

Graduate Council Meeting Minutes

CHAired BY: David Kieda

TIME: 3:00pm

DATE: January 27, 2014

PLACE: 300 Park

COUNCIL MEMBERS PRESENT: Paul Mogren, Sean Redmond, Winston Kyan, Nan Ellin, Connie Bullis, Laura Kessler, H.Y. Sohn, Vladimir Hlady, Karen Wilcox

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 University PPM is outdated (mentioning microfilm).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.