

MINUTES OF THE APRIL 30, 2018 MEETING OF THE GRADUATE COUNCIL

PLACE: Council Administration Building Room 148

PRESENCE:

Robert Guay, Weyi Meng, Pamela Mischen, Xingye Qiao, Pamela Smart, Gale Spencer, Nathan Turney, Nancy Um, Curtis Kendrick

EX OFFICIO

MEMBERS:

Sarah Lam

EXCUSED/ABSENT:

Timothy Barnes, Subimal Chatterjee, Anne Clark, Heather DeHaan, Shelley Dionne, Yetrib Hathout, Matt Johnson, Mohammad Khasawneh, Adam Laats, Elizabeth Mullen, Andrew Pappas, Paul Pappas, Christiana Pappas, Justin Pappas

I. CALL TO ORDER:

Dean Tarhule called the meeting to order at 3:04 pm

II. MINUTES

The minutes from the March 26, 2018 were approved as written.

III. Report from Committees

Curriculum Committee – Associate Dean Sarah Lam reported that the Committee met on April 23 2018. The Committee approved course proposal BME 553 – Biomedical Data Management & Regulatory Sciences. The proposal was accepted as approved.

unanimously. It will be forwarded to the ERPC. The second one was a combined degree program of BA in Mathematical Sciences and MS in Electrical and Computer Engineering. It is a fast track program. A formal vote was taken and the proposal was approved unanimously. Will move onto the next campus level but will not need to go to SI/IV

Associate Dean Lam presented a proposal to deactivate the 2+2 BS/MS in Computer Science. A

Advisory Committee for Scholarship and Research. The Committee meets every week. No

waiting list. The goal is to bring the number of awardees close to 60 from current lower number of 52.

The budget has not changed.

and therefore should be

should be with their Deans to provide an estimate of support for their Clark

NEW BUSINESS

Dean Tarhule stated that the current members whose 3 year term will be up will be replaced. A survey nominating new members had been distributed and the votes tallied. The reading vote givers have been invited to serve. The Graduate Council will be updated as new members accept.

Dean Tarhule announced that a LOI - for a new masters degree in Archaeological Science has been

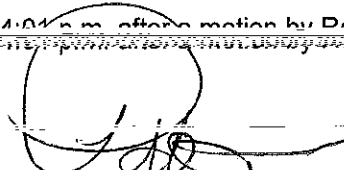
Dean Tarhule presented a Leave of Absence document for Pharmacy. Assistant Dean Couiter Ward

GPA requirements to take a leave of absence for one semester. The students would return at the end of the leave without having to apply for readmission. Upon further discussion, it was unclear how this might affect international students due to immigration requirements that students must remain continuously enrolled. The department decided to go back and review the policy. It was not voted on.

Dean Tarhule requested clarification regarding who could serve as outside examiner on a Ph.D. dissertation. The question arose because one department had requested an emeritus professor as reviewer. The Council members reviewed the wording of the current language and concluded that an emeritus professor is eligible to serve as outside examiner as long as he or she is from a different department.

IV. ADJOURNMENT

The meeting was adjourned at 4:04 p.m. after motion by Robert Gray and seconded by Gale Spencer.



Minutes recorded by Patty Gabriel,
Secretary to the Vice Provost and Dean
of the Graduate School