

Present In-person:

Brandy Randall (*Chair*), Claire Rammel (*Ex Officio*)

Present via ZOOM:

Joanne Lipson-Freed (*Co-Chair*), Nicole Boelk, Darrin Hanna, Anne Hranchook, John Krauss, Victoria Lucia, Daniel Llamocca Obregon, Meir Shillor, Paul Weinberg

Absent: Seong Yeon Cho, Helen Levenson

Staff: Linda Hutcheson (*Secretary*)

REPORT FROM THE CHAIR

For Winter 2024, we are up on new graduate student enrollment, and graduate enrollment is not as far down on credit hours as we are on headcount.

Graduate Student Advisory Group invitations will go out when school resumes in Winter. No SON students applied, so we hope they will apply next year. We realized we didn't send the invitation to SOM students so we will reach out to OUWB about including SOM.

APPROVAL OF MINUTES

Anne Hranchook introduced a motion to approve the minutes with no corrections for the December 4, 2023, meeting. John Krauss seconded. The minutes were approved unanimously.

CONTINUING BUSINESS

1. B.S. Mechanical Engineering / M.S. Mechanical Engineering, Combined, New Degree

Program: second reading, debatable, amenable, and eligible for final vote at this meeting.

Reviewers: Claire Rammel and Brandy Randall

Presenter(s): Sarah Beetham, Xia Wang, and Laila Guessous

Presenters agreed to two minor revisions to the proposal.

Joanne Lipson-Freed introduced a motion to approve, pending revision. Ann Hranchook seconded. The motion was approved unanimously pending revision.

2. MS in Data Science Engineering, New Degree Program: third reading, debatable, amenable, and eligible for final vote at this meeting.

Reviewers: Meir Shillor and John Krauss

Presenter(s): Hua Ming, Dr. Amartya Sen, and Dr. Steve Wilson

Presenters agreed to rename Depth Area One to 'Advanced Concepts of Data Engineering' for clarity, and to address page number issues.

Paul Weinberg introduced a motion to approve, pending the agreed upon revisions to the proposal. Meir Shillor seconded. The motion was unanimously approved.

- 3. MS in Energy Engineering, New Degree Program:** second reading, debatable, amenable, and eligible for final vote at this meeting.

Reviewers: Joanne Lipson-Freed and Paul Weinberg

Presenter(s): Xia Wang, Jonathan Maisonneuve, and Laila Guessous

Members agreed that the revised proposal and the presenters' responses provided sufficient clarification.

Joanne Lipson-Freed introduced a motion to approve. Darrin Hanna seconded. The motion was unanimously approved.

NEW BUSINESS

- 1. 5.1 MS in Bioengineering , New Degree Program:** first reading, debatable, amenable, and not eligible for final vote at this meeting.

Reviewers: Seong Yeon Cho and John Krauss

Presenter(s): Alycen Wiacek and Shailesh Lal

Presenters agreed to use clear language to convey that Special Instructor will have job security, and to update the name of the Graduate School from its former name on page 16.

Presenters will discuss removing GRE requirement with their committee.

Proposal will go to second reading after revised proposal is received.

GOOD AND WELFARE

Next semester Graduate Council will discuss Slash courses and the 50% Stand Alone graduate course rule.

It was agreed that the Secretary should begin making it clear to all Council members when a revision has been submitted, and that it would be beneficial to codify the file naming system in the Google Shared Drive.

ADJOURNMENT

The meeting adjourned at 2:30pm.