

Present: Kris Condic (*Ex Officio*), Joanne Lipson-Freed (*Co-Chair*), Darrin Hanna, Lisa Hawley, Daniel Llamocca, Qunfeng Liao, Victoria Lucia, Claire Rammel (*Ex Officio*), Brandy Randall (*Chair*), V. Thandi Sule, Kris Thompson, Nicole Boelk (guest)

Absent: Meghan Harris, Meir Shillor

Staff: Lindsey Schaefer (*Secretary*)

APPROVAL OF MINUTES

Victoria Lucia introduced a motion to approve the March 8, 2023 minutes. Lisa Hawley seconded the motion. The minutes were approved.

INFORMATION ITEMS

- 1. MS in Business Analytics (MSBA), Program Delivery Modification**
- 2. Graduate Certificate in Business Analytics, Program Delivery Modification**
- 3. MS in IT Management-general focus, Program Delivery Modification**

CONTINUING BUSINESS

- 1. Policy on Official Oakland University Academic Badges, New Policy;** Second Reading: Debatable, amenable, and eligible for a final vote at this meeting.

Brandy Randall opened the discussion and extensive debate took place with a shared recognition that thoughtful implementation would be important.

Kris Thompson introduced a motion to approve the policy. Joanne Lipson Freed seconded the motion. The motion was approved unanimously.

NEW BUSINESS

- 1. Expedited Graduate Application for Current Oakland University Undergraduate Students, New Policy;** First Reading: Debatable, amenable, and not eligible for a final vote at this meeting.

Brandy Randall opened the discussion by outlining the policy and its purpose. Extensive debate and discussion took place with council members sharing their questions and concerns. Chair Randall stated she will make the revisions necessary and will send the proposal via email for a vote. Council members agreed to vote via email.

Via email:

Kris Thompson introduced a motion to waive the second reading. Meghan Harris seconded the motion. The motion to waive the second reading was approved unanimously.

Kris Thompson introduced a motion to approve the proposal. Meghan Harris seconded the motion. The motion was approved unanimously.

- 2. Combined BS/MS in Business Analytics, New Combined Degree Program;** First Reading: Debatable, amenable, and not eligible for a final vote at this meeting. **Reviewer:** Claire Rammel **Presenter:** Vijayan Sugumaran

Claire Rammel opened the discussion by sharing her review of the proposal. Discussion and debate took place with council members sharing their questions.

Joanne Lipson Freed introduced a motion to waive the second reading. Kris Thompson seconded the motion. The motion to waive the second reading was approved unanimously.

Joanne Lipson Freed introduced a motion to approve the proposal. Kris Thompson seconded the motion. The motion was approved unanimously.

3. MS in Information Technology Management with Concentration in Information Security Management (MSITM-ISM), Program Modification and add modality; First Reading: Debatable, amenable, and not eligible for a final vote at this meeting. **Reviewers:** Darrin Hanna and Joanne Lipson Freed **Presenter:** Vijayan Sugumaran

Joanne Lipson Freed and Darrin Hanna opened the discussion by sharing their reviews of the proposal. Careful discussion and debate took place amongst Grad Council members. Vijayan Sugumaran joined the meeting to answer any questions or concerns.

Joanne Lipson Freed introduced a motion to waive the second reading. Lisa Hawley seconded the motion. The motion was approved unanimously.

Joanne Lipson Freed introduced a motion to approve the proposal with modification to address the clerical error. Lisa Hawley seconded the motion. The motion was approved unanimously.

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 **Presenter:** Rebecca Cheezum

Graduate Council reviewed the number of credits in this proposed certificate, and determined that it meets our current policy regarding graduate certificates. Rebecca Cheezum joined the meeting, and answered the council members' questions.

Victoria Lucia introduced a motion to waive the second reading of the Graduate Certificate in Environmental Health and Safety Management. Joanne Lipson Freed seconded the motion. The motion was approved.

Victoria Lucia introduced a motion to approve the Graduate Certificate in Environmental Health and Safety Management. Joanne Lipson Freed seconded the motion. The motion was approved.

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 **Presenter:** Rebecca Cheezum

Extensive discussion and debate took place amongst council members. Concern was brought up that items 5-7 did not be consistent with current Oakland University policy regarding graduate certificates. Certificates that are not mainly drawn from courses that are part of an existing program require additional HLC review. In light of that council members agreed that they cannot review those proposals until they no longer violate HLC requirements. Rebecca Cheezum highlighted the importance of these certificates have to industry and the need for them.

The proposed certificate is not consistent with current Oakland University policy regarding graduate certificates. The proposal was tabled until such time as the policy may be revised.

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 **Presenter:** Rebecca Cheezum

The proposed certificate is not consistent with current Oakland University policy regarding graduate certificates. The proposal was tabled until such time as the policy may be revised.

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 **Presenter:** Rebecca Cheezum

The proposed certificate is not consistent with current Oakland University policy regarding graduate certificates. The proposal was tabled until such time as the policy may be revised.

GOOD AND WELFARE

N/A

ADJOURNMENT

The meeting adjourned at approximately 3:08pm