Graduate Council  
*Meeting Minutes*  
October 27, 2015  
220 Van Wormer Hall

**Attendees:** Gary Dick, Frank Gerner, Denise Gormley, Daniel Gottlieb, Connie Kendall Theado, Joan Garrett (for Kevin Li), Annulla Linders, Suzanne Masterson, Fran Meyer, Therese Migraine-George, Angela Potochnik, Tara Smith, Melissa Stec, Margaret Hanson, Chip Montrose

**Staff:** Lori Griffin

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<th>Agenda Items</th>
<th>Synopsis of Discussion</th>
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<td><strong>Meeting Minutes</strong></td>
<td>The Council reviewed and approved the minutes from the September 2015 meeting.</td>
<td>Approved</td>
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| **Graduate Certificate – Secondary Engineering Education** | • Presented to the Council by Eugene Rutz, College of Engineering.  
• Primary goal - The certificate is geared toward middle and high school teachers to help teach math and science using engineering methods.  
• Secondary goal – College Credit Plus.  
• Program will be offered during the summer to currently licensed teachers with five years of experience.  
• This program is NSF sponsored.  
• The vote was unanimous to approve the program. | Discussion & Motion     |
| **Graduate Degree – MEd. in Instructional Design and Technology** | • Presented to the Council by Janet Zydney, College of Education, Criminal Justice and Human Services  
• Professor Zydney gave a summary overview of the program, which pulls from an already existing track and several graduate certificates.  
• Instructional design and technology is a growing field and has high market demand. CECH currently only offers *curriculum* instruction.  
• The vote was unanimous to approve the program. | Discussion & Motion     |
| **Graduate Certificate – Pharmacy Leadership and New Track – Pharmaceutical Science Pharmacy Leadership** | • Presented to Council by Marianne Ivey and Laura Carnaghi, College of Pharmacy  
• Both programs will attract two groups of students: (1) Pharmacist in mid-career who need additional skills, and (2) New graduates who need management training.  
• It is likely that once in the certificate program, many will move on to the MS degree. | Discussion & Motion     |
- The vote was unanimous to approve the certificate.
- The MS track will require additional work on learning outcomes.
- The vote was unanimous to approve the Track and move forward to Academic Committee, contingent upon satisfactory revisions to the learning outcome. Margaret Hanson volunteered to review them.

| Next Meeting          | Tuesday, November 24, 2015, 220 Van Wormer. Lunch at noon, business meeting beginning at 12:30. | Information |