

Oakland University

GRADUATE COUNCIL MINUTES

Wednesday, January 6, 2015 – Meeting #8

Location: 242 KL

Meeting Time: 2:00-4:00 pm

Approved: 01/20/2016

Present: Kris Condic (*Ex Officio*), Ledong Li, Karl Majeske, Zissimos Mourelatos, Robert Noiva, Claudia Petrescu (Chair), Harvey Qu, Claire Rammel (*Ex Officio*), Brad Roth, Mohammad-Reza Siadat, Julia Smith, and Kris Thompson

Absent: Margaret Glembocki

Staff: Tina Tucker (Secretary)

Guest: Shaun Moore

Claudia Petrescu called the meeting to order at 2:00PM.

APPROVAL OF MINUTES

Julia Smith moved to approve the minutes of the November 18, 2015, Graduate Council Meeting as written. Meir Shillor seconded the motion. Motion passed unanimously.

REPORT OF THE CHAIR

- Changes and reassignments to come in Graduate Study due to the retirement of the Assistant Director.
- Graduate enrollment down 5% for Winter Semester 2016
- Will be pursuing the process of obtaining approval to change the Office of Graduate Study and Lifelong Learning to a Graduate School.
- Need reviewers for the PhD in Nursing program proposal. Bob Noiva and Brad Roth volunteered.
- Course renumbering project. Project expected to last through May. New courses scheduled to begin prior to the implementation of the four digit numbers will be assigned both three digit and four digit numbers.
- Software for a new online curriculum management system, Curriculog, will be added to Acalog.

OLD BUSINESS

- Doctor of Nursing Practice Nurse Anesthesia Track Program Modification Proposal.
Reviewers: Bob Noiva and Kris Thompson
Visitors: Deana Hays, Anne Hranchook, Colleen Meade-Ripper, and Darlene Schott-Baer
Second Reading: Debatable, amendable, and eligible for final vote at this meeting
Motion: To approve the Doctor of Nursing Practice Nurse Anesthesia Track Program Modification Proposal.

After some discussion, the Council questioned whether the DNP-NA proposal should move forward as a modification or new proposal. Dr. Petrescu suggested voting on the content of the proposal then, upon approval, she would asked Susan Awbrey how the proposal should move forward. Council agreed.

Brad Roth moved to approve the Doctor of Nursing Practice Nurse Anesthesia Track program proposal as written. Meir Shillor seconded the motion. Motion passed unanimously.

- **Master of Education in International Baccalaureate Program Modification Proposal.**

Reviewers: Karl Majeske 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 Program Modification Proposal.

Brad Roth moved to approve the Master of Education in International Baccalaureate Program modification proposal as written. Ledong Li seconded the motion. Motion passed unanimously.

NEW BUSINESS

No new business

GOOD AND WELFARE

No Good and Welfare

ADJOURNMENT

With no further business, the meeting adjourned approximately 3:10 PM.