

Graduate Council

Meeting Minutes

October 22, 2019

220 Van Wormer Hall

Attendees: Quinn Ankrum, Karlynn BrintzenhofeSzoc (for Gary Dick), Rhonda Brown, Doug Burgess, Edson Cabalfin, Ron Debry, Amy Fathman, Ari Finkelstein, Dan Gottlieb, Ana Hincapie, James Mack, Chip Montrose (second half of meeting only), Olivier Parent, GA Rassati, Sid Sridhar, Roger Worrell

Absent: Flavia Bastos, Gary Dick, Stephen Mockabee, Chris Sullivan

Staff: Catherine Smith

Agenda Items	Synopsis of Discussion	Outcome
<i>Meeting Minutes</i>	Approval of September 24, 2019 minutes	The minutes were approved with one change to the language, “Quinn wants to advocate” to “Quinn advocates”.
<i>Telehealth Certificate (2nd round at Grad Council)</i>	Presenter: Chuck Doarn <ul style="list-style-type: none"> • This certificate combines courses from both Nursing and Medicine. • Debi Sampsel will be completing the Quality Matters course as recommended by Grad Council. • Is the 3.0 GPA requirement necessary? Yes, but will look at students’ qualifications on an individual basis. • The admissions requirement of having a baccalaureate degree from a US college limits international admissions. 	The certificate was approved unanimously with the recommendation to remove “regionally accredited” from the admissions criteria in order to be able to accept international students.
<i>Public Art and Placemaking Certificate</i>	Presenters: Kate Bonansinga and Danilo Palazzo <ul style="list-style-type: none"> • There are very few programs of this kind in the U.S. • Grad Council thought a capstone was unusual for a certificate and suggested it be removed. • Undergrad students cannot enroll in this certificate. • There was a suggestion to add a practicum component to the graduate certificate. 	Changes suggested by the committee will be implemented, and the updated proposal sent to Grad Council, possibly for an e-vote if revision arrives mid-cycle.
<i>Public Economics and Policy Certificate</i>	Presenter: Michael Jones <ul style="list-style-type: none"> • This certificate caters to students going into public service. • It is a stand-alone certificate of 12 credit hours, six core and six elective, primarily for students in the Lindner College of Business. • It includes an elective to study abroad for two weeks at the Norwegian School of Economics, one of our partner schools. Scholarships are offered to students to cover some of the expenses. • There was some discussion about the “policy” aspect of the certificate. 	The certificate was unanimously approved.

<p><i>BS in Chemical Engineering & MS in Cosmetic Science Dual Degree</i></p>	<p>Presenters: Eugene Rutz, Stephen Thiel, and Ananth Ananthapadmanabhan.</p> <ul style="list-style-type: none"> • During the summer, students will take around six credit hours as well as the co-op. They are not full time during the summer semester. • What is the mean time for students to complete the degree? Plan is 8 or 9 academic semester. • If students drop below a 3.0 they are taken out of the ACCEND program and moved into the regular program. 	<p>Approval from Grad Council not needed since the programs were already approved. James Mack to let presenters know if proposal needs to go to Academic Committee. The committee suggested the following changes were made:</p> <ul style="list-style-type: none"> • Define the limits of how many credits a student can take during the co-op. • Include how long students will pay graduate tuition versus undergrad tuition. • The admissions process should be flushed out and include more detail.
<p><i>Additional discussion item from Quinn Ankrum</i></p>	<p>Quinn asked Catherine Smith to forward an email to Grad Council regarding an ongoing conversation about the GSHI funding issue.</p>	<p>Catherine sent email to Graduate Council on 10.22.19.</p>
<p><i>Next Meeting</i></p>	<p>November 26, 2019</p>	