

Present: Joanne Lipson-Freed (*Co-Chair*), Claire Rammel (*Ex Officio*), Henry Aigbedo, Anne Hranchook, John Krauss, Helen Levenson, Victoria Lucia, Daniel Llamocca Obregon, Thandi Sulé, Meir Shillor, Paul Weinberg, Neil Baumgartner, Nicole Boelk

Absent: Darrin Hanna, Brandy Randall, (*Chair*),

Staff: Linda Hutcheson (*Secretary*)

APPROVAL OF MINUTES

John Krauss introduced a motion to approve the minutes for the September 23, 2024, Graduate Council meeting and Victoria Lucia seconded. The minutes were approved unanimously.

NEW BUSINESS

1. Graduate Certificate in Information Security Management, Rename, Graduate Program

Modification: first reading, debatable, amendable, and not eligible for final vote at this meeting.

Reviewers: Daniel Llamocca, Victoria Lucia

Presenter(s): Vijayan Sugumaran

Vijayan Sugumaran explained that students would discuss their choice of three Elective courses from among nine offered with advising and that if they wished to do so they could choose those Elective courses that are focused in the technical or managerial aspects of the content area.

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

Victoria Lucia introduced a motion to approve the Graduate Certificate in Information Security Management Rename and Graduate Program Modification proposal. John Krauss seconded. The motion was unanimously approved.

2. Master of Education in Special Education with a Concentration in Applied Behavior

Analysis (ABA), Graduate Program Modification: first reading, debatable, amendable, and not eligible for final vote at this meeting.

Reviewers: John Krauss, Henry Aigbedo

Presenter(s): Jessica Korneder

Jessica Korneder clarified for Council members that students must complete a data driven project that is thesis-like but will not have a full committee as a thesis requires.

Dr Korneder assured Council members that the courses that are intended to no longer be offered as part of this modification proposal will continue to be offered until the current cohort of students graduates.

The Council agreed that this was a clear and well-written proposal, that the proposed changes are good for the future of the program, and that due to the change to experiential classes the request for additional staff is reasonable.

The proposed modifications are required to be in place in order for the program to receive accreditation in 2032. Since the budget process is not triggered by graduate program modification proposals, the Council suggested that the program speaks with their Dean to make a plan for a budget increase to cover the needed coordinator position.

Before moving forward, the Council asked Dr Korneder to consider and report back on whether they intend to change the proposed Plan of Study to a plan in which every semester, including Summer, will have courses with credits totaling four or more so that every semester is financial aid eligible.

3. Doctor of Philosophy in Human Movement Sciences, Graduate Program Modification:

first reading, debatable, amenable, and not eligible for final vote at this meeting.

Reviewers: Meir Shillor, Paul Weinberg

Presenter(s): Kristine Thompson

The Council agreed with the reviewers that the proposed modifications were reasonable and straightforward.

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

John Krauss introduced a motion to approve the Doctor of Philosophy in Human Movement Sciences Graduate Program Modification proposal. Meir Shillor seconded. The motion was unanimously approved.

ADJOURNMENT

The meeting adjourned at 2:38.