

# Graduate Council Meeting Minutes

CHAIRED BY: David Kieda

TIME: 3:00 pm

DATE: March 27, 2017

PLACE: Winder Boardroom, 300 Park

COUNCIL MEMBERS PRESENT: Charles Hansen, Christopher Stringham, Julie Wambaugh, Mingnan Chen, Valeria Molinero, Jeffrey Moore, Laura Kessler, Arul Mishra, Lis Pankl, Audrey Thompson

EX OFFICIO MEMBERS PRESENT: David Kieda, Katharine Ullman

EXCUSED MEMBERS: Kristin Cloyes, Cedric Feschotte, Chuck Hansen, Lien Shen,

## AGENDA

1. **Welcome**

David Kieda of the Graduate School welcomed the Graduate Council.

2. **Proposal: Name Change for Tanner Center for Nonviolent Human Rights Advocacy**

Thomas Maloney presented the Name Change for Tanner Center for Nonviolent Human Rights Advocacy proposal. All Council questions were answered by Doctor Maloney.

Vote: approve; unanimous

Abstained:

Comments:

3. **Proposal: Community College Leadership & Teaching Certificate**

Jason Taylor presented the Community College Leadership & Teaching Certificate proposal. All Council questions were answered by Doctor Taylor.

Vote: approve; unanimous

Abstained:

Comments:

3. **Proposal: Master of Legal Studies**

Jacqueline Morrison and Lincoln Davies presented the Master of Legal Studies proposal. All Council questions were answered by Doctors Morrison & Davies.

Vote: approve; unanimous

Abstained:

Comments: The Council suggested the department develop policy language regarding the Master of Legal Studies' interaction with other Law graduate degree programs.

5. **Review: MIAGE Program**

Mingnan Chen of the School of Pharmacy presented the program review of the MIAGE Program.

Vote: approve with amendments; unanimous

Abstained:

Comments: The Council recommended the Review specify changes to improve recruitment, especially of diverse populations. The Council further instructed the Review to explicitly mention Graduate School standards regarding Student Supervisory Committees.

5. **Review: Biochemistry Department**

Ryan Smith of the College of Architecture + Planning presented the program review of the Biology Department.

Vote: approve with amendments; unanimous

Abstained:

Comments: The Council recommended the Review state the need for the department to develop existing resources for postdoctoral researchers.

Time of Adjournment 5:00pm.

The next Council meeting will be April 24, 2017 from 3:00 - 5:00 pm in the Winder Boardroom.