

Graduate Council

Meeting Minutes

February 26, 2019

220 Van Wormer Hall

Attendees: Quinn Ankrum, Doug Burgess, Edson Cabalfin, Sandra Combs, Ron Debry, Gary Dick, Amy Fathman, Dan Gottlieb, James Mack, Stephen Mockabee, Chip Montrose, Tanja Nusser, Olivier Parent, Angela Potochnik, GA Rassati, Chris Sullivan, Jelena Vivic, Bingfang Yan (on behalf of Jiukuan Hao), Jun Ying

Absent: Flavia Bastos, Jiukuan Hao

Staff: Catherine Smith

Agenda Items	Synopsis of Discussion	Outcome
<i>Meeting Minutes</i>	Approval of January 22, 2019 minutes	The minutes were approved with one revision: change tenured to tenure.
<i>MEng in Architectural Engineering</i>	Presenter: Anton Harfmann This program was developed to cover the huge demand by companies for the level of expertise that cannot be covered in depth in an undergraduate program.	Approved for evaluation by Academic Committee with one recommendation to carefully consider the backgrounds of the incoming students in their curricular advising, in order to assure that graduates leave with the ability to be conversant with both the “poetic and practical” aspects of the field.
<i>Clinical Research Professionals Track</i>	Presenters: Aimin Chen and Jackie Knapke This track was created to provide additional credentials to those already working in the industry.	Recommended a return to Grad Council with additional work on the curriculum needed as follows: 1. More clearly define the research component. 2. Rebalance the number of credits for research or capstone. 3. Embed ethics into the curriculum. 4. Define courses offered as “concentrations”. 5. Consider background (prereqs) students will need for program success.
<i>Advance Standing and Transfer Credits</i>	The new policy on advance standing and transfer credits was distributed to committee members. The policy will be incorporated	Discussion only

	into the Grad School handbook effective with the fall 2019 students. Would like to roll out information earlier so people can start thinking about it, but we would have to enforce that they cannot start until 2019.	
<i>Graduate Faculty Policy</i>	Reviewed changes that were made at the last meeting.	Unanimously approved.
	<i>Next meeting March 26, 2019</i>	