Graduate Council Minutes – February 3, 2015

Time 1:30 – 2:30 p.m.
Place Chaffee Conference Room, Riverfront Hall, Room 307A

Present
David Wilkins, Department of Geosciences
Keith Harvey, College of Business and Economics
Arvin Farid, Department of Civil Engineering
Pam Strohfus, School of Nursing
Greg Hill, Department of Public Policy and Administration
Nader Rafia, Faculty Senate Liaison and Department of Electrical and Computer Engineering
Molly Valceschini, ASBSU, Graduate Representative
Jack Pelton, Graduate College
Tracy Bicknell-Holmes, Library Representative
Christopher Hill, Graduate College
Mark Damm, Registrar’s Office
Brittany Archuleta, Graduate College

Guests
Joelle Powers, School of Social Work
Phil Kelly, Department of Curriculum, Instruction, and Foundational Studies
Shelley Lucas, Department of Kinesiology
Denise Wingett, Biomolecular Sciences Program

New Business
Minutes from January 20, 2015
Motion to consider by Tracy Bicknell-Holmes, seconded by Greg Hill.
Motion to approve by Greg Hill, seconded by Tracy Bicknell-Holmes.
Approved unanimously as written.

Curriculum Proposals
1. Proposal from the School of Social Work – Joelle Powers
   Motion to approve by Pam Strohfus, seconded by Tracy Bicknell-Holmes.
   Approved unanimously as written.

2. Proposal from the Department of Curriculum, Instruction and Foundational Studies – Phil Kelly
   - Specify and increase required courses related to curriculum and instruction for the Masters of Science in STEM Education.
   Motion to approve by Tracy Bicknell-Holmes, seconded by David Wilkins.
   Approved unanimously as amended.
3. **Proposal from the Kinesiology – Shelley Lucas**
   - Delete KINES 500 FUNCTIONAL ANATOMY from the list of course offerings.
   - Delete KINES 573 (MLHTHSC1 573) PHYSICAL ACTIVITY INTERVENTIONS
     - David Wilkins suggested that the resources required section be modified to identify what resources if any would be going back to the university with the deletion of these programs.
     - David Wilkins suggested that Dr. Lucas work with Dr. Mungar to ensure that all of the necessary steps are taken to delete the programs at all levels of the University and SBOE if needed.
   Motion to approve by Tracy Bicknell-Holmes, Seconded by Arvin Farid. Approved unanimously as amended.

4. **Proposal from the Biomolecular Sciences Program – Denise Wingett**
   - Change prerequisite for BMOL 602 BIOMOLECULES II.
   - Change prerequisite for BMOL 603 BIOPHYSICAL INSTRUMENTATION AND TECHNIQUES.
     - In Proposed Catalog Statement, Course Description for BMOL 602 change “PREREQ: BIOL 301; CHEM 431 or CHEM 350 and PHYS 307; MATH 170, PHYS 112” to “PREREQ: BIOL 301; CHEM 431 or CHEM 350 and PHYS 307; MATH 170, PHYS 112; or BMOL 601 or BMOL 603”
     - In Proposed Catalog Statement, Course Description for BMOL 603 change “PREREQ: BIOL 301; CHEM 431 or CHEM 350 and PHYS 307; MATH 170, PHYS 112” to “PREREQ: BIOL 301; CHEM 431 or CHEM 350 and PHYS 307; MATH 170, PHYS 112; or BMOL 601 or BMOL 602”
   Motion to approve by Tracy Bicknell-Holmes, seconded by Pam Strohfus. Approved unanimously as amended.

**Approved Adjunct Graduate**
Coll, Kenneth M., College of Education; Ph.D., 1989, Oregon State University
Pauli, Benjamin P., Biological Sciences; Ph.D., 2014, Purdue University

**Other Business**
- Jack Pelton mentioned that he was making progress on the Graduate Assistantship issues. He plans to take some time and come back to the Graduate Council with a draft proposal that recommends the university takes action on the four items discussed previously.
- It was announced in a Department Chairs meeting this morning that both the Graduate Certificate and Masters in Community and Regional Planning are going away. It was suggested that one of the reasons for this had to do with low enrollment. The Graduate Council has asked Jack to invite Marty Schimpf to a meeting this spring to discuss enrollment and speak to the process which administration uses to look at these things. G. Hill suggested that it would be good especially if the university is moving towards enrollment benchmarks for graduate programs as it seems to be doing in Political Science.

Meeting adjourned at 2:30 p.m.