

## 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

<b>Agenda Items</b>	<b>Synopsis of Discussion</b>	<b>Outcome</b>
<i>Meeting Minutes</i>	The Council reviewed and approved the minutes from the September 2015 meeting.	Approved
<i>Graduate Certificate – Secondary Engineering Education</i>	<ul style="list-style-type: none"><li>• Presented to the Council by Eugene Rutz, College of Engineering.</li><li>• Primary goal - The certificate is geared toward middle and high school teachers to help teach math and science using engineering methods.</li><li>• Secondary goal – College Credit Plus.</li><li>• Program will be offered during the summer to currently licensed teachers with five years of experience.</li><li>• This program is NSF sponsored.</li><li>• The vote was unanimous to approve the program.</li></ul>	Discussion & Motion
<i>Graduate Degree – MEd. in Instructional Design and Technology</i>	<ul style="list-style-type: none"><li>• Presented to the Council by Janet Zydney, College of Education, Criminal Justice and Human Services</li><li>• Professor Zydney gave a summary overview of the program, which pulls from an already existing track and several graduate certificates.</li><li>• Instructional design and technology is a growing field and has high market demand. CECH currently only offers <i>curriculum</i> instruction.</li><li>• The vote was unanimous to approve the program.</li></ul>	Discussion & Motion
<i>Graduate Certificate – Pharmacy Leadership</i>  <i>and</i>  <i>New Track – Pharmaceutical Science Pharmacy Leadership</i>	<ul style="list-style-type: none"><li>• Presented to Council by Marianne Ivey and Laura Carnaghi, College of Pharmacy</li><li>• 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.</li><li>• It is likely that once in the certificate program, many will move on to the MS degree.</li></ul>	Discussion & Motion

	<ul style="list-style-type: none"><li>• The vote was unanimous to approve the certificate.</li><li>• The MS track will require additional work on learning outcomes.</li><li>• 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.</li></ul>	
<b><i>Next Meeting</i></b>	Tuesday, November 24, 2015, 220 Van Wormer. Lunch at noon, business meeting beginning at 12:30.	Information