

Present:

Brandy Randall, (*Chair*), Claire Rammel (*Ex Officio*), Henry Aigbedo, Kevin Grimm, Anne Hranchook, John Krauss(*Co-Chair*), Helen Levenson, Victoria Lucia, Daniel Llamocca Obregon, Thandi Sulé, Meir Shillor, Paul Weinberg, Neil Baumgartner

Absent: Nicole Boelk, Darrin Hanna,

Staff: Linda Hutcheson (*Secretary*)

REPORT FROM THE CHAIR

- The Incoming Executive Vice President for Academic Affairs and Provost is starting earlier than originally planned and Interim Executive Vice President for Academic Affairs and Provost Kevin Corcoran will have the opportunity to acquaint her with Oakland. Graduate School Dean Brandy Randall will try to meet with her soon to discuss plans for the Graduate School and Professional and Continuing Education.
- Submissions from the Multi-Degree Alumni Naming Contest are under review. Finalists will soon be put out to campus for a final vote.
- Registration numbers are reported to be good for the Graduate School Virtual Open Houses.
- To help encourage graduate students gathering together, Graduate Council members were asked to share any events their schools or colleges were putting on with Unit Marketing and Enrollment Coordinator Erin Schmotzer so she can help advertise them. In April, the Graduate School will be hosting Graduate and Professional Student Appreciation Week and celebrating Graduate Assistants during Student Employee Appreciation Week.

APPROVAL OF MINUTES

Kevin Grimm introduced a motion to approve the minutes for the February 17, 2025, meeting. Paul Weinberg seconded. The minutes were approved unanimously.

INFORMATIONAL ITEMS

The Graduate Council confirmed their approval of the following five proposals that were approved in conjunction with the Secondary Education, Master of Arts in Teaching, Graduate Program Modification that was forwarded to the Senate on October 28, 2024.

- 1) English Language Arts for Educators, B.A./Secondary Education, MAT, Combined B.A./MAT, Combined Degree Program Modification
- 2) Integrated Science, B.A./Secondary Education, MAT, Combined B.A./MAT, Combined Degree Program Modification

- 3) Mathematics for Educators, B.A./Secondary Education, MAT, Combined B.A./MAT, Combined Degree Program Modification
- 4) Mathematics for Educators, B.S./Secondary Education, MAT, Combined B.S./MAT, Combined Degree Program Modification
- 5) Social Studies with History for Educators, B.A./Secondary Education, MAT, Combined B.A./MAT, Combined Degree Program Modification

NEW BUSINESS

- 1) **Communication for Organizations, GC, Graduate Program Modification:** first reading, debatable, amendable, and not eligible for final vote at this meeting.
Reviewers: Darrin Hanna, John Krauss
Presenter(s): Beth Dawson

Except for the requested name change, it was determined that all proposed changes were not governance items and had been made to the catalog. This will return for a second reading after further consultation on the name change.

- 2) **Dual Degree Graduate Programs, Graduate School Policy Revision:** first reading, debatable, amendable, and not eligible for final vote at this meeting.
Presenter(s): Brandy Randall

The revised policy removes the specific percentage of course overlap that is allowed, and instead requires that a dual degree program proposal clearly articulates how the program learning outcomes for each of the degrees will be achieved through the proposed curriculum.

John Krauss introduced a motion to waive the second reading. Victoria Lucia seconded. The motion was unanimously approved.

John Krauss introduced a motion to approve. Kevin Grimm seconded. The motion was unanimously approved.

- 3) **Management Information Systems, B.S./Information Technology Management, M.S., Combined B.S./M.S., Combined Degree Program Modification:** first reading, debatable, amendable, and not eligible for final vote at this meeting.
Reviewers: Claire Rammel, Thandi Sulé, Paul Weinberg
Presenters: Vijayan Sugumaran
- Dr Sugumaran will email a full copy of the proposal with the following revisions.
 - Modify to the same language discussed wherever MIS 5060 is mentioned.
 - Addition of 'officially' to 'enrolled in the grad program'
 - Addition of Program of Study clearly noting which courses students will be taking as an undergraduate, and which courses they'll be taking as a graduate student.

Victoria Lucia introduced a motion to waive the second reading. Thandi Sulé seconded. The motion was unanimously approved.

Anne Hranchook introduced a motion to approve pending satisfactory revisions. Victoria Lucia seconded. The motion was unanimously approved.

DISCUSSION ITEMS

1) Withdrawal Deadline, University Policy Revision

Details of the proposal being reviewed by the University Committee on Undergraduate Instruction (UCUI) to change the withdrawal deadline in University policy in the Undergraduate catalog were shared by Neil Baumgartner. This deadline applied to all students in programs that follow the regular academic calendar, regardless of whether they are taking undergraduate or graduate courses.

GOOD AND WELFARE

Go for the Gold is this Saturday, March 15, 2025, 9am-2pm, in the Oakland Center. The Graduate School had success connecting with prospective students there last year and will again have a table this year.

ADJOURNMENT

The meeting adjourned at 3:33.

