

Graduate Council Meeting Minutes

CHAired BY: David Kieda

TIME: 3:00 pm

DATE: January 28, 2019

PLACE: Winder Boardroom

COUNCIL MEMBERS PRESENT: Robert Kraemer, David Blair, Melissa Bernstein, Tallie Casucci, Joanna Bettmann Schaefer, Jeffrey Moore, Anthea Letsou, Wade Cole, Arul Mishra, James Agutter, Jonah Shubach, Jenny Wiseman, Robert Zheng

EX OFFICIO MEMBERS PRESENT: David Kieda, Katharine Ullman

EXCUSED MEMBERS: Rena D'Souza, Douglas Christensen, Satu Hummasti, Kristin Cloyes, Christopher Reilly, Devon Cantwell, Rebecca Hardenbrook

AGENDA

1. Welcome

David Kieda of The Graduate School welcomed the Graduate Council.

2. Proposal: Master of Athletic Training

Justin Rigby & Katherine Woods of Physical Therapy & Athletic Training presented the Master of Athletic Training proposal to the Council. All questions of the Council were answered by Professors Rigby & Woods.

Vote: approve, unanimous

Abstained:

Comments: The Council suggested that the specifying outcomes and their assessment would help to more accurately measure the success of the students in the program.

3. Proposal: Dual Degree in Master of City & Metropolitan Planning and Master of Public Policy

Keith Bartholomew of Architecture & Elizabeth Henke of Public Policy & MIAGE presented the Dual Degree in Master of City & Metropolitan Planning and Master of Public Policy proposal to the Council. All questions of the Council were answered by Professor Bartholomew & Ms. Henke.

Vote: approve, unanimous

Abstained:

Comments:

4. Proposal: Dual Degree in Master of City & Metropolitan Planning and Master of Public Administration

Keith Bartholomew of Architecture & Elizabeth Henke of Public Policy & MIAGE presented the Dual Degree in Master of City & Metropolitan Planning and Master of Public Administration proposal to the Council. All questions of the Council were answered by Professor Bartholomew & Ms. Henke.

Vote:

Abstained:

Comments: As the proposal packet was not given to the Council prior to the meeting, the Council determined to hold an email vote on the proposal following the meeting.

5. Proposal: Certificate of Public Policy

Elizabeth Henke of Public Policy & MIAGE presented the Certificate of Public Policy proposal to the Council. All questions of the Council were answered by Ms. Henke.

Vote: approve, unanimous

Abstained:

Comments: The Council suggested working with Curriculum Administration to develop more robust learning outcomes assessments.

6. Proposal: Emphases from Master of Arts in Language Pedagogy

Elena Garcia-Martin, Margaret Toscano, & Mackenzie Buie of World Languages & Cultures presented the Emphases from Master of Arts in Language Pedagogy proposal to the Council. All questions of the Council were answered by Professors Garcia-Martin, Toscano, and Ms. Buie.

Vote: approve, unanimous

Abstained:

Comments:

7. Review: Oncological Science Department

David Kieda of the Graduate School called a vote on the revised Oncological Sciences Department review shared with the Graduate Council on November 26, 2018.

Vote: approve, unanimous

Abstained:

Comments:

8. Information Item: Centers, Institutes, & Bureaus Interim Policy

David Kieda of the Graduate School reported on the progress of the Senate CIB2 Committee and led discussion on whether CIB units will be required in the future to go through a preliminary status before being given full status. Until the Senate committee has redrafted policy, the Graduate Council will continue to adhere to the Interim CIB Guidance Document located at <https://centers.utah.edu>.

9. Discussion Item: MPhil Proposal Procedure

David Kieda of the Graduate School led a discussion regarding the proposal path for departments and programs to establish an MPhil degree program. The Graduate School will continue to work with Curriculum Administration to finalize a procedure to be ratified by the Graduate Council.

10. Discussion Item: Graduate Student Supervisory Committees

David Kieda of the Graduate School led a discussion regarding the maintenance of graduate student supervisory committees. The Graduate School is looking into policy language that would reduce the instance of post-defense graduate students without supervisory committees or approved paths to graduation.

Time of Adjournment 5:00 pm.

Next Graduate Council meeting will be held Monday, February 25, 2019.