

Present: Brandy Randall (*Chair*), Meghan Harris (*Co-Chair*), Seong Cho, Kris Condic (*Ex Officio*), Darrin Hanna, Lisa Hawley, Robert Noiva, Claire Rammel (*Ex Officio*), Meir Shillor, Kris Thompson

Not Present: Daniel Llamocca, Joanne Lipson Freed, V. Thandi Sulé

Staff: Celia Knobelsdorf (Secretary)

The meeting was held remotely

REPORT FROM THE CHAIR

A. Reminder to Vote Using Raised Hands

Brandy reminded Council members to use the raised hand when voting on proposals.

B. Making Motions Using Chat

Brandy encouraged Council members to use the Chat feature of Zoom when making motions. This will allow for accurate recording.

C. Use of Individual Chats during Meetings

Brandy requested that Council members refrain from directing individual chats to the Graduate Council Secretary during meetings. This can distract the Secretary from correctly recording the minutes. The Council members were asked to submit any request not pertinent to the current meeting via e-mail.

APPROVAL OF MINUTES

A. Approval of the Minutes for the November 3, 2021 Graduate Council

Kris Thompson moved to approve the minutes of the November 3, 2021 Graduate Council Meeting. Lisa Hawley seconded the motion. Motion passed unanimously.

CONTINUING BUSINESS

A. Revised Modification Masters of Science in Safety Management (First Reading)

Meir Shillor and Robert Noiva reviewed the proposed modification. Dr. Thomas Schenk addressed the Council to provide additional information as requested by the Council. After careful deliberation, the Council will ask Dr. Schenk to revise Section 5.1 and Section 8, and to provide a letter of support from the School of Business Administration.

B. MS in Clinical and Diagnostic Sciences (Second Reading)

Robert Noiva and Meghan Harris reviewed the proposal. Council examined the answers submitted by Dr. Dale Telgenhoff from the November 3, 2021 Graduate Council Meeting. After lengthy discussion, the Council still had questions left unanswered. Council will request a change in language in the use of tracks to concentrations. Claire Rammel will reach out to Dr. Telgenhoff to assist with recommendations from Council and to provide guidance regarding how to better introduce the MS in Clinical Diagnostic Sciences Masters 4+1 program. Dr. Telegenhoff will be invited to address Council at the next reading of the proposal.

NEW BUSINESS

A. Modification in the Ph.D. in Human Movement Science

Meir Shillor and Darrin Hanna reviewed this proposal. The proposal is proposing to add a 100% online option for this program. The program expects to accept an average of three to four new students each year for a total of approximately twelve to sixteen students in the program at one time. The Department of Human Movement Science has the appropriate number of faculty to serve as dissertation chairs. Dr. Kris Thompson was able to clarify a few points for Council.

Robert Noiva made the motion to waive a second reading. Meghan Harris seconded the motion. Motion passed unanimously.

Meir Shillor made the motion to approve the Modification in the Ph.D. in Human Movement Science. Meghan Harris seconded the motion. Motion passed unanimously

DISCUSSION ITEM

N/A

GOOD AND WELFARE

N/A

ADJOURNMENT

With no further business, the meeting adjourned at approximately 3:35 p.m.