

Oakland University

GRADUATE COUNCIL MINUTES

Wednesday, March 2, 2016 – Meeting #12

Location: 242 KL

Meeting Time: 2:00-4:00 pm

Approved: 03/30/2016

Present: Kris Condic (*Ex Officio*), Margaret Glembocki, Ledong Li, Karl Majeske, Robert Noiva, Claudia Petrescu (Chair), Brad Roth, Mohammad-Reza Siadat, Julia Smith, and Kris Thompson

Absent: Zissimos Mourelatos and Claire Rammel (*Ex Officio*)

Staff: Tina Tucker (Secretary)

Visitor: From the School of Nursing: Judi Fouladbakhsh, Meghan Harris, Cheryl McPherson, Anne Mitchell, and Laura Pittiglio

Claudia Petrescu called the meeting to order at 2:00PM.

APPROVAL OF MINUTES

Brad Roth moved to approve the minutes of the February 3, 2016, Graduate Council Meeting as written. Meir Shillor seconded the motion. Motion passed unanimously.

REPORT OF THE CHAIR

Barbara Penprase will replace Judy Fouladbakhsh on the University Research Committee

Dr. Julia Smith, Professor and Ph.D. Coordinator for the Educational Leadership Program, is the recipient of the Outstanding Graduate Mentor Award. A reception honoring Dr. Smith and all nominees will be held on April 13th at 2:00PM in Room #242 of Kresge Library. The reception will be in lieu of the Graduate Council Meeting scheduled for that day.

NOTE: The Graduate Council Members noted that the criteria for the Outstanding Graduate Mentor Award mistakenly states for **tenured** faculty and should be corrected to read for **tenure-track faculty**.

Proposal reviewers have been assigned as follows:

Master of Science in Industrial and Systems Engineering Program Modification Proposal: Karl Majeske and Meir Shillor

Ed.D. in Organizational Leadership: Margaret Glembocki and Mohammad-Reza Siadat

Combined Bachelor/Master Degree in Psychology: Julia Smith and Kris Thompson

Master of Arts in Teaching in Secondary Education: Kris Condic and Zissimos Mourelatos

Dr. Smith conveyed information on an up-coming proposal from the Senate's ad-hoc committee to update OU's current grading conversion system. She distributed a copy of the existing conversion that currently appears on the back of student transcripts. The ad-hoc committee is reviewing the current system and how it is viewed by outside agencies.

OLD BUSINESS

Visitors from the School of Nursing were in attendance to address any questions/concerns pertaining to the PhD in Nursing New Program Proposal.

PhD in Nursing New Program Proposal

Reviewers: Bob Noiva and Brad Roth

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

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

In discussion with the visitors from the School of Nursing, the Graduate Council Members raised the following concerns and suggestions for the proposal.

1. Provide more clarification regarding the budget tuition dollars.
2. Correct the number of Graduate Assistants in years four and five.
3. Justify the teaching effort. Indicate the core teaching faculty that will provide dedicated hours to the program.
4. Strengthen the case of sustainability. Need to demonstrate how the program fits into the greater picture without taking away from the undergrad and master programs.
5. Justify and provide further explanation of the Nursing Faculty workload.

It was agreed that the School of Nursing would continue work on the proposal and return to the Graduate Council at a later date.

Master of Science in Information Technology Program Modification Proposal

Reviewers: Karl Mejeske and Kris Thompson

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

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

The Graduate Council has concerns with the program name in the proposal. The concern is with the potential confusion that may occur with the Master of Science in Information Technology Management Program, offered by the School of Business Administration. Dr. Petrescu spoke with both Nivedita Mukherji, Interim Associate Dean of School of Business, and Lunjin Lu, Interim Department Chair of Computer Science, regarding the proposed program name. Dr. Lunjin provided Dr. Petrescu information regarding MS in Information Technology programs offered by engineering schools at other universities. Dr. Petrescu stated that she found those programs to either be in the business school, or a collaboration of business and engineering, or another school. The SECS objective in the name was to align the MS program with their BS program, which is BS in Information Technology. The Graduate Council members noted that they have no issues with the program proposal, the Council's only reservation is with the name. The Council's recommendation is for the School of Engineering to revisit and modify the name of the program, so as to avoid confusion with the SBA's already established Information Technology Management program, and resubmit the proposal to Graduate Council.

Post-MSN Doctor of Nursing Practice Program Modification Proposal

Reviewers: Bob Noiva and Kris Thompson

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

Motion: To approve the Post-MSN Doctor of Nursing Practice Program Modification Proposal.

In some discussion, Margaret Glembocki clarified a few questions that Graduate Council Members had about the proposal. **Bob Noiva made the motion to waive the second reading of the Post-MSN: Doctor of Nursing Practice Program Modification Proposal. Meir Shillor seconded the motion. Motion passed unanimously. Bob Noiva made the motion to approve the Post-MSN: Doctor of Nursing Practice Program Modification Proposal as written. Ledong Li seconded the motion. Motion passed unanimously.**

Master of Science in Nursing: Family Nurse Practitioner Program Modification Proposal

Reviewers: Bob Noiva and Brad Roth

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

Motion: To approve the Master of Science in Nursing: Family Nurse Practitioner Program Modification Proposal.

Bob Noiva made the motion to waive the second reading of the MSN: Family Nurse Practitioner Program Modification Proposal. Brad Roth seconded the motion. Motion passed unanimously. Bob Noiva made the motion to approve the MSN: Family Nurse Practitioner Program Modification Proposal as written. Kris Thompson seconded the motion. Motion passed unanimously.

Master of Science in Nursing: Adult/Gerontological Nurse Practitioner Program Modification Proposal

Reviewers: Bob Noiva and Brad Roth

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

Motion: To approve the Master of Science in Nursing: Adult/Gerontological Program Modification Proposal.

Bob Noiva made the motion to waive the second reading of the MSN: Adult/Gerontological Nurse Practitioner Program Modification Proposal. Brad Roth seconded the motion. Motion passed unanimously. Bob Noiva made the motion to approve the MSN: Adult/Gerontological Nurse Practitioner Program Modification Proposal as written. Ledong Li seconded the motion. Motion passed unanimously.

Master of Science in Nursing: Forensic Nursing Program Modification Proposal

Reviewers: Bob Noiva and Brad Roth

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

Motion: To approve the Master of Science in Nursing: Forensic Nursing Program Modification Proposal.

Bob Noiva made the motion to waive the second reading of the MSN: Forensic Nursing Program Modification Proposal. Ledong Li seconded the motion. Motion passed unanimously. Bob Noiva made the motion to approve the MSN: Forensic Nursing Program Modification Proposal as written. Ledong Li seconded the motion. Motion passed unanimously.

NEW BUSINESS

Graduate Assistant Agreement. Will be the topic of March's Brown Bag Lunches. Agreement had to be reconciled to follow legislation.

ADJOURNMENT

With no further business, the meeting adjourned approximately 4:00 PM.