

Present: Margaret Glembocki, Kris Condic (*Ex Officio*), Ledong Li, Karl Majeske, Zissimos Mourelatos, Robert Noiva, Claire Rammel (*Ex Officio*), Brad Roth, Mohammad-Reza Siadat, Julia Smith

Absent: Margaret Glembocki and Kris Thompson (both excused)

Staff: Tina Tucker (Secretary)

Guest: Shaun Moore

Visitors: Joe Shiver and Mark Stone, Department of Music, Theatre, and Dance

Claudia Petrescu, Dean of Graduate Education, called the meeting to order at 2:00PM.

I. APPROVAL OF MINUTES

Approval of the September 9, 2015, Graduate Council Meeting Minutes delayed until the next meeting.

II. REPORT OF THE CHAIR

A. Dates for Meetings with:

Program Coordinators:

Monday, Oct 26, 10-11AM, Kresge Library #242

Monday, Oct 26, 2-3PM, Kresge Library #242

PhD Coordinators:

Wednesday, Oct 28, 10-11AM, Kresge Library #224

Wednesday, Oct 28, 2-3PM, Kresge Library #242

Graduate Students:

Thursday, Nov 5, 10-11:30AM, OC Lake Superior A Meeting Room

Thursday, Nov 5, 3-4:30PM, OC Gold A Meeting Room

Wednesday, Nov 11, 5:15-6:45PM, Lake Superior A Meeting Room

International Graduate Students:

Monday, Nov 2, 10-11:30AM, OC Lake Superior B Meeting Room

Monday, Nov 2, 3-4:30PM, OC Lake Superior B Meeting Room

Monday, Nov 9, 5:15-6:45PM, OC Gold A Meeting Room

- B. MS in Cyber Security New Program Proposal.** Revisions for the Master of Science in Cyber Security New Program Proposal have been submitted. The revised proposal is in the process of being reviewed by Graduate Study prior to being submitted to the Graduate Council. The first reading of the proposal was April 1, 2015. Brad Roth and Bob Noiva volunteered to be reviewers for the 2nd reading at the October 21, 2015, meeting. A representative from the department will be invited to the next Council meeting to discuss the proposal with the Council.

III. OLD BUSINESS

Program Review. Much discussion on policy, process, and how to move strategically forward with program reviews. The need for developing a process and analysis that is helpful and not threatening. Is the current schedule and process for reviews adequate or does it need to be revised? A graduate level program review has not been done since 2012. Dr. Petrescu asked the council members to reflect on what direction program reviews need to go and on the current process.

Council agreed to review the PhD in Medical Physics Self-Study and to use it to as a starting point for discussion about what should be included in program review. The council members will review the Medical Physics self-study and discuss at the November 4th Graduate Council Meeting.

IV. NEW BUSINESS

Master of Music in World Percussion Program Modification Proposal

Reviewer: Julia Smith Visitors: Joe Shively and Mark Stone, Dept of Music, Theatre, and Dance

First Reading: Debatable, amendable, but not eligible for final vote at this meeting.

After some discussion and a recommendation of a minor correction **Bob Noiva made a motion to waive the second reading of the modification proposal. Julia Smith seconded the motion. Motion passed unanimously.**

Brad Roth moved to approve the Master of Music in World Percussion Program Modification Proposal as corrected. Ledong Li seconded the motion. Motion passed unanimously.

V. GOOD AND WELFARE

No Good and Welfare

VI. ADJOURNMENT

With no further business, the meeting adjourned approximately at 3:45 PM.