

Oakland University

GRADUATE COUNCIL MINUTES

Wednesday, April 27, 2016 – Meeting #16

Location: 242 KL

Meeting Time: 2:00-4:00 pm

Approved: 09/07/2016

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**Present:** Margaret Glembocki, Zissimos Mourelatos, Robert Noiva, Claudia Petrescu (Chair), Brad Roth, Meir Shillor, Mohammad-Reza Siadat, Julia Smith, and Kris Thompson

**Absent:** Kris Condic (*Ex Officio*), Ledong Li, Karl Majeske, and Claire Rammel (*Ex Officio*)

**Staff:** Tina Tucker (Secretary)

**Guest:** Shaun Moore

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

#### APPROVAL OF MINUTES

*Zissimos Mourelatos moved to approve the minutes of the March 30, 2016, Graduate Council Meeting as written. Mohammad-Reza Siadat seconded the motion. Motion passed unanimously.*

#### REPORT OF THE CHAIR

Doctoral Breakfast. Thirty-five to forty students attended.

Graduate Student End of the Semester Social. Approximately thirty-five students were in attendance. Engineering and Management were the most represented. Council members recommended alerting program coordinators of the event.

Graduate Faculty Mentor Award Reception. Nominees were enthusiastic to be recognized for their work.

Graduate Student Research Conference. Sixty-five abstracts have been submitted. Submissions have been narrowed down to sixty-two. Three students provided multiple submissions and one medical student provided three. Conference is scheduled for Friday, May 27<sup>th</sup>. Will look into an earlier date for next year's conference.

#### OLD BUSINESS

**Master of Science in Information Technology Program Modification Proposal:** Reviewers: Karl Majeske and Kris Thompson (**Tabled until further notice**)

**Master of Arts in Teaching in Secondary Education Program Modification Proposal:** Reviewers: Kris Condic and Zissimos Mourelatos

**Second Reading:** Debatable, amendable, and eligible for final vote at this meeting.

**Motion:** To approve the Master of Arts in Teaching in Secondary Education Program Modification Proposal.

***Zissimos Mourelatos made the motion to approve the Master of Arts in Teaching in Secondary Education Program Modification Proposal. Julia Smith seconded the motion. Motion passed unanimously.***

**Doctor of Education in Organizational Leadership New Program Proposal: Reviewers: Margaret Glembocki and Mohammad Siadat (Tabled until further notice)**

**Combined Bachelor/Master Degree in Psychology New Program Proposal: Reviewers: Julia Smith and Kris Thompson**

**Second Reading:** Debatable, amendable, and eligible for final vote at this meeting.

**Motion:** To approve the Combined Bachelor/Master Degree in Psychology New Program Proposal

Tabled until the first meeting of Fall Semester. Council members were not provided with revised materials in time to review.

## **NEW BUSINESS**

School of Medicine. Requesting approval of a new grade, "Pass with Remediation." Presented by Bob Noiva. Pass with Remediation on the transcript will indicate that a student had to take the standardized exam more than once to pass.

***Meir Shillor moved to approve the School of Medicine's request for the new grade, "Pass with Remediation." Kris Thompson seconded the motion. Motion passed with seven votes for approval and one abstention.***

## **ADJOURNMENT**

With no further business, the meeting adjourned approximately 3:23 PM.