

Present: Dan Aloj, Kris Condic (*Ex Officio*), Margaret Glembocki, Ledong Li, Robert Noiva, Mike Polis, Brad Roth, Darlene Schott-Baer (Chair), Meir Shillor, Julia Smith, Kris Thompson

Absent: Karl Majeske and Claire Rammel (*Ex Officio*) (both excused)

Staff: Julie Delaney and Tina Tucker (Secretary)

The meeting was convened by Darlene Schott-Baer, Chair, at 2:00 PM.

I. APPROVAL OF MINUTES

Ledong Li moved to approve the minutes of the February 4, 2015, Graduate Council Meeting as corrected. Meir Shillor seconded the motion. Motion passed unanimously. Correction made: Under Report of the Chair, second paragraph, change .07% to 7%.

II. REPORT OF THE CHAIR

Dr. Schott-Baer congratulated the School of Medicine on five years of accreditation.

III. OLD BUSINESS

IV. NEW BUSINESS

PhD in Nursing New Program Proposal. Reviewers: Dan Aloj, Bob Noiva, and Brad Roth

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

Motion: ***To approve the new program proposal for the PhD in Nursing.***

During discussion, the Council had questions and agreed that further clarification on the proposal was needed. Questions related to the budget and faculty support for the two focus areas and research funding were areas of concern. Dr. Schott-Baer stated that she would arrange a meeting with Gary Moore, and faculty involved with the development of the proposal, and see how they would like to proceed with the proposal.

New Combined Bachelor//Master Degree Proposal in Master of Public Administration Program.

Reviewers: Julia Smith and Ledong Li. ***Move to 03/04/2015 Meeting Agenda***

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

Motion: ***To approve the new combined Bachelor/Master Degree Proposal in Master of Public Administration Program.***

Master of Science in Computer Science Program Modification Proposal. Reviewer: Kris Condic

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

Motion: ***To approve the Master of Science in Computer Science Program Modification Proposal.***

The proposed modification is to reduce the number of required credits from thirty-six to thirty-two credits and remove the internship or industrial project requirement for professional track. The modification will bring the program in line with other master's degree programs at Oakland University and more competitive with similar programs offered elsewhere.

Kris Thompson moved to waive the second reading and approve the Master of Science in Computer Science Program Modification Proposal. Meir Shillor seconded the motion. Motion was approved unanimously.

Master of Science in Software Engineering and Information Technology Program Modification Proposal.

Reviewer: Kris Condic

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

Motion: ***To approve the Master of Science in Software Engineering and Information Technology Program Modification Proposal.***

The proposed modification is to reduce the number of required credits from thirty-six to thirty-two credits and remove the internship or industrial project requirement for professional track. The modification will bring the program in line with other master's degree programs at Oakland University and more competitive with similar programs offered elsewhere.

Meir Shillor moved to waive the second reading and approve the Master of Science in Software Engineering and Information Technology Program Modification Proposal. Ledong Li seconded the motion. Motion was approved unanimously.

MEd in International Baccalaureate Education New Spin-Off Program Proposal. Reviewers: Mike Polis and Kris Thompson

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

Motion: ***To approve the Master of Education in International Baccalaureate Education New Spin-Off Program Proposal.***

The Department of Teacher Development and Educational Studies is proposing to spin off the Master of Education in International Baccalaureate Education from the Master of Education in Educational Studies. The modification will create a MEd in IB Education that parallels the MEd in Education Studies.

Dr. Thompson stated that there were some corrections that were to have been made to the proposal, particularly the degree plan, that are not included in the proposal presented to the Council to vote on. Also, the admission requirements need to be clearer. The Council agreed to return the proposal to the department for corrections, revisions, and more clarification as discussed.

V. GOOD AND WELFARE

No report.

VI. ADJOURNMENT

With no further business, the meeting adjourned approximately 3:26 PM.