Present: Jim Agutter, Glen Schmidt, Misty Smith, Jose Gutierrez, Katherine Beals, Aaron Kaplan, Donna Ziegenfuss, Kent Golic, Tabitha Benney, Janet Lindsley, Andrey Joseph, Debbie Adebumni, Kuberan Balagurunathan, Patrick Panos

1. Proposal: New Academic Unit: School of Environment, Society and Sustainability –
   Presented by Philip Dennison, Department Chair, Geography and Brett Clark, Acting Director, ENVST

   Motion to approve, Glenn Schmidt, second, Tabitha Benney

   Vote to approve: Unanimous, no abstentions

2. Proposal: New Emphasis to Existing Degree: Master of Science (MS) of Occupational Health with emphasis in Mining Safety
   Presented by Pratt Rodgers, Mining Engineering and Joe Allen, Director of Graduate Studies, Occupational and Environmental Health

   Recommendation: Consider working with Continuing Education to progress opportunities with companies. Also consider making emphasis available on-line

   Motion to approve: Jim Agutter, second, Misty Smith

   Vote to approve: Unanimous, no abstentions

3. Proposal: New Emphases to Existing Degrees: Master of Science (MS) of Occupational Health, Master of Occupational Health (MOH) and Doctor of Philosophy (PhD) in Occupational and Environmental Health with emphases in Occupational Psychology
   Presented by Joe Allen, Director of Graduate Studies, Occupational and Environmental Health

   Recommendation that the proposal is run by Counselling Psychology in the College of Social and Behavioral Sciences and College of Education Psychology Programs to make sure both units are aware of what is being proposed. Darryl to follow up whether support from Brain Sciences is included in the letter of support from Dr. Michael Good.

   Motion to approve, subject to two additional letters of support from Colleges of Social and Behavioral Science and Education, Patrick Panos, second, Donna Ziegenfuss.

   Vote: Unanimous, no abstentions

4. Review: College of Law presented by Tabitha Benney, College of Social and Behavioral Science

   Motion to approve full document with recommendation that references to RPT in relation to Career Line Faculty be corrected to state Retention and Promotion guidelines, Jim Agutter, second, Patrick Panos
Vote: unanimous, no abstentions

5. Review: Department of Educational Psychology presented by Donna Ziegenfuss, Libraries
   Motion to approve full document, Janet Lindsley, second, Tabitha Benney
   Vote: unanimous, no abstentions

6. Announcements
   Paula Spencer will take responsibility for Graduate Council going forward