

Present: Susan Awbrey (*Chair*), Kris Condic (*Ex Officio*), Meghan Harris, Ledong Li, Robert Noiva (Co-Chair), Meir Shillor, Mohammad-Reza Siadat, Rajeev Singhal, Julia Smith, Jennifer Vonk

Excused: Jacqueline Drouin, Zissimos Mourelatos, Claire Rammel (*Ex Officio*), Kris Thompson (Sabbatical)

Staff: Celia Knobelsdorf (Secretary)

The meeting was called to order at 1:34 PM

APPROVAL OF MINUTES

Meghan Harris moved to approve the minutes of the March 27, 2019, Graduate Council Meeting as written. Ledong Li seconded the motion. Motion passed unanimously.

REPORT FROM THE CHAIR

Dr. Awbrey welcomed everyone to the meeting. Susan Awbrey. Rebeccal Leigh was introduced to the Council.

NEW BUSINESS

A. Modification in PHD in Literacy, Culture & Language Doctoral Methods Courses

After discussion and consideration by the Council.

Robert Noiva moved to approve the acceptance of the Modification in PhD in Reading and Language Arts to change the name to Literacy, Culture and Language. Julia Smith seconded the motion. Motion passed unanimously.

B. New Graduate Certificate Program in Information Security Management (ISM)

Council reviewed the requested response from the department and after discussion.

Meghan Harris moved to approve the acceptance of the New Graduate Certificate Program in Information Security Management (ISM). Ledong Li seconded the motion. Motion passed unanimously.

C. Accounting Preparation of Program Review

Susan Awbrey informed the Committee that the Department never responded to her inquiries. Meir Shillor informed the Committee the program had been recommended for reaccreditation. Rajeev Singhal will approach the Department for their comments.

D. Stackable Certificates

Susan Awbrey discussed the request of Engineering to 16 credits for their stackable certificates. When initially passed 15 credits was approved. However, the Committee will modify the wording and approves Engineering's request to use the word minimum.

This item will be revisited at the next meeting.

E. Full-Time Credit Load During Dissertation

Dr. Awbrey discussed the changing of full-time status from 8 credits to 4 credits for individuals who have completed their coursework and only have to do their dissertation. It was suggested that this could be accomplished under the "candidacy" term. Dr. Awbrey will reach out to Financial Aid to verify that this is feasible.

OLD BUSINESS

None at this time.

GOOD AND WELFARE

None at this time.

ADJOURNMENT

With no further business, the meeting adjourned at approximately 2:41p.m.