Graduate Council Meeting Minutes

CHAIRLED BY: David Kieda  TIME: 3:00pm
DATE: January 27, 2014  PLACE: 300 Park


EXCUSED MEMBERS: Ben Bromley, Mary Jane Taylor, Glen Hanson, Susan Johnston

FINAL AGENDA

1. Minutes
   Vote: Approve, Unanimous

2. Interdisciplinary Graduate Certificate in Sustainability
   Dan McCool, Political Science
   Steve Burian, Engineering
   Brenda Bowen, Geology & Geophysics

   Certificate will be granted through the Graduate School. Tracks offered will be student driven over time, initial tracks are faculty influenced. Tracks will not be listed on transcripts; all tracks will receive same certificate. SVPAA has committed 5 year funding as pilot project.

   Vote: Approve pending revisions, Unanimously
   Comments: Need letter of support from Dave Kieda before Senate. Letter from Ruth Watkins stating institutional support. Additional explanation of governance, especially at 5 year review. Additional explanation of 5 year review process (which should be initiated in the 4th year).

3. Honors College/SJ Quinney College of Law 3+3 Program
   Leslie Francis unavailable.

   Council discussed the proposal and will work with Law school to revise before coming to the council for vote.

4. Second Language Teaching and Research Center
   Tabled from November GC Meeting. Council's concerns were satisfied through email response.

   Vote: Approved, unanimous

5. Redbook Review Process Changes
   Dave Kieda, GS

   Academic Analytics can be put into review reports. This data allows for easier correction of poor data. Council had questions on Academic Analytics. Would not apply to some departments (Fine Arts and Creative programs). GS is exploring online program to create Review. It is in the works. Plan currently is for pilot use in 2014-2015. Content would not change, only process. Donna will provide updates as they come.
6. **PPM 2603: Dissertation Embargo**  
   Dave Kieda, GS

   See Attached. ProQuest is now allowing a permanent embargo for students. University PPM is outdated (mentioning microfilm). Allison Mower and Dave Kieda will work with LPAC to update policy.

7. **Centers, Institutes, & Bureau’s Task Force Update**  
   Donna White, GS

   Donna gave an update on the task force’s progress so far, having had a few meetings to date. The TF will have a proposal for the GC review soon.