

GRADUATE COUNCIL MINUTES

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

DATE: November 28, 2005 **PLACE:** 300 Park Building

COUNCIL MEMBERS PRESENT: Lisa Cannon-Albright, Tony Anghie, Steven Bealer, Kathy Chapman, Bill Hesterly, John Hollerbach, Sharee Lane, Joan Stoddart, Trina Valdez, Joanne Yaffe, Robert Young, Jingyi Zhu

EX OFFICIO MEMBERS PRESENT: David Chapman, Denise Haynie, Fred Rhodewalt, The Graduate School

EXCUSED: Ana Bozas, Steven Krueger, Patricia Murphy, Nancy Nickman, Lynne Schrum, Johanna Watzinger-Tharp, Chuck Wight,

VISITORS: Kim Welch and Melissa Behunin, Center for Teaching and Learning Excellence; Rick Green, Center for Public Policy and Administration; Larry Smith, College of Social Work

FINAL AGENDA

1. Approval of Minutes

The minutes of the October 31, 2005 meeting were approved unanimously as distributed.

2. Proposal to Change Name of M.S. in Pharmacy Administration to M.S. in Pharmacotherapy (Department of Pharmacotherapy)

The Council considered a proposal from the Department of Pharmacotherapy to change the name of the departmental M.S. in Pharmacy Administration to an M.S. in Pharmacotherapy. The department changed its name from Pharmacy Practice to Pharmacotherapy in 2004 and wishes to change its degree name in order to make it consistent with the department name. The proposal was approved unanimously after brief discussion.

ACTION TAKEN:

Motion: Approve proposal to change the name of the M.S. in Pharmacy Administration to M.S. in Pharmacotherapy within the Department of Pharmacotherapy.

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 a Higher Education Teaching Specialist Designation

Kim Welch and Melissa Behunin from the Center for Teaching and Learning Excellence (CTLE) presented a proposal to create a Higher Education Teaching Specialist designation to be offered through CTLE. The proposed HET Specialist Designation will be awarded to individuals who complete a program of credit-bearing courses and mentored teaching experiences designed to prepare them for teaching in institutions of higher education. The HET Specialist Designation will appear on a student's transcript under the "Honors and Awards" section. The proposal was approved unanimously after discussion.

ACTION TAKEN:

Motion: Approve proposal to create a Higher Education Teaching Specialist Designation

Vote: Approved unanimously

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

4. Proposal to Create a Joint MPA-MSW Degree

Rick Green, Director of the Center for Public Policy and Administration, and Larry Smith, College of Social Work, presented a proposal to create a joint MPA-MSW degree. The proposed joint degree program will allow students to save up to 21 semester hours by pursuing both degrees simultaneously. The agreement complies with Graduate School requirements that graduate students complete a minimum of 30 hours in each program.

ACTION TAKEN:

Motion: Approve proposal to create a joint MPA-MSW Degree

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.

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5. Review of the School of Accounting and Information Systems

Lisa Cannon-Albright, ad hoc committee chair, presented the review of the School of Accounting and Information Systems. 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 Director of the School of Accounting and Information Systems 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 and Executive Associate Dean, David Eccles School of Business; Director, School of Accounting and Information Systems; 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.

The meeting adjourned at 5:00 p.m.

