

GRADUATE COUNCIL MINUTES
SEPTEMBER 21, 2023
1:00 PM

110 GRINTER HALL
&
Teleconference (Via Zoom)

MEMBERS PRESENT: Dr. Nicole Stedman (Chair), Dr. J.C. Bunch, Dr. James Essegbey, Dr. Hitomi Greenslet, Dr. Kristin Larsen, Dr. Michael Martinez, Dr. Corene Matyas, Dr. Connie Mulligan, Dr. K. Ramesh Reddy, Dr. Aner Sela, Dr. Joni Williams Splett, Kevin Senior (GSC rep) and Jasleen Kaur (GSC alternate)

MEMBERS ABSENT: Dr. Linda Bloom, and Dr. Marta Wayne

GUESTS PRESENT: Dr. Casey Bullock (University Registrar), Dr. Jörg Bungert (College of Medicine), Laura Happe (College of Pharmacy), Diana Hull (Office of the Registrar), Dr. Maria Leite (Academic Affairs), Dr. Johnathan Orsini (Office of the Provost/Teaching and Technology), Dr. Tobin Shorey (Undergraduate Curriculum Committee), Dr. Ravi Srinivasan (College of Design, Construction and Planning), Heather Steingraber (College of Pharmacy), and Ashley Tidwell (Office of Admissions)

STAFF PRESENT: Dr. Tom Kelleher, Gann Enholm, Megan Lewis, Hannah Potter, Frankie Tai (Recording), Dr. Judy Traveis, and Patty Van Wert

The meeting was called to order at 1:00 p.m.

Dr. Stedman welcomed everyone to this month's meeting of the Graduate Council and gave a brief summary of the pending proposals to be presented to the Council.

I. ACTION ITEMS:

1. Minutes from the May 18, 2023 Graduate Council Meeting. A motion to approve was made, seconded, and passed unanimously.

CERTIFICATES:

The Chair sought Council approval for consideration of the four (4) items from the College of Pharmacy as a package. Council concurred.

2. The College of Pharmacy seeks to modify the curriculum for the graduate certificate in Applied Pharmacoeconomics (#18638). Dr. Laura Happe and Heather Steingraber were present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.
3. The College of Pharmacy seeks to modify the curriculum for the graduate certificate in Managed Care Pharmacy Systems (#18639). Dr. Laura Happe and Heather Steingraber were present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.

4. The College of Pharmacy seeks to modify the curriculum for the graduate certificate in Pharmaceutical Regulation (#18640). Dr. Laura Happe and Heather Steingraber were present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.
5. The College of Pharmacy seeks to modify the curriculum for the graduate certificate in Pharmaceutical Value Assessment and Communications (#18641). Dr. Laura Happe and Heather Steingraber were present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.

DEGREE:

6. The College of Design, Construction and Planning seeks to close the Master of International Construction Management (M.I.C.M) degree (#18466). Dr. Ravi Srinivasan was present for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective termination term of spring 2023 and a phase-out date of spring 2025.

COMBINATION DEGREE:

7. The College of Medicine seeks to create a combination degree program between the Bachelor of Science (B.S.) with a major in biochemistry-related programs including Biology, Chemistry, IDS in Biochemistry, Microbiology and Cell Science, and Nutritional Sciences and the Master of Science (M.S.) with a major in Biochemistry and Molecular Biology (#18510). Dr. Jörg Bungert was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.

II. INFORMATION ITEM / ADMINISTRATIVE ACTIONS:

8. Graduate Curriculum Committee – May Minutes and September Agenda.
9. Graduate Programs – Distance or Self-Supporting – No new items
Dr. Jonathan Orsini shared that the Office of Distance Learning has begun to review proposals again and there are around two dozen potentially in the pipeline. At this time, anything other than certificates will also be reviewed by the BOG.
10. Graduate Student Success Center
Dr. Judy Traveis was available to discuss the rebranding and goals of this office. She will continue to share updates regarding their events, podcasts, and workshops at the Graduate Council meetings.

The meeting adjourned at 1:49 p.m.