approve the minutes of the January 20, 2016, Graduate Council Meeting as written. Ledong Li seconded the motion. Motion passed unanimously.*

### OLD BUSINESS

**PhD in Nursing New Program Proposal** (*postponed until February 17<sup>th</sup> Meeting*)

**Reviewers:** Bob Noiva and Brad Roth

**Second Reading:** Debatable, amendable, and eligible for final vote at this meeting.

**Motion:** To approve the PhD in Nursing New Program Proposal.

### NEW BUSINESS

Darlene Schott-Baer attended the meeting to address any concerns/questions that the Council may have about the proposed modifications in the Nursing masters' programs and post-master's program. The modifications are to ensure the accrediting bodies that the curriculum in each program is up to date based upon competencies and essentials of the organizations that provide the certifications. The Council assigned reviewers to each proposal for first reading at the next Graduate Council Meeting.

- **Post-MSN Doctor of Nursing Practice Program Modification Proposal** Reviewers Assigned: Bob Noiva and Kris Thompson
- **Master of Science in Nursing: Family Nurse Practitioner Program Modification Proposal**  
Reviewers Assigned: Bob Noiva and Brad Roth
- **Master of Science in Nursing: Adult/Gerontological Nurse Practitioner Program Modification Proposal** Reviewers Assigned: Bob Noiva and Brad Roth

- **Master of Science in Nursing: Forensic Nursing Program Modification Proposal** Reviewers Assigned: Bob Noiva and Brad Roth

**Master of Science in Information Technology Program Modification Proposal**

**Reviewers:** Karl Mejeske and Kris Thompson

**First Reading:** Debatable, amendable, but not eligible for final vote at this meeting.

**Motion:** To approve the Master of Science in Information Technology Program Modification Proposal.

Reviewers were concerned that there is potential for confusion between the name of the program, Master of Science in Information Technology, with the School of Business' Master of Science in Information Technology Management program. It was suggested that adding Engineering to the program name would resolve any potential confusion. Dr. Roth suggested that Dr. Mejeske forward an email to the Dean of Graduate Education addressing the concern. Dr. Petrescu can then recommend of the Department of Computer Science and Engineering to consider modifying the program name or provide a justification as to why they would prefer to leave the name as originally proposed.

**Proposed Policy—Institutional Records of Graduate Student Complaints.** Members discussed that the verbiage of the policy is not clear in regard to what written complaints from students would be recorded by Graduate Study and Lifelong Learning. Members would like clarification on if Graduate Study would only record written complaints that are submitted directly to Graduate Study, or would written complaints submitted to and recorded by the departments then be forwarded to the Graduate Study office to be recorded.

For more clarification as to what is required by federal law, Claire Rammel stated that she will post the federal requirements on eSpace.

**Appointment to University Research Committee (URC).** A recommendation for an appointment to replace Judith Fouladbakhsh on the URC is needed due to her resignation at the end of the Winter 2016 semester to work on a NIH grant. Dr. Roth suggested that, since Dr. Fouladbakhsh is from the School of Nursing, her replacement should be someone from the School of Nursing. Margaret Glembocki said that she would inquire within the School of Nursing about a replacement and report back.

**ADJOURNMENT**

With no further business, the meeting adjourned approximately 3:10 PM.