

Present: Brandy Randall (*Chair*), Meghan Harris (*Co-Chair*), Kris Condic (*Ex Officio*), Darrin Hanna, Lisa Hawley, Joanne Lipson Freed, Robert Noiva, Claire Rammel (*Ex Officio*), Meir Shillor, V. Thandi Sulé, Kris Thompson

Not Present: Seong Cho, Daniel Llamocca

Staff: Celia Knobelsdorf (Secretary)

The meeting was held remotely

REPORT FROM THE CHAIR

A. Graduate Enrollment

Graduate School is currently monitoring enrollment. The school has submitted a revised projection. At this time student enrollment is up from the projected numbers.

B. Fall 2021, Commencement

Brandy Randall attended in person Commencement for the first time. Event went well. It is hoped that the Winter 2022 Commencement will also be in person.

C. Updates

- **Certificates from Public Health**

The revised certificates from Public Health will be brought to Council at the January 19, 2022 meeting.

- **MS in Clinical and Diagnostic Sciences**

Claire Rammel continues to work with Rueben on the coding. Once things are finalized the proposal will be brought back to the Council.

APPROVAL OF MINUTES

A. Approval of the Minutes for the December 15, 2021 Graduate Council

Meir Shillor moved to approve the minutes of the December 15, 2021 Graduate Council Meeting. Kris Thompson seconded the motion. Motion passed unanimously.

CONTINUING BUSINESS

A. Modification Masters of Science in Safety Management

Meir Shillor and Robert Noiva reviewed the proposed modification. Dr. Thomas Schenk addressed the Council to provide additional information as requested by the Council. The School of Business Administration did provide a letter of support.

Robert Noiva made the motion to approve the Modification in Masters of Science in Safety Management... Meghan Harris seconded the motion. Motion passed unanimously

NEW BUSINESS

A. Admission Requirements

Continued discussion of the three year bachelor's degrees that many countries offer. Council discussed the draft language submitted by Brandy Randall. After careful deliberation and discussion, revisions will be made and submitted to Council for review and approval.

INFORMATION ITEM

A. Sharing of Graduate Degree Candidate List

A charge of the Graduate Council is to approve degree candidates. Claire Rammel provided the Council with several past degree candidate list. Council deliberated.

**Joanne Lipson-Freed made the motion to approve the list of the past degree candidates. Meir Shillor seconded.
Motion passed with one abstention.**

GOOD AND WELFARE

N/A

ADJOURNMENT

With no further business, the meeting adjourned at approximately 2:56 p.m.