|  |  |  |  |
| --- | --- | --- | --- |
| Dr. Torey Nalbone, Chair | Dr. Steven Idell, Dean\* | Dr. Kouider Mokhtari, Assoc Dean\* | Troy White, RO\* |
| Dr. Kent Willis, Assoc Dean\* | Katie Hall, Grad Exec Director\* | Dr. Jessica Bracks, Faculty Senate\* | Rebecca McKay Johnson, Lib\* (Terra Gullings) |
| Dr. Neil Dong, SCRH | Dr. Barbara McAlister, CNHS | Vacancy, School of Medicine | Jennifer Moore, Graduate Student Success Coordinator |
| Dr. Michael Morris, SCRH | Vacancy, School of Nursing | Dr. Annamary Consalvo, CEP | Dr. Erin West, CEP |
| Dr.Gokhan Saygili, COE | Dr. Mukul Shirvaikar, COE | Dr. Jose Vega, FCOP | Dr. Joe Glavy, FCOP |
| Dr. Mary Fisher, SCOB | Dr. Tom Roberts, SCOB | Dr. Anna Kurdowska, SMBS | Vacancy, Student Rep SON or SOM |
| Dr. Sean Butler, CAS | Dr. Jon Seal, CAS | Cynthia Sprayberry, Graduate Council Support Staff | Vacancy, CEP Student Rep |
|  |  |  | Joanna Fagan, CEP Student Rep |
|  |  |  |  |
|  |  |  |  |

|  |  |  |
| --- | --- | --- |
| ITEM | DISCUSSION | ACTION |
| I. Call to Order | Dr. Torey Nalbone, Chair  Zoom <https://uttyler.zoom.us/j/82862326836?pwd=amJiQWdGQUdXeVhEZWV3dHB0MVFNQT09>  Meeting ID: 828 6232 6836 Passcode: 707174 |  |
| II. Approval of Minutes | 1. Approval of minutes from May 13th, 2022 meeting and May curriculum e-vote   2021-2022 Graduate Council Meeting dates:  May 13 |  |
| III. Committee Reports   1. Curriculum Committee | 1. Curriculum Subcommittee report and recommendations    1. May 2022 Curriculum proposals for GC approval– info from Dr. Fischer to follow    2. September 2022 Curriculum proposals for GC approval -Dr. Fischer will note suggested edits to items when presenting submissions for consideration.  |  |  | | --- | --- | | New Course | [PHAR 7231 Pharmacy Foundations](https://uttyler.smartcatalogiq.com/?sc_itemid=%7b99B1C6F4-097D-4B08-81AA-85DCD86FD72F%7d&item=%7bF94D5D26-2DDD-4320-AD0E-03AFF9F0CB69%7d) | | Change Program | [Master of Science in Nursing (MSN)](https://uttyler.smartcatalogiq.com/?sc_itemid=%7b307EF95D-25E9-41EA-BFCA-DDDECAFA7AB4%7d&item=%7b96ACBB3B-BBD2-4E2D-B33B-712FC94BADE4%7d) | | Change Program | [Data Analytics Certificate Program](https://uttyler.smartcatalogiq.com/?sc_itemid=%7b307EF95D-25E9-41EA-BFCA-DDDECAFA7AB4%7d&item=%7b8ADB4A2C-C9E6-4CFB-B971-7BC3A205F770%7d) | | Change Program | [Applied Data Analytics Certificate Program](https://uttyler.smartcatalogiq.com/?sc_itemid=%7b307EF95D-25E9-41EA-BFCA-DDDECAFA7AB4%7d&item=%7b141D02E7-D2C6-4C56-9ED6-6A45A8F896BC%7d) | | Change Program | [Master of Business Administration](https://uttyler.smartcatalogiq.com/?sc_itemid=%7b307EF95D-25E9-41EA-BFCA-DDDECAFA7AB4%7d&item=%7b2E07A2A6-BB92-458A-9BEB-A90466E86640%7d) | | Change Program | [Applied Cyber Security Certificate Program](https://uttyler.smartcatalogiq.com/?sc_itemid=%7b307EF95D-25E9-41EA-BFCA-DDDECAFA7AB4%7d&item=%7bE4318440-E0A1-4B4C-B353-17AD504D359D%7d) | | Change Program | [Master of Accountancy (MAcc)](https://uttyler.smartcatalogiq.com/?sc_itemid=%7b307EF95D-25E9-41EA-BFCA-DDDECAFA7AB4%7d&item=%7b4A8B5E1C-687A-4729-8D2C-FC5327D5A378%7d) | | Change Program | [Nursing Administration Certificate Program](https://uttyler.smartcatalogiq.com/?sc_itemid=%7b307EF95D-25E9-41EA-BFCA-DDDECAFA7AB4%7d&item=%7b52692CAA-1356-430C-A633-1642EA576AD2%7d) | | New Program | [Project Management Certificate Program](https://uttyler.smartcatalogiq.com/?sc_itemid=%7bFFD699A5-1059-4C1F-A8DD-23132146B0C9%7d&item=%7bEC1E67BA-78A4-4634-8B11-2A2D542812CA%7d) | | New Program | [Lean Six Sigma Green Belt Certificate Program](https://uttyler.smartcatalogiq.com/?sc_itemid=%7bFFD699A5-1059-4C1F-A8DD-23132146B0C9%7d&item=%7bA1B0D86A-A233-440A-84A6-2267440D6F42%7d) | |  |
| IV. Unfinished Business | 1. Follow up discussion on the TRB initiative per Dean Idell   TRB – ½ tuition for 10 students in programs with low numbers, moving this forward for reviews and approvals.   1. Redefining Graduate full-time status & financial aid impact; tabled until more info from all departments, Ad Hoc committee Chair Mary Fischer.   Hold   1. Graduate Council representation & what makes up a college unit. Document sent to ad hoc – Chair Torey Nalbone, Erin West, Mary Fischer, Mike Morris, Torry Tucker to be contacted for representation.   Hold   1. Guidance document to make changing of Grad Council members timely & efficient tabled from January/February. Kouider Mokhtari to meet with Steve Idell & Torey Nalbone   Hold   1. Academic probation policy; North Campus – tabled Michael Morris   Hold |  |
| V. New Business | A.Standardization of scholarship letters and offer forms – Steven Idell  B.Change number of grade replacements –Tom Roberts   1. Change the number of Grade Replacements from 2 per Graduate Students Academic Career to 2 per Academic Program enrolled in. Currently, a student who uses two grade replacements in a MS Program will not have any for use in their pursuit of an additional graduate degree. 2. Rationale: While our graduate enrollment has been at a pretty steady state, we have increased the number of graduate programs. More students are enrolling in multiple masters programs and we still have the traditional path of masters to doctorate. If a student takes more than one Master Program or moves to a Doctoral Program, the current rules reduce the  students margin of error. This is especially true if there are dramatic differences between the programs. For instance, there can be a major difference between the degrees. For example, Engineering and Business, Engineering and Health Science, Biology and Computer Science, or even within a College with Electrical Engineering and Engineering Leadership. Of course, going from a MS level to a PhD level is an automatic drastic change. 3. I think this will help achieve greater student success in our graduate programs. |  |
| VI. Announcements/ Open Forum |  |  |
| VII. Adjourn |  |  |