

Present: Kris Condic (*Ex Officio*), Meir Shillor, Claudia Petrescu (*Chair*), Mohammad-Reza Siadat, Rajeev Singhal, Julia Smith, Kris Thompson, Jennifer Vonk

Absent: Meghan Harris, Ledong Li, Zissimos Mourelatos, Robert Noiva (*Co-chair*), and Claire Rammel (*Ex Officio*)

Staff: Tina Tucker (Secretary)

The meeting was called to order at 1:30 PM

APPROVAL OF MINUTES

Jennifer Vonk moved to approve the minutes of the March 28, 2018, Graduate Council Meeting as written. Meir Shillor seconded the motion. Motion passed unanimously.

REPORT FROM THE CHAIR

Reception for the Outstanding Graduate Mentor Award recipient and nominees will be held on Wednesday, April 25, 2018, 1:30-3:30PM, in the Nyberg Room of Kresge Library. Recipients of the video competition will also be presented with their awards at the reception.

NEW BUSINESS

- A. **MEd in and GC in International Baccalaureate Education - Modification** - Assign Reviewers
Rajeev Singhal (*or SBA representative covering for Dr. Singhal while on sabbatical Fall 2018*) and Kris Thompson
- B. **Teaching English as a Second Language Endorsement (TESL) Modification** - Assign Reviewers
Kris Condic and Ledong Li
- C. **Master of Art in Biology Modification** - Assign Reviewers
Meir Shillor and Jennifer Vonk
- D. **Master of Public Administration Certificate Programs Modifications** - Assign Reviewers
Mohammad-Reza Siadat (*or the next Engineering-PhD representative*) and Julia Smith
 - 1. Graduate Certificate in Nonprofit Organization and Management
 - 2. Graduate Certificate in Local Government Management
 - 3. Graduate Certificate in Health Care Administration
 - 4. Graduate Certificate in Court Administration
 - 5. Graduate Certificate in Criminal Justice Leadership

OLD BUSINESS

- A. **Executive MBA – Modification** Reviewers: Meghan Harris and Meir Shillor
Second Reading: Debatable, amendable, and eligible for final vote at this meeting.

Meir Shillor made the motion to approve the Executive MBA proposal modification as written. Rajeev Singhal seconded the motion. Motion passed unanimously.
- B. **Digital Literacies and Learning Certificate – Modification** Reviewers: Rajeev Singhal and Kris Thompson
First Reading: Debatable, amendable, but not eligible for final vote at this meeting.

Meir Shillor moved to waive the second reading of the Digital Literacies and Learning Certificate program modification. Kris Thompson seconded the motion. Motion passed unanimously.

Rajeev Singhal made the motion to approve the Digital Literacies and Learning Certificate program modification as written. Meir Shillor seconded the motion. Motion passed unanimously.

- C. **Biology and Medical Physics Program Reviews**. Graduate Council members unanimously approved the Biology and Medical Physics program reviews and the pilot program review plan.

Members had some discussion in regard to Graduate Council's role in the program review process.

- D. **ON HOLD--Graduate Certificate in Liberal Studies - New** Reviewer: Ledong Li
Second Reading: Debatable, amendable, and eligible for final vote at this meeting.

No response from department regarding Graduate Council's request for corrected/revised proposals prior to the second reading.

- E. **ON HOLD--Post-Master Graduate Certificate in Liberal Studies - New** Reviewer: Ledong Li
Second Reading: Debatable, amendable, and eligible for final vote at this meeting.

No response from department regarding Graduate Council's request for a corrected/revised proposal prior to the second reading.

GOOD AND WELFARE

ADJOURNMENT

With no further business, the meeting adjourned at approximately 2:40 PM