

Present: Brandy Randall, (*Chair*), Joanne Lipson-Freed (*Co-Chair*), Henry Aigbedo, Darrin Hanna, Anne Hranchook, John Krauss, Helen Levenson, Victoria Lucia, Meir Shillor, Thandi Sulé, Paul Weinberg, Neil Baumgartner, Nicole Boelk

Absent: Daniel Llamocca Obregon, Claire Rammel (*Ex Officio*)

Staff: Linda Hutcheson (*Secretary*)

REPORT FROM THE CHAIR

- The Center for Excellence in Teaching and Learning (CETL) is seeking twenty faculty, staff and/or graduate students working on Artificial Intelligence (AI) and its applications in teaching and learning, who are interested in displaying their work on OU AI Day.
- The Provost Search is continuing with Finalist On-Campus Interviews tentatively to be held on weekdays from October 28th through November 8th.

APPROVAL OF MINUTES

Anne Hranchook introduced a motion to approve the minutes for the September 9, 2024 meeting. Meir Shillor seconded. The minutes were approved unanimously.

INFORMATIONAL ITEMS

None

CONTINUING BUSINESS

1. **Master of Arts in History, Graduate Program Modification:** second reading, debatable, amendable, and eligible for final vote at this meeting.

Reviewers: Claire Rammel, Darrin Hanna

Presenter(s): Sara Chapman Williams

Sara Chapman Williams has replaced Don Matthews as Program Coordinator of this program since this proposal was first introduced. Updates to the proposal were appreciated. Brandy Randall will send an email suggesting that Sara meet with Graduate Council member Darrin Hanna to further revise the proposal to address having no set courses, the need for extensive repeats, the intended student learning outcomes, and how students choosing the thesis option will be prepared.

2. **Graduate Certificate in Ergonomics and Human Factors Engineering, New Graduate Certificate:** second reading, debatable, amendable, and eligible for final vote at this meeting.

Reviewers: Joanne Lipson-Freed, Victoria Lucia

Presenter(s): Vijitashwa Pandey

Vijitashwa Pandey's responses provided substantial clarity to reviewers' concerns. The Graduate Council would like collaboration on an interdisciplinary program between Dr Pandey's Industrial Systems

Engineering department and the Public and Environmental Wellness department which has a very similar graduate program that had been previously approved by the Graduate Council.

GOOD AND WELFARE

None

ADJOURNMENT

The meeting adjourned at 3:30pm.