

Present: Brandy Randall (*Chair*), Joanne Lipson-Freed (*Co-Chair*), Darrin Hanna, Meghan Harris, Lisa Hawley, Daniel Llamocca, Qunfeng Liao, Victoria Lucia, Claire Rammel (*Ex Officio*), Meir Shillor, V. Thandi Sule, Kris Thompson, Nicole Boelk (guest)

Absent: Kris Condic (*Ex Officio*), Lindsey Schaefer (*Secretary*)

Staff: Linda Hutchinson (*Guest Secretary*)

REPORT FROM THE CHAIR

Brandy Randall reminded Council members that the Three Minute Thesis and Graduate Student Showcase event is on Friday, February 17th. Chair Randall stated that the Advisory Board had a feedback session for students participating in the 3MT & Graduate Student Showcase event. The feedback session went well and there were some excellent presentations by students. She shared that there has been some confusion on the hyflex delivery of classes and the potential issues that could result from not properly reporting the method of instructional delivery to the HLC. Chair Randall stated that a presentation is going to be put together that maps out the difference between course codes and programs, and how to go forward from a governance perspective.

APPROVAL OF MINUTES

Victoria Lucia introduced a motion to approve the February 1, 2023 minutes. Kris Thompson seconded the motion. The motion was approved.

CONTINUING BUSINESS

1. Combined Undergraduate/Graduate Degree Policy, Policy Revision; Second Reading: Debatable, amenable, and eligible for a final vote at this meeting.

Brandy Randall gave an overview of the revisions made since the last discussion. Several members shared their concerns and questions regarding the revisions and the potential implications the policy could have. Extensive discussion and debate took place. Nicole Boelk provided clarity on the financial aid aspect of the policy. Council members agreed to allow the revisions of the policy made during the meeting to be completed by Brandy Randall and sent out for consideration and vote via email.

NEW BUSINESS

1. Graduate Certificate in Play Therapy, New Certificate; First Reading: Debatable, amenable, and not eligible for a final vote at this meeting. **Reviewers:** Meghan Harris and Daniel Llamocca **Presenter:** Rebecca Vannest and Todd Leibert

Brandy Randall opened the discussion by sharing potential concerns about the proposal. Claire Rammel outlined issues this certificate presents regarding credits. Meghan Harris and Daniel Llamocca shared their reviews of the proposal and the various questions they had. Todd Leibert and Rebecca Vannest joined the meeting to answer questions and provide clarity to council members. After the discussion council members agreed on revisions to be made for the next reading.

GOOD AND WELFARE

N/A

ADJOURNMENT

The meeting adjourned at approximately 2:57pm