Graduate Council Minutes

Tuesday, October 25, 2022

Van Wormer, Room 220

Τορις	Synopsis of discussion
OPENING DISCUSSION COMMITTEE	The committee opened with a welcome from Dean Ward. The meeting minutes from September were approved. The agenda proceeded with the first topic.
New Tracks Request: Master of Community Planning David Edelman DAAP	David Edelman, DAAP, presented a request for three new tracks under the, Master of Community Planning program; tracks are: Environmental Planning, Community and Economic Development Planning, and Design and Development. The proposal was shared with the graduate council and can be found in the saved materials for reference (Teams).
	Committee Feedback Included:
	 Provide clarification regarding the required courses Ensure language throughout the proposal is consistent; use the word :track" versus concentration or program Consider an ethics course, or parts of courses with an ethics component, in the future
	Approved – move to Academic Committee
New Track Request: Artificial Intelligence, MENG Eugene Rutz CEAS	Eugene Rutz, CEAS, presented a request for a new track under the MENG program, Artificial Intelligence. The proposal was shared with the graduate council and can be found in the saved materials for reference (Teams).
	Committee Feedback Included:
	 Add a clarifying point under the admissions criteria: Coventry also reviews students and those students have an option to complete the degree at UC Ensure the year 3 tuition is accurate, adjust if necessary Consider an ethics course, or parts of courses with an ethics component, in the future
	Approved – move to Academic Committee

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New Track Request: Sustainability Energy, MENG Eugene Rutz CEAS	Eugene Rutz, CEAS, presented a request for a new track under the MENG program, Sustainable Energy. The proposal was shared with the graduate council and can be found in the saved materials for reference (Teams).
	Committee Feedback Included:
	 Ensure language throughout the proposal is consistent (tracks) State the credit hours for all courses are 3 credit hours Consider an ethics course, or parts of courses with an ethics component, in the future
	Approved – move to Academic Committee
DISTANCE LEARNING REQUESTS: INVESTMENT MANAGEMENT, DATA ANALYTICS GRADUATE CERTIFICATE STEVE SLEZAK LCB	Steve Slezak, LCB, presented a request for a distance learning modification to the graduate certificates: Investment Management and Data Analytics. The proposal was shared with the graduate council and can be found in the saved materials for reference (Teams).
	Committee Feedback Included:
	• Consider an ethics course, or parts of courses with an ethics component, in the future
	Approved – move to Academic Committee
New Certificate Request: Digital Marketing, Dianne Hardin LCB	Dianne Hardin, LCB, presented a request for a new certificate, Digital Marketing. The proposal was shared with the graduate council and can be found in the saved materials for reference (Teams).
	Committee Feedback Included:
	• Consider an ethics course, or parts of courses with an ethics component, in the future
	Approved – move to Academic Committee
OPEN DISCUSSION	The committee spent some time discussing topics including: supports for online graduate students, evolving the onboarding process for new GAs so they know how to opt out of OPERS (students not getting the emails and therefore paying), and student health insurance (students paying more out of pocket and for prescriptions)
	Meeting concluded

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Attendees: Rose Marie Ward, Flavia Bastos, Gian Andrea Rassati, Gibin Raju, Melanie Kroger-Jarvis, Shauna Acquavita, Sarah Jackson, Ana Hincapie, Molly McDermott-Fallon, Kristen Kalsem, Tanja Nusser, Rhonda Brown, Michael Brubaker, Claudia Rebola, Quinn Patrick Ankrum, Ted Baldwin, Roger Worrell, Jeff Jacobson