GRADUATE COUNCIL MEETING MINUTES

December 1, 2022


ABSENT: Vanessa Wlezien, *Karla Saeger, Denise Roseland, Alison Stangler, Jessica Lauer

GUESTS: Angela Harlan, Kristin Plessel, Abbie Windsor, Linda Yu, Andrea Ednie, Paul Waelchli

PRESIDER: Matthew Vick

*Previously notified.

The December 1, 2022 meeting was called to order at 2:15 p.m. by Dean, Matthew Vick

I. Approval of Minutes from the November 3, 2022 Meeting: Shannon Stuart moved to approve the November 3, 2022 minutes. Brenda O’Beirne seconded and motion passed.

II. Information Only
   A. Approved Special Studies courses
      1. CIGENRL 696A
      2. SPECED 696F

III. Business Items

A. College of Arts and Communication
   Brenda O’Beirne moved to approve items A1-A2. Arjan Premti seconded and motion passed.
   1. Curricular Action: Course Deactivation Proposal: JOURNLSM 691: TRAVEL STUDY
   2. Curricular Action: Course Deactivation Proposal: COMM 691: TRAVEL STUDY

B. College of Business and Economics

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C. College of Education and Professional Studies
Shannon Stuart moved to approve items C1-C9. Corey Davis seconded and motion passed.

2. Curricular Action: New Course Proposal: COUNSED 702: MENTAL HEALTH IN EDUCATIONAL SETTINGS
3. Curricular Action: New Course Proposal: COUNSED 703: GROUP INTERVENTION IN SCHOOLS

Corey Davis moved to approve items C10-C15. Brenda O’Beirne seconded and motion passed.

15. Curricular Action: New Program Proposal: Social Emotional Learning and Mental Health in Schools Certificate

D. College of Letters and Sciences
Corey Davis moved to approve items D1-D2. Sarah Hessenauer seconded and motion passed.

2. Curricular Action: Program Change Request: LSMSCMPSCI CMPCYBERSC: Computer Science – Cybersecurity Engineering Emphasis (MS)

Sarah Hessenauer moved to approve items D3-D4. Praveen Parboteeah seconded and motion passed.


E. Discussion
   1. Shared department/program feedback on:
      i. Minimum Certificate GPA for completion: After some discussion, council members agreed a working group is needed. It will require a minimum of one representative for each of the four colleges. Representatives are not limited to graduate council members and can include any faculty teaching graduate courses.

      ii. Repeated Coursework graduate policy: Following some discussion, it was agreed to move this item to the February 2023 Graduate Council meeting for any further feedback on this policy.

   2. Determine if working groups should be formed:
      • A working group was recommended for the Minimum Certificate GPA for completion.
      • It has not been decided yet if a working group will be needed for the repeated coursework graduate policy. Council members will revisit this discussion item in the February 2023 Graduate Council meeting.

John Smith moved to adjourn. Kris Curran seconded and motion passed. Meeting adjourned at 3:05pm.

Respectfully submitted,

Ruth Peterson
Secretary