

Present: Susan Awbrey (*Chair*), Jacqueline Drouin, Meghan Harris, Ledong Li, Robert Noiva (Co-Chair), Claire Rammel (*Ex Officio*), Meir Shillor, Julia Smith, Jennifer Vonk

Excused: Kris Condic (*Ex Officio*), Zissimos Mourelatos, Mohammad-Reza Siadat, Rajeev Singhal, Kris Thompson (Sabbatical)

Staff: Celia Knobelsdorf (Secretary)

The meeting was called to order at 1:36 PM

APPROVAL OF MINUTES

Julia Smith moved to approve the minutes of the March 13, 2019, Graduate Council Meeting as written. Jennifer Vonk seconded the motion. Motion passed unanimously.

REPORT FROM THE CHAIR

Dr. Awbrey welcomed everyone to the meeting. Susan Awbrey has spoken to the Provost, Dr. James Lentini regarding the creation of a Task Force to address the definition of fulltime student from 8 credits to 7 credits, and 3 vs. 4 credits courses. The Provost was amendable to this Task Force creation.

NEW BUSINESS

A. Accounting Preparation of Program Review

Deferred until the April 10, 2019 Graduate Council Meeting.

B. New Graduate Certificate Program in Information Security Management (ISM)

Committee discussed the review of program by Zissimos Mourelatos. The Committee found an inconsistency in the plan of study. The modification mentions that the certificate requirements are; three required courses and two electives. However, they list three electives for both the Fall and Winter plans of study. In addition, program clearly states undergraduate preparatory course must be completed or waived for admission. Application cannot be processed for admission without this course. How frequently is this course offered? The Committee will contact the Department for clarification.

C. Modification in PhD in Literacy, Culture & Language Doctoral Methods Courses

Jennifer Vonk and Robert Noiva were assigned to review.

Modification is requesting a name change for the program. It is not clear what they are removing and/or changing in the program. Modification lists the credits, making it consistent with other graduate programs within the school. However, they did not provide a list of courses to be offered or removed. Dissertation credits are remaining the same, at eight credits, but what is being taken away. It also appears that there is some retitling of courses.

Council will submit questions for clarification to Department and invite Dr. Rebecca Leigh to the April 10, 2019 Council meeting to discuss the Council's concerns.

D. WPH 4+1 Program

The Council discussed the Department's response for clarification of their program modification. Concerns with requirement of Graduate School recommendation of a 3.2 need to be clarified, along with articulation of a stop-out.

Julia Smith moved to approve the acceptance of the WPH 4"+1 Program with articulation of a stop out and modification to point 8 of the proposal to Senate version. Ledong Li seconded the motion. Motion passed unanimously.

OLD BUSINESS

None at this time.

GOOD AND WELFARE

None at this time.

ADJOURNMENT

With no further business, the meeting adjourned at approximately 2:32 p.m.