

**Present:** Dan Aloj, Margaret Glembocki, Ledong Li, Karl Majeske, Robert Noiva, Mike Polis, Claire Rammel (*Ex Officio*), Brad Roth, Meir Shillor, Julia Smith, Kris Thompson

**Absent:** Kris Condic (*Ex Officio*) and Darlene Schott-Baer (Chair) (both excused)

**Staff:** Julie Delaney and Tina Tucker (Secretary)

- I. Presentation by Dean of Graduate Education Candidate, Claudia Petrescu, was given to the ten voting members of Graduate Council 2:00-2:45 PM.

The meeting was convened by Brad Roth, serving as chair in the absence of Darlene Schott-Baer, at 2:53 PM.

## II. APPROVAL OF MINUTES

*Kris Thompson moved to approve the minutes of the February 18, 2015, Graduate Council Meeting as written. Meir Shillor seconded the motion. Motion passed unanimously.*

## III. REPORT OF THE CHAIR

Dr. Roth reminded the members that there are two remaining candidate interviews for the position of Dean of Graduate Education. He noted that only two members attended the presentation to the Graduate Council of the first candidate and encouraged everyone to attend, schedules permitting, the two remaining scheduled presentations. The two remaining candidate presentations for Graduate Council members are scheduled for Friday, March 27<sup>th</sup>, 10:00-10:45AM and Tuesday, March 31<sup>st</sup>, 1:00-1:45PM. Each in 224 EH.

Master of Science in Information Technology Management (MSITM) Program Modification Proposal—Bob Noiva and Mike Polis were assigned as reviewers.

Master of Business Administration (MBA) Program Modification Proposal—Dan Aloj and Julia Smith were assigned as reviewers.

Master of Accounting (MAcc) Program Modification Proposal—Kris Thompson and Margaret Glembocki were assigned as reviewers.

Master of Science in Cybersecurity New Program Proposal—Brad Roth and Meir Shillor were assigned as reviewers.

## IV. OLD BUSINESS

No Old Business

## V. NEW BUSINESS

**New Combined Bachelor/Master Degree Proposal in Master of Public Administration Program.** Reviewers: Julia Smith and Ledong Li.

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

This proposed program would allow a student to complete an undergraduate BS in Public Administration and a graduate Master of Public Administration degree in 5 years.

During discussion, the Council recommended two clarifications to be made in the proposal. 1) One place in the proposal states “at least a 3.0 GPA,” and another place states “a minimum 3.0 grade in each of the 3 graduate courses.” The Council would like this to be made consistent throughout the proposal and clarify whether it is 3.0 per course or overall GPA for 3 courses. 2) The Council would like to see the Plans of Study included in the proposal—Undergraduate and Graduate.

***Bob Noiva moved to waive the second reading of the New Combined Bachelor/Master Degree Proposal in Master of Public Administration Program. Ledong Li seconded the motion. Motion passed unanimously.***

***Meir Shillor made the motion to approve the new combined Bachelor/Master Degree Proposal in Master of Public Administration Program with the 2 recommended clarifications. Ledong Li seconded the motion. Motion passed unanimously.***

**Master of Science in Safety Management Program Modification Proposal.** Reviewers: Ledong Li and Karl Majeske

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

This proposed modification changes the course rubric for 5 (five) OSH to EHS. This modification is based on the recent change of the undergraduate degree program from Occupational Safety and Health to Environmental Health and Safety.

Following discussion, ***Meir Shillor moved to waive the second reading of the Master of Science in Safety Management Program Modification Proposal. Julia Smith seconded the motion. Motion passed unanimously.***

***Mike Polis moved to approve the Master of Science in Safety Management Program Modification Proposal. Julia Smith seconded the motion. Motion passed unanimously.***

**Master of Science in Engineering Management Program Modification Proposal.** Reviewers: Ledong Li and Karl Majeske

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

This proposed modification is to include additional courses to the program requirements in 2 areas, Group B Management Courses and Group C Elective, in order to increase the variety and number of courses available to students. The addition would involve adding MGT 526, International Business, to the list of Group B Management courses; adding OSH 560, Applied Systems Safety Analysis, to Group C Elective; and replacing 5 ISE courses listed under Group C Elective, ISE 510, ISE 550, ISE 581, ISE 583, and ISE 684 with “Any 500-level or higher ISE course (except ISE 501, ISE 502, and ISE 503).

Following discussion, ***Ledong Li moved to waive the second reading of the Master of Science in Engineering Management Program Modification Proposal. Meir Shillor seconded the motion. Motion passed unanimously.***

***Mike Polis moved to approve the Master of Science in Engineering Management Program Modification Proposal. Julia Smith seconded the motion. Motion passed unanimously.***

**VI. GOOD AND WELFARE**

No report.

**VII. ADJOURNMENT**

With no further business, the meeting adjourned approximately 3:33 PM.