

MEETING MINUTES

DATE: 5/6/2021

TIME: 2:00 PM

LOCATION: VIRTUAL

ATTENDANCE

NAME	P/A	NAME	P/A	NAME	P/A	NAME	P/A
PHIL ADAMS	P	ANDREAS GIGER	P	GABE PICCOLI	A	DAVID SPIVAK	P
FRED AGHAZADEH	P	THOMAS GRECKHAMER	A	LANCE PORTER	P	SCOTT WILKS	P
STEVE CAI	P	CLAUDIA HUSSENER	P	BOB ROHLI	P	MATT LEE	A
BILL CORBETT	A	ALECIA LONG	P	CHAD SEIFRIED	P	JIM SPENCER	P
PAUL FRICK	P	MARK MITCHELL	A	BRUCE SHARKY	P	CAROL WICKS	P

CALL TO ORDER

Aghazadeh called the meeting to order at 2:03 pm.

APPROVAL OF MINUTES

The Graduate Council members approved the March meeting minutes as distributed.

REPORTS

CHAIR'S REPORT- Aghazadeh announced this was the final meeting for Adams, Cai, and Frick, as their terms are ending. He thanked them for their service to the Graduate Council.

GRADUATE SCHOOL'S REPORT- Spencer reported that he will forward a draft of the Graduate School's Strategic Plan to the Provost, Grad Council, and the working groups to review.

ACADEMIC AFFAIRS' REPORT- NO REPORT

NEW BUSINESS**LOI: MS IN ARCHITECTURE**

Prof. Paul Holmquist from the School of Architecture spoke to members briefly about the letter and the purpose of a new graduate degree. Spivak moved to approve, Giger seconded, and the motion passed unanimously.

GRADUATE MINORS POLICY

Lori Martin, Associate Dean in the College of Humanities & Social Sciences, spoke to members about considering revising the current policy for graduate minors and counting credit hours. Martin and Council members debated for several minutes. The current policy states:

Although coursework requirements are concentrated in the student's major field, a certain amount of work may be required or elected in one or two minor fields. If there is minor coursework, the Graduate Council recommends that the minor field requirement include at least one 7000-level course. The coursework and the number of hours needed to satisfy the minor field requirement are determined by the graduate faculty in the minor department. The Graduate School recommends that the minimum minor hour

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requirement be no less than nine hours. Coursework for a formal minor is in addition to the coursework required for the major.

Frick moved to approve Adams seconded, and members voted to approve the following:

Although coursework requirements are concentrated in the student's major field, a certain amount of work may be required or elected in one or two minor fields. If there is minor coursework, the Graduate Council recommends that the minor field requirement include at least one 7000-level course. The coursework and the number of hours needed to satisfy the minor field requirement are determined by the graduate faculty in the minor department. The Graduate School recommends that the minimum minor hour requirement be no less than nine hours. At least a minority of the requirements for the minor must be taken in addition to the requirements for the major.

GRADUATE CERTIFICATE IN EARLY CHILDHOOD

The faculty is requesting to drop the Graduate Certificate in Early Childhood. Adams moved to approve, Porter seconded, and the motion passed.

ASSOCIATE CHAIR ELECTION

Aghazadeh moved to elect the associate chair during the first meeting of the fall semester, Spivak seconded, and the motion passed (6 favorable, 5 opposed, and 1 abstention).

COMMITTEE REPORTS

PROMOTION & TENURE- No report

GRADUATE FACULTY- CAI- No report

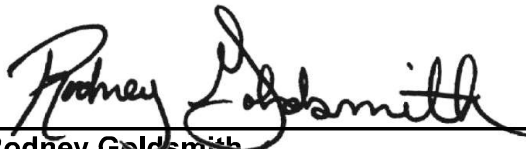
AWARDS- SEIFRIED- No report

CHANGE IN MODALITY- No report

MEETING ADJOURNED: 3:16 PM

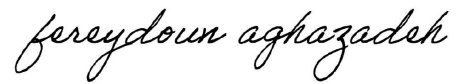
NEXT MEETING: TBA

Recorded by:



Rodney Goldsmith
Meeting Secretary

Approved by:



Fereydoun Aghazadeh
Chair