

Present:

Brandy Randall, (*Chair*), Joanne Lipson-Freed (*Co-Chair*), Claire Rammel (*Ex Officio*), Nicole Boelk, Seong Yeon Cho, Darrin Hanna, Anne Hranchook, John Krauss, Helen Levenson, Victoria Lucia, Thandi Sulé, Meir Shillor, Paul Weinberg

Absent: Daniel Llamocca Obregon

REPORT FROM THE CHAIR

- Lightcast Data reports for Computer Software Engineering Masters, Bioengineering, and Biomedical Engineering were shared with Graduate Council members as examples of reports with competitor analysis that academic departments can run on Lightcast software and use to identify in demand skills for different programs as they're considering creating Academic Badges.

APPROVAL OF MINUTES

Joanne Lipson-Freed introduced a motion to approve the minutes for the February 5, 2024, meeting. Victoria Lucia seconded. The minutes were approved unanimously.

INFORMATIONAL ITEMS

1. **B.S. Environmental Health and Safety / M.S. Safety Management, Combined, Undergraduate Program Modification**
Reviewer: Claire Rammel

Claire Rammel's review was discussed. There were no changes to the graduate portion. The Graduate Council confirmed their approval of the version recently approved by the University Committee on Undergraduate Instruction that had been previously finalized and approved by the Graduate Council but out of the proper order with UCUI.

CONTINUING BUSINESS

1. **Master of Organizational Leadership, Program Modification: third reading, debatable, amendable, and eligible for final vote at this meeting.**
Reviewers: John Krauss, Daniel Llamocca Obregon
Presenter(s): Tomas Giberson

Members noted that teaching is already being done Hyflex, and that course coding needed to be changed to reflect that.

Seong Yeon Cho introduced a motion to approve. Anne Hranchook seconded. The motion was approved unanimously.

2. **Master of Business Administration and Online Master of Business Administration, Program Modification: third reading, debatable, amendable, and eligible for final vote at this meeting.**

Reviewers: Darrin Hanna

Presenter(s): Rajeev Singhal, Paul Trumbull

The following were discussed and sent to presenters after the meeting

- When people are waived out of the core courses, except for the ones that have to have the same rubric or an international focus, are the other credits they would take open electives? If so, please modify the proposal to be clear on that.
- We need a chart that shows the instructional modality by course.
- In the proposal itself, please specify which concentrations can be completed online. And for those that can be completed online, address whether they will still be able to be completed online if courses required for the concentration are waived.

NEW BUSINESS

1. **O'Dowd Award Review Committee**

Joanne Lipson-Freed will update and send to Graduate Council members the rubric for scoring the four eligible students. Members will submit scores to Linda Hutcheson by Wednesday, February 28, 2024.

2. **Discussion of minimum number of Post-Master's Doctoral Program credits**

Anne Hranchook presented and sent a chart to members of her findings from other Michigan universities requiring minimums of 70-92 credits for BSN to Practice Doctorates. She will follow the same process for Post-Masters for the next Grad Council meeting.

John Krauss found instances of other universities requiring over 80 minimum credits for Physical Therapy. He will also present more info at the next meeting.

GOOD AND WELFARE

Thandi Sulé and Anne Hranchook completed a draft Contingent Track Faculty Mentor Award proposal to establish an outstanding mentor award for faculty who aren't in tenure-eligible lines. Thandi reported that American Association of University Professors (AAUP) language is 'contingent' but that they can change to 'non-tenure'. They were asked to use 'non-tenure' track for this proposal .

ADJOURNMENT

The meeting adjourned at 4:26pm.