

Present: Brandy Randall (*Chair*), Seong Cho, Kris Condic (*Ex Officio*), Meghan Harris (*Co-Chair*), Lisa Hawley, Joanne Lipson Freed, Robert Noiva, Linda Pavonetti, Claire Rammel (*Ex Officio*), Mohammad-Reza Siadat, Meir Shillor, Kris Thompson

Not Present: Zissimos Mourelatos

Staff: Celia Knobelsdorf (Secretary)

The meeting held remotely

APPROVAL OF MINUTES

Linda Pavonetti moved to approve the minutes of the March 31, 2021 Graduate Council Meeting as corrected. Kris Thompson seconded the motion. Motion passed unanimously.

REPORT FROM THE CHAIR

- Graduate School will be working on the 2021-2022 Graduate Council meeting schedule to determine the best process for moving proposals through and on to the Senate.

NEW BUSINESS

A. Major Program Modification - Spin off the Master of Arts in Teaching in Secondary Education with initial teacher certification in subject area and create a new Master of Arts in Teaching with certification in K-12 Special Education

(Note: Major modification. Change HLC requirements requires it to be reported as a new program)

Seong Cho and Mohammad-Reza Siadat reviewed the program modification proposal. Dr. Cynthia Carver and Dr. Michael MacDonald attended the meeting to provide clarification and answer additional questions. After extensive discussion and careful debate,

Meghan Harris made the motion to waive the second reading of the Master of Arts in Teaching Secondary Education with K-12 Special Education modification. Meir Shillor seconded the motion. Motion passed with three members of Council abstaining from vote.

Meghan Harris made the motion to approve the Modification in Master of Arts in Teaching Secondary Education with K-12 Special Education. Meir Shillor seconded the motion. Motion passed with one member of Council abstaining from vote.

B. New Program-Graduate Certificate in Data Science

Robert Noiva and Kris Thompson reviewed the new program proposal. Dr. Vijayan Suguaran attended the meeting to answer additional questions and provide clarification. After careful deliberation and discussion the proposal will be discussed in the fall after a framework for interdisciplinary certificates is developed.

C. New Degree Physician Assistant Master of Science Proposal

Meir Shillor and Zissimos Mourelatos reviewed the new program proposal. Dr. Gietzen working with leaders in the College/School and University to address Councils concerns and rewrite the proposal.

D. Program Modification - Post-Masters Certificate in Marketing – Changed to Post-Bachelors Certificate

Lisa Hawley and Linda Pavonetti reviewed the program modification. Discussion and voting were conducted electronically.

Linda Pavonetti made the motion to waive the second reading of Post-Masters Certification in Marketing program modification. Meir Shillor seconded the motion. Motion passed with one member abstaining.

Linda Pavonetti made the motion to approve the Post-Masters Certification in Marketing program modification. Meir Shillor seconded the motion. Motion passed with one member abstaining.

E. New Certificate in Business Leadership

Meghan Harris and Joanne Lipson-Freed reviewed the new program proposal. Discussion and voting were conducted electronically.

Joanne Lipson-Freed made the motion to waive the second reading of Certificate in Business Leadership new program proposal. Linda Pavonetti seconded the motion. Motion passed with one member not responding.

Joanne Lipson-Freed made the motion to approve the Certificate in Business Leadership new program proposal. Linda Pavonetti seconded the motion. Motion passed with one member not responding.

F. Major Program Modification – Spin off the Master of Science in Safety Management to create a new Master of Science in Safety and Health degree (Note: Major modification. Change HLC requirements requires it to be reported as a new program)

Zissimos Mourelatos and Meir Shillor reviewed the program modification. Discussion and voting were conducted electronically.

Meir Shillor made the motion to waive the second reading of the Master of Safety Management Modification. Meghan Harris seconded the motion. Motion passed with one member not responding.

Meir Shillor made the motion to approve the Master of Safety Management Modification. Meghan Harris seconded the motion. Motion passed with one member not responding.

G. New – 4+1 in Environmental Health & Safety (EHS) & Master of Science in Safety Management (MSSM)

Kris Thompson & Robert Noiva reviewed the new program proposal. Discussion and voting were conducted electronically.

Kris Thompson made the motion to waive the second reading of the 4+1 in EHS & MSSM. Joanne Lipson-Freed seconded the motion. Motion passed unanimously.

Kris Thompson made the motion to approve the 4+1 in EHS & MSSM. Seong Cho seconded the motion. Motion passed unanimously

H. Modification – Transfer Credit Policy

Deferred until September 2021 Graduate Council Meeting

I. Policy Clarification – Undergraduate Students in Graduate Courses

Deferred until September 2021 Graduate Council Meeting

J. Policy Removal – Graduate Students in Undergraduate Courses

Deferred until September 2021 Graduate Council Meeting

K. Program Name Modification - from Master of Science in Mechatronic Engineering to the Master of Science in Mechatronic Systems Engineering

Proposal Approved in the School December 2016 and never sent to Graduate Council

Meir Shillor made the motion to waive the second reading of the Master of Science in Mechatronic Systems Engineering. Kris Thompson seconded the motion. Motion passed with one member not responding.

Meir Shillor made the motion to approve the Master of Science in Mechatronic Systems Engineering. Kris Thompson seconded the motion. Motion passed with one member not responding.

DISCUSSION ITEMS

- A. Subcommittee to address interdisciplinary program proposals.** Council will discuss the formation of a subcommittee to create a mechanism for the submission of interdisciplinary proposals.
- B. Graduate Certificate Policy:** Council will review and make necessary modifications to the Graduate Certificate Policy.

INFORMATIONAL ITEMS

N/A

GOOD AND WELFARE

- A. Linda Pavonetti.** Brandy Randall and Council thanked Linda Pavonetti for her service to the Graduate Council and Oakland University. Council wished her well during her retirement.

ADJOURNMENT

With no further business, the meeting adjourned at approximately 3:40 p.m.