

University Graduate Council Minutes

Richards Hall, VPAA Conference Room

October 10, 2018

Council Members in Attendance:

Dr. Tammy Condrey (COEHP), Chair

Dr. John Hanson (COLS) for Dr. Kevin Burgess

Dr. Tesa Leonce (TCOB) for Dr. Ben Blair

Dr. Ryan Lynch (COLS)

Dr. Kimberly McGill (COLS) for Dr. Nicholas Bolden

Dr. Saoussan Maarouf (COEHP)

Dr. Lisa Oberlander (COA)

Dr. Margie Yates (COEHP)

Dr. Shamim Khan (TCOB), Secretary

Ex-Officio Members:

Dr. Tina Butcher (AA), Vice Provost

Dr. Ellen Roberts (AA), Associate Provost

Ms. Kristin Williams, Graduate Admissions

Item 1: Welcome, Lunch, and Approval of Minutes

- Following lunch, Dr. Condrey called the meeting to order at 12:15 pm and the Council approved the September minutes with a few amendments.

Item 2: Report from the Associate Provost for Graduate Education

- Dr. Roberts stated that she has asked Dr. Jennifer Brown (COEHP) for additional information on dissertation committee chairs in the college. She added that the policies on unsatisfactory grade and academic standing will be merged and approved at a future meeting.
- TCOB Graduate Open House will be held on November 13 in Tucker Hall for juniors and seniors; for other prospective TCOB students, the date and venue is November 15 at Nonic Restaurant, downtown. COEHP will hold a Graduate Open House for Education and Nursing on November 15 in Frank Brown Hall. Exercise Science and Health & Physical Education will have their own Open House at the Health & Wellness Center.
- Moderators are needed for the CSU Graduate Faculty and Student Research Conference; several Graduate Council members volunteered.
- In the future, applicants for Graduate Faculty membership will be informed of the outcome of their application through email generated from Banner workflow.

Item 3: Old Business: Approval of Graduate Faculty.

- The Graduate Council approved eleven full and ten provisional graduate faculty.

Item 4: New Business

- The **MPH proposal** was tabled and members were informed that it would be helpful if they sent their comments on the proposal to Dr. Condrey.
- Drs. Lavi Zamstein and Tim Howard presented the **Robotics Engineering proposal** including the 4+1 program. After some discussion, a motion to approve step 1, #4.1, items 1-8, was passed. Step 2 of the proposal is to be presented at the Graduate Council meeting in November.
- The **admission criteria for the Ed.D. in Curriculum & Leadership** was approved as shown in the attachment.

The meeting adjourned at 2:00 p.m.

Next meeting: 12 p.m., November 9, 2018