

Present: Kris Condic (*Ex Officio*), 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

Absent: Brandy Randall (*Chair*), Nicole Boelk (guest)

Staff: Lindsey Schaefer (*Secretary*)

APPROVAL OF MINUTES

Kris Thompson introduced a motion to approve the February 15, 2023 minutes. Meghan Harris 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.

Meghan Harris introduced a motion to approve the policy. Meir Shillor seconded the motion. The motion was approved unanimously.

2. Graduate Certificate in Play Therapy, New Certificate; Second Reading: Debatable, amenable, and eligible for a final vote at this meeting. **Reviewers:** Meghan Harris and Daniel Llamocca **Presenters:** Rebecca Vannest and Todd Liebert.

Joanne Lipson Freed opened the discussion by sharing her concerns. Careful discussion and debate took place. Council members agreed that the proposal can be voted on with the following changes to the proposal made; changes to course codes, updating the plan of study, and the cover sheet.

Meghan Harris introduced a motion to approve as amended. Meir Shillor seconded the motion. The motion was approved as amended.

NEW BUSINESS

1. Policy on Official Oakland University Academic Badges, New Policy; First Reading: Debatable, amenable, and not eligible for a final vote at this meeting. **Presenter:** Kristin Landis Piwowar, Associate Provost for Academic Affairs.

Kristin Landis Piwowar gave an overview of the policy to council members and answered any questions. Careful debate and discussion took place with several members sharing their questions and concerns on the policy.

2. Don and Jan O'Dowd Award

Kris Thompson opened the discussion and gave an overview of the rubric that was created to evaluate the submissions. Council members discussed how the processes can be improved for next year. The winner was chosen by a confidential vote.

3. MA in Counseling, Program Modification; First Reading: Debatable, amenable, and not eligible for a final vote at this meeting. **Reviewers:** Joanne Lipson Freed and Meir Shillor **Presenter:** Todd Liebert

Joanne Lipson Freed and Meir Shillor opened the discussion by sharing their reviews with council members. Discussion and debate amongst council members took place. Council members noted the need for the proposal to be updated with correct course codes.

Meir Shillor introduced a motion to waive the second reading. Meghan Harris seconded the motion. The motion was approved.

Meir Shillor introduced a motion to approve. Meghan Harris seconded the motion to approve as amended. The motion was approved.

4. Graduate Certificate in Environmental Health and Safety Management, New Certificate; First Reading: Debatable, amenable, and not eligible for a final vote at this meeting. **Reviewers:** Thandi Sule and Victoria Lucia **Presenters:** Rebecca Cheezum and Tara Diesbourg

5. Graduate Certificate in Environmental Protection, New Certificate; First Reading: Debatable, amenable, and not eligible for a final vote at this meeting. **Reviewers:** Thandi Sule and Victoria Lucia **Presenters:** Rebecca Cheezum and Tara Diesbourg

6. Graduate Certificate in Human Factors and Ergonomics, New Certificate; First Reading: Debatable, amenable, and not eligible for a final vote at this meeting. **Reviewers:** Thandi Sule and Victoria Lucia **Presenters:** Rebecca Cheezum and Tara Diesbourg

7. Graduate Certificate in Industrial Hygiene, New Certificate; First Reading: Debatable, amenable, and not eligible for a final vote at this meeting. **Reviewers:** Thandi Sule and Victoria Lucia **Presenters:** Rebecca Cheezum and Tara Diesbourg

Victoria Lucia opened the discussion by sharing her review of the certificates. Thandi Sule shared her review of the certificates along with questions and concerns. Council members discussed and debated various aspects of the proposals. Council members agreed that due to time constraints, these proposals will be brought back for a full first reading at the next meeting.

GOOD AND WELFARE

N/A

ADJOURNMENT

The meeting adjourned at approximately 3:30pm