

GRADUATE COUNCIL MINUTES

CHAired BY: David S. Chapman **TIME:** 3:00 pm
DATE: March 23, 2009 **PLACE:** 300 Park Building

COUNCIL MEMBERS PRESENT: Ann Marie Breznay, Darrell Davis, Julie Fritz, Paolo Gondolo, Chris Lippard, Pat Murphy, Kevin Rathunde, Mary Jane Taylor, Patrick Tresco, Sally Planalp, Robert Young

EX OFFICIO MEMBERS PRESENT: David Chapman, Graduate School; Ed Barbanell, Undergraduate Council

EXCUSED: Nicki Camp, Martha Eining, Jay Mace, John Martinez, John McDonnell, Fred Rhodewalt, Nancy Nickman

FINAL AGENDA

1. Approval of Minutes

The Minutes of the February 23, 2009 meeting were approved unanimously as distributed.

2. Proposal to create a new Center for Ecosystem and Global Change

Don Feener and Thure Cerling presented the revised proposal. A proposed first-year curriculum with present faculty teaching was added. The changes in their funding proposal were also discussed.

ACTION TAKEN:

Motion: To accept the revised proposal with the curriculum changes

Vote: Approved unanimously (11 yeas, 0 nays)

Action: Inform the Department of Biology of the Graduate Council's decision to approve the proposal. The proposal will be forwarded to the Senior Vice President for Academic Affairs for transmittal to the Academic Senate.

3. Proposal to create a Professional Doctorate in Occupational Therapy

JoAnne Wright and Jay Graves presented the proposal for a Professional Doctorate. This would be an on-line program and would accept students with both a B.S in Occupational Studies and a M.S. of Occupational Therapy.

ACTION TAKEN:

Motion: To table the proposal

Vote: Approved unanimously (11 yeas, 0 nays)

Action: Inform the Division of Occupational Therapy that the proposal should address several areas of concern, be rewritten, and submitted for approval at the April meeting.

4. Proposal to create a joint degree Master of Public Administration and Master of Public Health

Stephen Alder, Rick Green, and Courtney DeMond presented the proposal for a joint degree. This degree prepares students to enter the public and nonprofit sectors with an emphasis on law, ethics, and politics.

ACTION TAKEN:

Motion: To approve the proposal as amended

Vote: Approved unanimously (11 yeas, 0 nays)

Action: Inform the Division of Family and Preventative Medicine and the Center for Public Policy and Administration of the Graduate Council's decision to approve the proposal. The proposal will be forwarded to the Senior Vice President for Academic Affairs and the Senior Vice President for Health Sciences for transmittal to the Academic Senate.

5. Proposal to create a new degree Master of Real Estate Development

Taylor Randall, Chris Nelson, and George Welch presented their proposal for a new degree. They stressed that the title of the degree was essential to be competitive with other programs around the country.

ACTION TAKEN:

Motion: To approve the proposal

Vote: Approved (11 yeas, 0 nays)

Action: Inform the David Eccles School of Business and the College of Architecture and Planning of the Graduate Council's decision to approve the proposal. The proposal will be forwarded to the Senior Vice President for Academic Affairs for transmittal to the Academic Senate.

6. Proposal to create a new Certificate in Real Estate Development

Taylor Randall, Chris Nelson, and George Welch presented their proposal for a new 18-hour certificate program. The name of this certificate is also important to compete with other similar programs nationally.

ACTION TAKEN:

Motion: To approve the proposal

Vote: Approved (11 yeas, 0 nays)

Action: Inform the David Eccles School of Business and the College of Architecture and Planning of the Graduate Council's decision to approve the proposal. The proposal will be forwarded to the Senior Vice President for Academic Affairs for transmittal to the Academic Senate.

7. Meeting adjourned at 5:05 pm