

## GRADUATE COUNCIL MINUTES

**CHAired BY:** David S. Chapman                      **TIME:** 3:00 p.m.

**DATE:** October 31, 2005                      **PLACE:** 300 Park Building

**COUNCIL MEMBERS PRESENT:** Tony Anghie, Steven Bealer, Ana Bozas, Kathy Chapman, Bill Hesterly, Steven Krueger, Sharee Lane, Patricia Murphy, Lynne Schrum, Joan Stoddart, Trina Valdez, Johanna Watzinger-Tharp, Joanne Yaffe, Robert Young, Jingyi Zhu

**EX OFFICIO MEMBERS PRESENT:** David Chapman, Denise Haynie, Nancy Nickman, Fred Rhodewalt, The Graduate School; Chuck Wight, Undergraduate Studies;

**EXCUSED:** Lisa Cannon-Albright, John Hollerbach

**VISITORS:** Joyce Mitchell, Dept. of Medical Informatics; Erik Luna, College of Law; Russ Van Vleet, College of Social Work

### **FINAL AGENDA**

**1. Approval of Minutes**

The minutes of the September 26, 2005 meeting were approved unanimously as distributed.

**2. Proposal to Change the Name of the Department of Medical Informatics to the Department of Biomedical Informatics**

Dr. Joyce Mitchell, Chair of the Department of Medical Informatics, presented a proposal to change the name of the Department of Medical Informatics to the Department of Biomedical Informatics. According to the proposal, changing the department's name to Biomedical Informatics will be more in line with the department's mission and the academic and research focus of its faculty. The proposal was approved unanimously after brief discussion.

### **ACTION TAKEN:**

**Motion:** Approve proposal to change the name of the Department of Medical Informatics to the Department of Biomedical Informatics

**Vote:** Approved unanimously

**Action:** Forward proposal to the Senior Vice President for Health Sciences for approval and transmittal to the Academic Senate.

**3. Proposal to Create the Center for Integrated Design and Construction**

The Council considered a revised proposal to create the Center for Integrated Design and Construction (formerly proposed as the Center for Building Information Modeling), to be housed within the College of Architecture + Planning. The original proposal was presented at the August 2005 Council meeting, at which time Council members made several suggestions for revisions. According to the revised proposal, the purpose of the center will be to conduct research in the emerging technology of Building Information Modeling (BIM). The proposed center will support students and faculty in the College of Architecture + Planning by providing expertise in BIM, as well as serving as a center for interdisciplinary research in the application of BIM within the architecture, engineering, and construction industries.

**ACTION TAKEN:**

**Motion:** Approve proposal to create the Center for Integrated Design and Construction

**Vote:** In favor: 10  
Abstained: 1

**Action:** Forward proposal to the Senior Vice President for Academic Affairs for approval and transmittal to the Academic Senate.

**4. Proposal to Create the Utah Criminal Justice Center**

Professors Erik Luna (College of Law) and Russ Van Vleet (College of Social Work) presented a proposal to create the Utah Criminal Justice Center. The proposed center is an outgrowth of the existing Criminal and Juvenile Justice Consortium, which involves faculty from various departments and colleges at the university working in cooperation with the State of Utah Commission on Criminal and Juvenile Justice. The Center will create a formal organizational unit that will be dedicated to education, training, and research in the areas of criminal and juvenile justice.

**ACTION TAKEN:**

**Motion:** Approve proposal to create the Utah Criminal Justice Center

**Vote:** In favor: 12  
Abstained: 1

**Action:** Forward proposal to the Senior Vice President for Academic Affairs for approval and transmittal to the Academic Senate.

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**5. Review of the Department of Management**

Lynne Schrum, ad hoc committee chair, presented the review of the Department of Management. The Council made suggestions for minor revisions.

**ACTION TAKEN:**

**Motion:** Approve the ad hoc committee's report as amended.

**Vote:** Approved unanimously

**Action:** Send report to the Chair of the Department of Management and the Dean of the David Eccles School of Business to correct factual errors. The report will then be discussed at the wrap-up meeting (in attendance: Senior Vice President for Academic Affairs; Dean, David Eccles School of Business; Chair, Department of Management; and the Dean and Associate Dean of the Graduate School as facilitators). Following the wrap-up meeting, a Memorandum of Understanding will be prepared by the Associate Dean of the Graduate School. Both the report and the Memorandum of Understanding will be sent to the Senior Vice President for Academic Affairs for transmittal to the Academic Senate.

**6. Review of the Department of Pharmacotherapy**

Kathy Chapman, ad hoc committee chair, presented the review of the Department of Pharmacotherapy. The Council made suggestions for minor revisions

**ACTION TAKEN:**

**Motion:** Approve the ad hoc committee's report as amended.

**Vote:** Approved unanimously

**Action:** Send report to the Chair of the Department of Pharmacotherapy and the Dean of the School of Pharmacy to correct factual errors. The report will then be discussed at the wrap-up meeting (in attendance: Senior Vice President for Health Sciences; Dean, College of Pharmacy; Chair, Department of Pharmacotherapy; and the Dean and Associate Dean of the Graduate School as facilitators). Following the wrap-up meeting, a Memorandum of Understanding will be prepared by the Associate Dean of the Graduate School. Both the report and the Memorandum of Understanding will be sent to the Senior Vice President for Health Sciences for transmittal to the Academic Senate.

The meeting adjourned at 5:00 p.m.