## **Graduate Council Minutes**

## Tuesday, January 24, 2022

Van Wormer, Room 220

Τορις	Synopsis of discussion
<b>OPENING DISCUSSION</b> COMMITTEE	The committee opened with a welcome from Dean Ward. The meeting minutes from November were approved. The agenda proceeded with the first topic.
<b>New Tracks Request:</b> <b>Industrial Systems, MENG</b> <i>Thomas Hueston and Ying Sun</i> <i>CEAS</i>	Thomas Hueston and Sun Ying, CEAS, presented a request for a new track under the Master of Industrial Systems program. The proposal was shared with the graduate council and can be found in the saved materials for reference (Teams).
	Committee Feedback Included:
	<ul> <li>Provide clarification regarding the budget</li> <li>Ensure language throughout the proposal is consistent; use the word "track" versus concentration or program</li> <li>Provide detail on which courses in the program are online; and add more details to the capstone (needs more description). The program will provide a cover letter of changes.</li> </ul>
	Approved – move to Academic Committee
<b>New Degree Request:</b> <b>Master of Urban Design,</b> <b>DAAP</b> Edward Mitchell and Danilo Palazzo DAAP	Edward Mitchell and Danilo Palazzo, DAAP, presented a request for a Master of Urban Design Degree. The proposal was shared with the graduate council and can be found in the saved materials for reference (Teams).
	Committee Feedback Included:
	• No requested modifications other than a request from Dean Ward for a program representative to meet with her after all internal approvals are received to review the form before submitting to the state for review.
	Approved – move to Academic Committee
Name Change Request:	Michelle Chyatte, CAHS, presented a request for a name change for the Master of Health Administration program. The proposal was shared with

## **Graduate Council Minutes**

MASTER OF HEALTH Administration	the graduate council and can be found in the saved materials for reference (Teams).
CAHS	Committee Feedback Included:
Michelle Chyatte CAHS	• The committee had no feedback.
	Approved – move to Academic Committee
<b>OPEN DISCUSSION</b>	The committee spent some time discussing topics including restricted research and obtaining the definitions of "classified," "sensitive," and "proprietary" before continuing the discussion; the current reinstatement policy and potential changes or alternatives.
	Meeting concluded

Attendees: Rose Marie Ward, Flavia Bastos, Gian Andrea Rassati, Gibin Raju, Shauna Acquavita, Sarah Jackson, Ana Hincapie, Kristen Kalsem, Tanja Nusser, Rhonda Brown, Claudia Rebola, Quinn Patrick Ankrum, Ted Baldwin, Roger Worrell, Gary Dick, Oliver Parent, Ronald Debry,