

Present: Brandy Randall, (*Chair*), Joanne Lipson-Freed (*Co-Chair*), Claire Rammel (*Ex Officio*), Seong Yeon Cho, Darrin Hanna, Anne Hranchook, John Krauss, Helen Levenson, Victoria Lucia, Daniel Llamocca Obregon, Thandi Sulé, Meir Shillor,

Absent: Nicole Boelk, Paul Weinberg

Staff: Linda Hutcheson (*Secretary*)

REPORT FROM THE CHAIR

- The Graduate Student Research Conference (GSRC) is this Friday, 4/5/24, in the Oakland Center, 8:30 am to 12 pm. The keynote speaker is Dr Martha Levine, Associate Professor, Department of Pediatrics, Psychiatry and Behavioral Health from Penn State University. Please come by and encourage others from your programs to attend as well, especially your undergrad students.
- Graduate enrollment is looking up for both Summer 2024 and Fall 2024, largely due to the Master of Social Work program that has had an 83% acceptance rate from applicants offered admission.
- This summer, we will make a governance policy and procedure handbook.

APPROVAL OF MINUTES

Joanne Lipson-Freed introduced a motion to approve the minutes for the March 18, 2024, meeting. Meir Shillor seconded. The minutes were approved unanimously.

INFORMATIONAL ITEMS

None.

CONTINUING BUSINESS

1. Discussion of minimum number of Post-Master's Doctoral Program credits

Physical Therapy programs at other institutions looked at by John Krauss all required more than 100 credits.

Anne Hranchook will report in a future Graduate Council meeting on the minimum number of credits required for professional doctorate students that were admitted with master's degrees.

2. Graduate Certificate in Teaching English to Speakers of Other Languages (TESOL), Rename; Program Modification: second reading, debatable, amendable, and eligible for final vote at this meeting.

Reviewers: Claire Rammel
Presenter(s): Kuniko Nielsen

A meeting between Dean Brandy Randall, Claire Rammel, and the academic dept is needed before moving forward.

NEW BUSINESS

- 1. B.I.S. Interdisciplinary Studies / M. A. Clinical Mental Health Counseling, Combined - New Combined Degree Program:** first reading, debatable, amendable, and not eligible for final vote at this meeting.
Reviewers: Joanne Lipson-Freed
Presenter(s): Lisa Hawley

Joanne Lipson-Freed introduced a motion to waive the second reading. Meir Shillor seconded. The motion was unanimously approved.

Joanne Lipson-Freed introduced a motion to approve. Meir Shillor seconded. The motion was unanimously approved.

- 2. B.I.S. Interdisciplinary Studies / M. A. Counseling, Combined - New Combined Degree Program:** first reading, debatable, amendable, and not eligible for final vote at this meeting.
Reviewers: Joanne Lipson-Freed
Presenter(s): Lisa Hawley

Joanne Lipson-Freed introduced a motion to waive the second reading. Meir Shillor seconded. The motion was unanimously approved.

Joanne Lipson-Freed introduced a motion to approve. Meir Shillor seconded. The motion was unanimously approved.

- 3. Doctor of Philosophy in Education: Early Childhood Education - Program Modification:** first reading, debatable, amendable, and not eligible for final vote at this meeting.
Reviewers: Anne Hranchook and Meir Shillor
Presenter(s): Ambika Bhargava

Meir Shillor introduced a motion to waive the second reading. Anne Hranchook seconded. The motion was unanimously approved.

Meir Shillor introduced a motion to approve. Anne Hranchook seconded. The motion was unanimously approved.

- 4. Master of Arts in History, Program Modification:** first reading, debatable, amendable, and not eligible for final vote at this meeting.
Reviewers: Paul Weinberg and Darrin Hanna
Presenter: Don Matthews

Linda will email Don Matthews a copy of the Curriculog proposal that the Council looked at for this meeting. Further discussion deferred until we hear back from the History department.

5. **Accounting, Combined B.S._MAcc - New Combined Degree Program:** first reading, debatable, amendable, and not eligible for final vote at this meeting.

Reviewers: Daniel Llamocca Obregon

Presenter(s): Donna Free

Joanne Lipson-Freed introduced a motion to waive the second reading. Anne Hranchook seconded. The motion was unanimously approved.

Meir Shillor introduced a motion to approve. Anne Hranchook seconded. The motion was unanimously approved.

6. **MAT Reading and Language Arts - Program Modification:** first reading, debatable, amendable, and not eligible for final vote at this meeting.

Reviewers: Victoria Lucia and Thandi Sulé

Presenter(s): Tanya Christ

Linda will email the following comments to Tanya Christ.

- Need signatures on the proposal.
- How will you provide the same content under a 3-credit model?
- How much difference in enrollment will this make since it doesn't reduce tuition by much?

7. **Clinical and Diagnostic Sciences, Specialization in Medical Laboratory Sciences, B.S./Clinical and Diagnostic Sciences, M.S., Combined B.S./M.S - New Combined Degree Program:** first reading, debatable, amendable, and not eligible for final vote at this meeting.

Reviewers: Seong Yeon Cho

Presenter(s): Sumi Dinda

Linda will email the following comments to Sumi Dinda.

- Submitted new catalog copy differs from the current catalog copy in that it doesn't specify this is for students pursuing MS in CDS traditional degree path.
- Are you changing the combined program so that it's open to more people?

GOOD AND WELFARE

None

ADJOURNMENT

The meeting adjourned at 4:43pm.