

Graduate Council Meeting Minutes

CHAired BY: David Kieda

TIME: 3:00 pm

DATE: September 5, 2017

PLACE: Winder Boardroom

COUNCIL MEMBERS PRESENT: Jeffrey Moore, Laura Kessler, Lis Pankl, Zachary Strickland, Lara Rheinemann, Christopher Stringham, Lien Shen, Rena D'Souza, James Agutter, Isabel Dulfano, Douglas Christensen, Anthea Letsou, David Blair, Julie Wambaugh

EX OFFICIO MEMBERS PRESENT: David Kieda, Katharine Ullman, Ann Darling

EXCUSED MEMBERS: Arul Mishra, Kristin Cloyes, Christopher Reilly, Richard Paine, Joanna Bettmann Schaefer

AGENDA

1. **Welcome**

David Kieda of the Graduate School welcomed the Graduate Council.

2. **Overview of Graduate Council Responsibilities**

David Kieda of the Graduate School spoke to the Graduate Council regarding Graduate Council service and expectations.

3. **Proposal: Graduate Certificate in Leadership, Justice, & Community Practice**

Lindsay Gezinski of the College of Social Work presented the Graduate Certificate in Leadership, Justice, & Community Practice proposal. All Council questions were answered by Dr. Gezinski.

Vote: approved; unanimous

Abstained:

Comments: The Council recommended that the Certificate program make more explicit use of the outcomes assessment already developed by the College of Social Work.

4. **Review: Geography Department**

Jeffrey Moore of the Mines & Earth Sciences department presented the program review of the Geography Department.

Vote: approve with amendments; unanimous

Abstained:

Comments: The Council voted to add a recommendation that the department coordinate their outcome development with an assessment mechanism.

5. **Review: College of Social Work**

Kristin Cloyes of the School of Nursing presented the program review of the College of Social Work.

Vote: approve with amendments; unanimous

Abstained:

Comments: The Council recommended rewording commendations and recommendations in order to more accurately describe beneficial growth for the College.

6. Report: CIB Review Cycle

Daniel Nelson of the Graduate School reported on the 2017 CIB Review Report cycle to the Graduate Council. All Council questions were answered by Mr. Nelson.

7. Discussion: English Proficiency Tests

David Kieda of the Graduate School spoke to the Graduate Council regarding the need for a decision on English proficiency tests accepted by the University for Graduate Studies. Discussion was tabled to next meeting with the plan to get consultation from the Admissions Office.

8. Online Vote: Master of Physician Assistant Studies

David Kieda of the Graduate School presented the Master of Physician Assistant Studies proposal electronically to the Graduate Council on September 13, 2017. All Council questions were answered by Dean Kieda.

Vote: approve with amendments; unanimous

Abstained:

Comments: The Council voted the proposal be amended to require an MOU between University of Utah and Dixie State University to guarantee the University of Utah access to the necessary physical and infrastructure resources on the terms described within the proposal.

Time of Adjournment 5:00pm.

Next Graduate Council meeting will be held Monday, September 25, 2017.