

Minutes of the Graduate Council meeting
February 22, 2021
3-5 pm, by Zoom

Attendees: Jim Agutter, Feng Zhang, Glen Hanson, Robert Zheng, Satu Hummasti, Robert Kraemer, Laura Kessler, Nena Schvaneveldt, Clement Chow, Raj Rajamani, Kristen Cloyes, Ting Ting Hong, Fred Adler, David Freeman

Ex officio: Dave Kieda, Katie Ullman, Ann Darling

Agenda Items

1. The proposal for the new **Center for Health Ethics, Arts, and Humanities** was passed unanimously without revisions.
2. The proposal for the new **Master of Science in Cybersecurity Management** was approved once the following changes are made:
 - Update Admissions Requirements section to include the following language: Applicants must have completed the equivalent of a U.S. four-year Bachelor's degree at either a regionally accredited U.S. institution or an institution recognized by the Ministry of Higher Education in their home country.
 - Learning Outcome Assessment Section: Meet with the Office of Learning Outcome Assessments to refine expected learning outcome & assessments.
 - Update Faculty Section to include the vote outcome by the faculty and date of the vote.
 - Obtain additional letters of support from across campus, including CSBS, College of Law, and the College of Science (Math)
3. The proposal for the new **Grad Certificate in Cybersecurity Management** was approved once the following changes are made:
 - Revise the Admissions Requirements section to include the following language: Applicants must have completed the equivalent of a U.S. four-year Bachelor's degree at either a regionally accredited U.S. institution or an institution recognized by the Ministry of Higher Education in their home country.
 - Learning Outcome Assessment Section: Meet with the Office of Learning Outcome Assessments to refine expected learning outcome & assessments.

4. The proposal for the new **Master of Healthcare Management** was approved once the following changes are made:
 - Add verbiage to the titles in the top headings in Learning Outcomes to include “in Healthcare”.
 - Update Faculty Section to include a description of the discussion (summary of issues raised) and include the vote outcome and date of the vote
5. Discussion of Approval process for Credit and Non-Credit certificates & updates to Traditional Degree proposal approvals.
 - There was a discussion regarding the accreditation process differences between credit and non-credit certificates, and the history of offering non-credit certificates and courses at the U through Continuing education.
 - There was a brief discussion regarding the role that non-credit certificates can play in support of local business and community, and some discussion regarding the potential for changing the reputation of the University based upon these courses. It was commented that previously there has not been much oversight in the offering of NC courses and certificates, and so the development of an appropriately-scaled review process would help to reduce potential risks, and improve student experience.
 - Graduate Council requested that Online and Continuing Education AVP Deb Keyek-Franssen attend the March Graduate Council meeting to provide a broader perspective on the role of NC certificates and courses in the educational mission of the University.
6. Notification of proposal for Non-Credit Certificate -Data Blended Boot Camp
 - Graduate Council was notified of this proposal, and there were no questions or feedback.