GRADUATE COUNCIL MEETING

SCHOOL OF GRADUATE STUDIES 319 MCKELDIN CENTER

Meeting Minutes

Tuesday, November 13, 2018

CALL TO ORDER

The regular meeting of the Graduate Council was called to order at approximately 11:03 a.m. on Tuesday, November 13, 2018, 3rd Floor –Room 319 in the McKeldin Center by Mr. Paul Voos, Assistant Dean of School of Graduate Studies.

Present

Arlene Coles-Rhodes, Benjamin Welsh, Carol-Ann Hendricks, Daniel Campo, Dolan Hubbard, Gaston N'Guerekata, Glenda Prime, Guangming Chen, John Leonard, Julie Conger, Linda Loubert, Mansoureh Jeihani, Marilyn Rondeau, Melissa Littlefield, Mohammad Gharipour, Trent Haines, Mandal Santosh, Stella Hargett, Whitney Johnson, Willie Thompson, Xiao-Xiong Gan, Myrtle Dorsey, Jerome Schiele, Sanjay Bapna, Mary Foster, Lewis Waller, Kamalesh Panthi, James Lee III,

SGS Staff

Paul Voos Shanika Hatcher Shawn Simpson Kisha Phillips

I. Opening Remarks - Mr. Paul Voos

Mr. Paul Voos welcomed everyone in attendance.

II. Approval of the Agenda

Approval of meeting agenda were moved and seconded as presented.

III. Approval of Minutes

Approval of minutes from October 16, 2018 were moved and seconded as presented.

IV. Committee Reports/Discussion

Policies and Procedures Committee

(Tabled Actions from September 11, 2018)

- Action Item 2 New Section: Grounds for Dismissal -APPROVED as presented
- Action Item 4 Added Language to Appeals Procedures with Modifications - Appeals

Tabled until next meeting - February 12, 2019

Curriculum Committee - Action Items

School of Business Management

Course Proposal – Entrepreneurship Graduate Courses

Dr. Mary Foster presented

- ENTR 651: Innovation & Entrepreneurship -APPROVED
- **ENTR 661: Business Accelerator APPROVED**
- ENTR 655: Venture Financing APPROVED

School of Community Health and Policy

 OMPH 506 the Environmental and Biological Basis of Human Diseases - Conversion of existing course to online -

APPROVED

 OMPH 704 Planning, Implementing and Evaluating Community Health Interventions -- Conversion of existing course to online - APPROVED

School of Engineering

- EEGR 565 Machine Learning Applications APPROVED
- EEGR 650 Physical Layer Hardware Design APPROVED PREVIOUSLY

College of Liberal Arts

ENGL 611 - Writing Center Graduate Particum - APPROVED

School of Education and Urban Studies

- EDSC 620: History, Philosophy, and Sociology of Science (3 credits) APPROVED with shortening course description to 40 words
- EDSC 621: Planning, Developing, and Evaluating the Science Curriculum (3 credits) - APPROVED with shortening course description to 40 words
- EDSC 554: Science in the K-12 Curriculum Pt. I (3 credits) APPROVED with shortening course description to 40 words
- EDSC 555: Science in the K-12 Curriculum Pt. II (3 credits) APPROVED with shortening course description to 40 words

After lengthy discussion, the council members requested additional information from the program for the following courses for online voting:

- PUBH 500 Epidemiological Methods for Public Health Practice
 (3 credits) Credit change
- PUBH 501 Statistical Methods in Public Health (3 credits) -Credit change
- PUBH 502 Social and Behavioral Sciences for Public Health
 Practice (3 credits) Credit change & title change
- PUBH 503 Policy and Health Services Planning and Management (3 credits) - Credit change
- PUBH 506 One Health: The Environmental and Biological Basis of Human Diseases (3 credits) - Credit change and title change
- PUBH 517 Professional Development and Public Health
 Practice (1 credit) Name/number change
- PUBH 518 Public Health Practicum (3 credits) Name/Number Change
- PUBH 786 MPH Capstone (3 credits) Name/Number Change

The following courses are still being reviewed by the Graduate Council Curriculum Committee.

- COMT 625 Contracts and Legal Issues in Construction pending
- COMT 631 Construction Cost Estimating and Analysis pending
- OMPH 631 Financial Management for Health Organizations
- OMPH 641 Foundations of Health Information/Informatics Management
- OMPH 506 the Environmental and Biological Basis of Human Diseases - Conversion of existing course to online
- OMPH 631 Financial Management for Health Organizations
- OMPH 641 Foundations of Health Information/Informatics Management
- OMPH 704 Planning, Implementing and Evaluating Community Health Interventions -- Conversion of existing course to online
- OMPH 706 Public Health Leadership and Emergency Management

V. Deans Report

▲ Mr. Voos thanked everyone for their hard work and efforts during the graduation audits.

VI. Administrative Updates

VII. Other Business/Announcements

VIII. Adjournment

Next Meeting Tuesday, February 12, 2019