MEETING AGENDA
GRADUATE COUNCIL
Thursday, October 10, 2019
9:00 a.m. – 12:00 p.m.
Academic Senate Conference Room, 338 Aldrich Hall

I. CHAIR’S REPORT
   A. Welcome and Introduction
   B. Welcome from Senate Chair James Steintrager
   C. Chair Position
   D. Council Orientation:
      1. Organization, Responsibilities and Procedures (see PowerPoint)
      2. Member Assignments:
         a. Vice Chair and CCGA Rep: Linda Cohen
         b. Subcommittee for Graduate Courses & Program Modifications: Elizabeth Peña, Arvind Rajaraman, Jaymi Smith & Michael Szalay
         c. Academic Program Review Board (APRB): Chuansheng Chen & Feng Qiao
         e. Subcommittee on SSGPDP Year Three Review: 2 members needed
         f. Lead Reviewers for Agenda Items
      3. 2018-19 Annual Report

II. CCGA REPORT
    October 2, 2019 Meeting – Vice Chair Linda Cohen

III. GRADUATE DEAN’S REPORT
     Dean Gillian Hayes

IV. ASSOCIATED GRADUATE STUDENTS REPORT
    AGS Reps: Matthew Brand, Daniel Ganz & Caitlin Suire

V. CONSENT ITEMS
   A. Minutes: None

   B. Program Modification Requests:
      See VI.A, B & C
      Reviewers: Subcommittee for Graduate Courses and Program Modifications
                 E. Peña, A. Rajaraman, J. Smith & M. Szalay
      Action Requested: The Subcommittee will review all proposed modifications and be ready to discuss any of them should members of the Council have questions. If any of the proposed changes are substantive, the members will discuss the proposed changes prior to voting for approval.
VI. **ACTION ITEMS**

A. **Re-Opening of Admissions – MS in Transportation Science**  
**Continuation of Suspension of Admissions – PhD in Transportation Science**  
**Issue:** Admissions to the Transportation Science graduate program were suspended in 2018-19.  
**Lead Reviewers:** Subcommittee for Courses (Lead: E. Peña & J. Smith)  
**Action:** GC will vote to approve or reject the proposal.

B. **Suspension of Admissions – Doctor of Nursing Practice (DNP) Post-Master’s Track (SSGPDP)**  
**Issue:** The DNP Post-Master’s Track is requesting to suspend admissions for 2020-21 and to admit students every other year going forward.  
**Lead Reviewers:** Subcommittee for Courses (Lead: E. Peña & J. Smith)  
**Action:** GC will vote to approve or reject the proposal.

C. **Addition of MA in Medicine to Doctor of Medicine (MD) – Deferred Pending Receipt of Revised Proposal**  
**Issue:** This is a new MA in Medicine available for MD students who complete the first two years of the MD curriculum.  
**Lead Reviewers:** Subcommittee for Courses (Lead: E. Peña & J. Smith)  
**Action:** GC will vote to approve or reject the proposal. Cabinet and CCGA reviews are required.

D. **New Degree Program – Doctor of Pharmacy (Pharm.D.)**  
**Issue:** The planned School of Pharmacy and Pharmaceutical Sciences is proposing a four-year degree program with professional degree supplemental tuition.  
**Lead Reviewers:** K. Arora & F. Qiao  
**Action:** GC will vote to approve or reject the proposal.

E. **Interim Policy and Procedures for Student International Activities**  
**Issue:** The campus has published a new policy and set of procedures on student international activities.  
**Lead Reviewers:** K. Simons & J. Smith  
**Action:** GC to provide comments by 12/3/19.

F. **Revised Presidential Policy on Copyright Ownership**  
**Issue:** Grad Council has been asked to review the changes related to graduate student copyright ownership.  
**Lead Reviewers:** K. Simons & J. Smith  
**Action:** GC to provide comments by 6/30/19.

G. **Year 1 Follow-Up to 2017-18 Academic Program Review of School of Biological Sciences**  
**Issue:** Grad Council has been asked to review the year 1 follow-up.  
**Lead Reviewers:** C. Chen & F. Qiao (APRB members)  
**Action:** GC to provide comments.
H. Year 4 Follow-Up to 2014-15 Academic Program Review of School of Business
   Issue: Grad Council has been asked to review the year 4 follow-up.
   Lead Reviewers: C. Chen & F. Qiao (APRB members)
   Action: GC to provide comments.

I. Year 7 Follow-Up to 2011-12 Academic Program Review of School of ICS
   Issue: Grad Council has been asked to review the year 7 follow-up.
   Lead Reviewers: C. Chen & F. Qiao (APRB members)
   Action: GC to provide comments.

VII. DISCUSSION ITEMS
A. IR 360 and SR 620. Credit by Examination (continued from 6/13/19 meeting)
   Issue: Following an inquiry from the Grad Division, the Committee on Rules &
   Jurisdiction determined that credit for examination is available for both undergraduate
   and graduate courses and that each School/College Dean has the sole power to
   approve or reject applications for the examination. Grad Division is proposing
   modifications to the policy to limit requests for credit by examination.
   Presenter: Dean Hayes

B. Upcoming Issues
   - Revised Master of Presentation Design – 11/14/19 meeting
   - 2018-19 School of Education academic program review – 11/14/19 meeting
   - 2018-19 Program in Public Health academic program review – 11/14/19 meeting
   - Interim Policy on Emotional Support Animals – 2 volunteers needed for 11/14/19
     or 12/12/19 meeting
   - Policy on Transfer of Credit – 11/14/19 meeting
   - Academic expectations for doctoral students post-advancement
   - Dependent care travel award for graduate students

VIII. ADJOURNMENT