

Present: Joanne Lipson-Freed (*Co-Chair*, , Kris Condic (*Ex Officio*), Darrin Hanna, Lisa Hawley, Anne Hranchook, Daniel Llamocca, Victoria Lucia, Claire Rammel (*Ex Officio*), Meir Shillor, V. Thandi Sule, Kris Thompson, Nicole Boelk (guest)

Absent: Seong Yeon Cho, Brandy Randall (*Chair*)

Staff: Lindsey Schaefer (*Secretary*)

The meeting was hybrid

APPROVAL OF MINUTES

Kris Thompson introduced a motion to approve the minutes from November 30, 2022. V. Thandi Sule seconded the motion. The minutes were approved.

CONTINUING BUSINESS

- 1.1. MS in Artificial Intelligence, New Degree Program;** Second Reading: Debatable, amenable, and eligible for a final vote at this meeting. **Reviewers:** Joanne Lipson-Freed and Seong Cho

Darrin Hanna introduced a motion to approve. Lisa Hawley seconded the motion. The motion passed unanimously.

- 1.2. Graduate Certificate in Artificial Intelligence for IT Operations (AIOps), New Certificate Program;** Second Reading: Debatable, amenable, and eligible for a final vote at this meeting. **Reviewers:** Kris Thompson and V. Thandi Sule
- 1.3. Graduate Certificate in Augmented & Virtual Reality, New Certificate Program;** Second Reading: Debatable, amenable, and eligible for a final vote at this meeting. **Reviewers:** Kris Thompson and V. Thandi Sule
- 1.4. Graduate Certificate in AI for Cyber Security & Trustworthy AI, New Certificate Program;** Second Reading: Debatable, amenable, and eligible for a final vote at this meeting. **Reviewers:** Kris Thompson and V. Thandi Sule
- 1.5. Graduate Certificate in Edge AI and IoT, New Certificate Program;** Second Reading: Debatable, amenable, and eligible for a final vote at this meeting. **Reviewers:** Kris Thompson and V. Thandi Sule
- 1.6. Graduate Certificate in Embedded AI, New Certificate Program;** Second Reading: Debatable, amenable, and eligible for a final vote at this meeting. **Reviewers:** Kris Thompson and V. Thandi Sule
- 1.7. Graduate Certificate in Ethics of AI, New Certificate Program;** Second Reading: Debatable, amenable, and eligible for a final vote at this meeting. **Reviewers:** Kris Thompson and V. Thandi Sule **Presenters:**
- 1.8. Graduate Certificate in Foundations of Computer Science, New Certificate Program;** Second Reading: Debatable, amenable, and eligible for a final vote at this meeting. **Reviewers:** Kris Thompson and V. Thandi Sule
- 1.9. Graduate Certificate in Machine Learning, New Certificate Program;** Second Reading: Debatable, amenable, and eligible for a final vote at this meeting. **Reviewers:** Kris Thompson and V. Thandi Sule
- 1.10. Graduate Certificate in Machine Vision & Robotics, New Certificate Program;** Second Reading: Debatable, amenable, and eligible for a final vote at this meeting. **Reviewers:** Kris Thompson and V. Thandi Sule
- 1.11. Graduate Certificate in Smart Manufacturing & Industry 4.0, New Certificate Program;** Second Reading: Debatable, amenable, and eligible for a final vote at this meeting. **Reviewers:** Kris Thompson and V. Thandi Sule

Joanne Lipson-Freed opened the discussion on the certificates (items 1.2-1.11). Council members discussed the need for clarification on the proposed program coordinators and Claire Rammel discussed reviewing all the courses that are in the certificate proposals to note any incorrect courses. Council members suggested a cover page that would outline what is needed, the program coordinators, where the courses overlap, and the different titles of the courses.

Kris Thompson introduced a motion to approve certificates (items 1.2-1.11). Lisa Hawley seconded the motion. The motion was approved unanimously.

1.12. Doctor of Medicine/ Master of Public Health (MD/MPH), New Dual-Degree Program; Second Reading: Debatable, amenable, and eligible for a final vote at this meeting. **Reviewers:** Kris Thompson and Darrin Hanna **Presenter:** Victoria Lucia

Victoria Lucia opened the discussion and answered questions raised by council members during the previous meeting. There was discussion on the coursework and the double-counting. Several council members asked if the Graduate School had a policy on Dual Degrees. Nicole Boelk, director of Financial Aid, provided clarification on the financial aid implications of the proposal.

NEW BUSINESS

1. Graduate Certificate in Oncology Rehabilitation (GCOR), Program Modification; First Reading: Debatable, amenable, and not eligible for a final vote at this meeting. Reviewers: Daniel Llamocca and Anne Hranchook **Presenter:** Lori Boright

Anne Hranchook opened the discussion by giving an overview and sharing her review. Lori Boright joined the meeting to answer questions and provide clarification on the proposal. Council members noted the only change to the proposal is updating the course number of PT8800 to PT8000.

Meir Shillor introduced a motion to waive the second reading. Anne Hranchook seconded the motion. The motion to waive the second reading passed unanimously. Anne Hranchook introduced a motion to approve the certificate. Meir Shillor seconded the motion. The motion was approved unanimously.

GOOD AND WELFARE

N/A

ADJOURNMENT

The meeting adjourned at approximately 3:21pm