

Present: Brandy Randall (*Chair*), Kris Condic (*Ex Officio*), Darrin Hanna, Lisa Hawley, Anne Hranchook, Joanne Lipson-Freed (*Co-Chair*), Daniel Llamocca, Victoria Lucia, Claire Rammel (*Ex Officio*), Meir Shillor, V. Thandi Sule, Kris Thompson

Absent: Seong Yeon Cho

Staff: Lindsey Schaefer (*Secretary*)

The meeting was hybrid, online and in person

REPORT FROM THE CHAIR

Brandy Randall informed council members that there is an agenda tracker in the eSpace that allows all of the agenda items that have been received to be viewed and where they are in the process of the Graduate Council. This tracker can be shared with departments. She reminded council members of the upcoming Strategic Enrollment Management (SEM) Summit. The Graduate School is hosting two sessions. They are Unpack Your Toolkit: Graduate Recruiting 101 and Understanding and Using Graduate Student Personas to Create Effective Communications. The results from the Carnegie study of current graduate students will be shared at the SEM Summit. Winter enrollment is slightly up. She also discussed the Recruitment Enhancement Awards which would award funding for programs that have ideas for how they may want to recruit graduate students. Applications will be accepted for review until the funds are exhausted. The funds have to be dispersed by the end of the current fiscal year.

APPROVAL OF MINUTES

Anne Hranchook introduced a motion to approve the amended minutes from October 19, 2022. Joanne Lipson-Freed seconded the motion. Approval of the amended minutes passed unanimously.

CONTINUING BUSINESS

1. **Combined Mechanical Engineering BSE/MS, New Program;** Second Reading: Debatable, amenable, and eligible for final vote at this meeting. **Reviewers:** Claire Rammel

Brandy Randall highlighted aspects of the Combined Bachelor/Master Degree Program policy that are violated in the Combined Mechanical Engineering BSE/MS program proposal. Council members noted their concerns. It was decided to table the proposal until the proposal is revised by the department. There was no opposition to this decision.

2. **Graduate Certificate in Clinical Exercise Science, Program Modification;** Second Reading: Debatable, amenable, and eligible for a final vote at this meeting. **Reviewers:** V. Thandi Sule and Darrin Hanna. **Presenter:** Daniel Goble

Brandy Randall opened the discussion and shared concerns that were brought up during the first reading. Discussion and debate amongst council members took place. Kris Thompson addressed some of the questions about prerequisites and qualifications students would need to meet in order to be considered for the program. Daniel Goble of the department of Human Movement Science joined the meeting to answer questions or concerns council members had.

3. **Graduate Certificate in Corporate and Worksite Wellness, Program Modification;** Second Reading: Debatable, amenable, and eligible for a final vote at this meeting. **Reviewers:** V. Thandi Sule and Darrin Hanna. **Presenter:** Daniel Goble

Brandy Randall opened the discussion and shared concerns that were brought up during the first reading. Discussion and debate amongst council members took place. Daniel Goble of the department of Human Movement Science joined the meeting to answer questions or concerns council members had. It was noted by council members that there is only a two credit difference between this certificate and the Graduate Certificate in Clinical Exercise Science. Daniel Goble stated that if there is a decision to limit the certificates that can be obtained to just one of the two then that is a decision that can be made by the Graduate School. It was requested by the Graduate Council that this proposal be revised to mirror the prerequisite language that is in the Catalog for the MS in Exercise Science that includes specific courses offered at Oakland University that would meet the prerequisites.

Joanne Lipson-Freed introduced a motion to approve both certificates with the prerequisites amended to mirror the prerequisites outlined in the MS in Exercise Science Program. Kris Thompson seconded the motion. The motion was approved unanimously.

- 4. MS in Interdisciplinary Healthcare Systems, New Degree Program;** Second Reading: Debatable, amenable, and eligible for a final vote at this meeting. **Reviewers:** Kris Thompson and Seong Cho. **Presenter:** Melissa Reznar

Brandy Randall opened the discussion by reviewing points that were made at the first reading. The Graduate Council requested during the first reading that a letter of support from the MPA program and an updated library list be added to the proposal. Discussion and debate took place. The updated letter of support from the MPA program was submitted to the Graduate Council on November 4, 2022. At the time of the meeting an updated library list had not been received by the Graduate Council. Lisa Hawley raised the question about how many students the program is anticipating each year, which was clarified.

Joanne Lipson-Freed introduced a motion to approve the program pending the submission of the updated library list. Lisa Hawley seconded the motion. The motion was approved unanimously.

NEW BUSINESS

- 1. MA in Teaching Elementary Education (MATEE), Program Modification;** First Reading: Debatable, amenable, and not eligible for a final vote at this meeting. **Reviewers:** Kris Thompson and Seong Cho. **Presenters:** Patti Bills

Kris Thompson opened the discussion and shared her concerns. Discussion and debate took place. Patti Bills joined the meeting to answer any questions council members had. Council members stated that they would be comfortable moving this proposal along the governance process pending that the course names in the proposal and the Course Action forms that have been submitted be revised to match each other, and that the Teach Out plan for students in the current version of the program be clarified.

Meir Shillor introduced a motion to waive the second reading. Kris Thompson seconded that motion. The motion was approved unanimously. Kris Thompson introduced a motion to approve the proposal pending the changes that were requested. Anne Hranchook seconded the motion. The motion was approved unanimously.

- 2. MA in Teaching Secondary Education (MATSE), Program Modification;** First Reading: Debatable, amenable, and not eligible for a final vote at this meeting. **Reviewers:** Joanne Lipson-Freed and Anne Hranchook. **Presenters:** Cynthia Carver and Anthony Francis

Anne Hranchook began the discussion by sharing her review of the proposal and brought forward her concerns. Discussion and debate took place. Cynthia Carver and Anthony Francis joined the Graduate Council meeting to answer questions and concerns from council members. Concerns were raised on the admissions requirements and program requirements.

GOOD AND WELFARE

N/A

ADJOURNMENT

With no further business, the meeting adjourned at approximately 3:28p.m.