

Graduate Council Meeting Minutes

February 7, 2023

Members Present:

Dalton, David, Chair – Languages & Culture Studies
Brown, Dace – Public Health Sciences
Canevello, Amy – Psychological Science
Lachance, Joan – Middle, Secondary and K-12 Education
Lai, Gene – Finance
Moller, Stephanie - Sociology
Mostafavi, Taghi – Computer Science
Mukherjee, Pinku – Interim Dean, Graduate School
Peterson, Nicole – Anthropology
Sarkar, Kaustavi – Dance

Also Attending:

Cathey, Jack – Turner School of Accountancy
Cross, Karen – Reading and Elementary Education
Gamez, Jose – College of Arts + Architecture
Gilchrist, Tynsley – Graduate School Intern, (Ed Leadership PhD student)
Goodliffe, Julie – Graduate School
Hague, Doug – School of Data Science
Hall-Hertel, Katherine – Graduate School
Johar, Monica - BISOM
Krause, Sandy – Graduate School
Makas, Emily – School of Architecture
Morse, Janet – Graduate School
Watson, Johnna – Graduate School
Wyse, Matt – Faculty Governance Assistant, Academic Affairs

Absent:

Johnson, Brandon – GPSG Student Rep and PhD Candidate, Curr & Instruction
McAdams, Jeff – Atkins Library
Smithwick, Jake – Engineering Technology & Construction Management

I. Report of the Chair – Dr. David Dalton

Chair Dalton welcomed the Council to the first meeting of the spring 2023 semester. Chair Dalton welcomed the new members attending this semester and had all of the Council members introduce themselves.

A. Approval of the December 6, 2022 Meeting Minutes

A motion was made to approve the minutes as submitted by Lai with a second from Kastar. The motion was approved by a majority vote with one abstention.

II. Report of the Graduate School Dean – Dr. Pinku Mukherjee

Dean Mukherjee was called away to attend another meeting so she attended later.

III. Discussion Topics

There were no discussion items.

IV. Course and Curriculum Proposals

A. ACCT 6121 – Business Tax I

Originator: Jack Cathey, Turner School of Accountancy

Graduate Council Assignments: Lachance, Mostafavi and Sarkar

1. Add the graduate grading scale.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

B. ACCT 6122 – Business Tax II

Originator: Jack Cathey, Turner School of Accountancy

Graduate Council Assignments: Lachance, Mostafavi and Sarkar

1. Add the graduate grading scale.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

C. ACCT 6261 – Advanced Financial Reporting and Analysis I

Originator: Jack Cathey, Turner School of Accountancy

Graduate Council Assignments: Lachance, Mostafavi and Sarkar

1. Add the graduate grading scale.
2. Change instructor's name from Brain to Brian.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

D. ACCT 6262 – Advanced Financial Reporting and Analysis II

Originator: Jack Cathey, Turner School of Accountancy

Graduate Council Assignments: Lachance, Mostafavi and Sarkar

1. Add the graduate grading scale.
2. Change instructor's name from Brain to Brian.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

- E. ACCT 6271 – Accounting Research and Communication
Originator: Jack Cathey, Turner School of Accountancy
Graduate Council Assignments: Lachance, Mostafavi and Sarkar

1. Add the graduate grading scale.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

- F. ACCT 6340 – Accounting Data Analytics
Originator: Jack Cathey, Turner School of Accountancy
Graduate Council Assignments: Lachance, Mostafavi and Sarkar

1. Add the graduate grading scale

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

- G. ACCT 6890 – Directed Individual Study
Originator: Jack Cathey, Turner School of Accountancy
Graduate Council Assignments: Lachance, Mostafavi and Sarkar

1. Please upload a sample syllabus.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

- H. ARCH 5000 – Foreign Study
Originator: Emily Makas, School of Architecture
Graduate Council Assignments: Lachance, Mostafavi and Sarkar

1. Please include a sample syllabus.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

- I. ARCH 6400 – Architectural Internship
Originator: Emily Makas, School of Architecture
Graduate Council Assignments: Canevello, Johnson, Lai and Smithwick

1. Please include a sample syllabus.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

J. COAA 5800 – Independent Study: Directed Investigations into Architecture, Art Performance and/or Design

Originator: Jose Gamez, College of Arts + Architecture

Graduate Council Assignments: Canevello, Johnson, Lai and Smithwick

1. Add brief statements regarding Academic policies on: Academic Integrity, Accommodations if appropriate, any additional requirements, Title IX, Conduct, etc.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

K. COAA 5801 – Interdisciplinary Study: Directed Investigations into Architecture, Art Performance and/or Design

Originator: Jose Gamez, College of Arts + Architecture

Graduate Council Assignments: Canevello, Johnson, Lai and Smithwick

1. Add brief statements regarding Academic policies on: Academic Integrity, Accommodations if appropriate, any additional requirements, Title IX, Conduct, etc.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

L. **Second Reading:** Data Science – New PhD Graduate Degree Program

Originator: Jean-Claude Thill, Geography and Earth Sciences

Graduate Council Assignments: All Committee Members

A discussion took place. Different members expressed some concern about how this new doctoral program might impact their programs. Chair Dalton encouraged the Council to send Annette Parks their concerns in an email to be included with the decision of this proposal. Brown made a motion to approve the proposal as submitted with a second from Mostafavi. The motion was approved by a majority vote with five in favor, 1 in favor via email, 2 abstentions and 1 vote not in favor.

M. ENGL 5077 – Topics in Rhetoric and Composition

Originator: Lara Vetter, English

Graduate Council Assignments: Canevello, Johnson, Lai and Smithwick

1. Syllabus submitted combined with Undergraduate information. Department was asked to separate UG and Graduate syllabi.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

N. ENGL 6995 – Thesis Preparation

Originator: Lara Vetter, English

Graduate Council Assignments: Canevello, Johnson, Lai and Smithwick

A motion was made by Moller to approve the proposal as submitted with a second from Canevello. The motion was approved by a unanimous vote.

O. HPSY 8603 – Experimental Research Seminar

Originator: Virginia Gil-Rivas, Director, Health Psychology PhD Program

Graduate Council Assignments: Canevello, Johnson, Lai and Smithwick

1. Please include score needed for grades A, B, C, and U in the proposal, (D13).

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

P. Graduate Program Inactivation: National Board Certification, Graduate Certificate

Originator: Teresa Petty, College of Education

Graduate Council Assignments: **All Committee Members**

A motion was made by Moller to approve the proposal as submitted with a second from Canevello. The motion was approved by a unanimous vote.

Q. PHIL 5009 – Major Figure in Philosophy

Originator: Trevor Pearce, Philosophy

Graduate Council Assignments: Canevello, Johnson, Lai and Smithwick

1. Syllabus submitted combined with Undergraduate information. Department was asked to separate UG and Graduate syllabi.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

R. PHIL 5170 – Queer Theory

Originator: Trevor Pearce, Philosophy

Graduate Council Assignments: **Brown, Moller and Peterson**

1. Syllabus submitted combined with Undergraduate information. Department was asked to separate UG and Graduate syllabi.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

S. PHIL 5180 – Feminist Methods

Originator: Trevor Pearce, Philosophy

Graduate Council Assignments: Brown, Moller and Peterson

1. Syllabus needs to include a statement about required texts.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

T. PHIL 5190 – Indigenous Feminisms

Originator: Trevor Pearce, Philosophy

Graduate Council Assignments: Brown, Moller and Peterson

1. Syllabus submitted combined with Undergraduate information. Department was asked to separate UG and Graduate syllabi.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

U. PHIL 5220 – Data Ethics

Originator: Trevor Pearce, Philosophy

Graduate Council Assignments: Brown, Moller and Peterson

1. Syllabus submitted combined with Undergraduate information. Department was asked to separate UG and Graduate syllabi.
2. Add Dr. Hull's contact information on page one.
3. Include when class meets (frequency)

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

V. PHIL 5230 – After Auschwitz

Originator: Trevor Pearce, Philosophy

Graduate Council Assignments: Brown, Moller and Peterson

1. Syllabus submitted contains Undergraduate information. Please remove all references to undergraduate assignments, etc.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

W. PHIL 6300 – Latin American and Caribbean Thought

Originator: Trevor Pearce, Philosophy

Graduate Council Assignments: Brown, Moller and Peterson

1. Include graduate grading scale, A, B, C, U

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

X. PHIL 6602 – Theories of Resistance

Originator: Trevor Pearce, Philosophy

Graduate Council Assignments: Brown, Moller and Peterson

1. Include graduate grading scale, A, B, C, U
2. Add course number in the title.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

Y. PHYS 6610 – Biophysics Seminar

Originator: Pedram Leilabady, Physics and Optical Science

Graduate Council Assignments: Brown, Moller and Peterson

1. Include graduate grading scale, A, B, C, U
2. Add course outline.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

Z. New Post-Master's Certificate Program – Qualitative Research

Originator: Jae Hoon Lim, Educational Leadership

Graduate Council Assignments: All Committee Members

A motion was made by Moller to approve the proposal as submitted with a second from Canevello. The motion was approved by a unanimous vote.

AA. Graduate Certificate Program Revision – Teaching Elementary Education

Originator: Karen Cross, Reading and Elementary Education

Graduate Council Assignments: Brown, Moller and Peterson

A motion was made by Moller to approve the proposal as submitted with a second from Canevello. The motion was approved by a unanimous vote.

- BB. Graduate Certificate Program Inactivation: Vocal Pedagogy.
Originator: Jennifer Whitaker, Music
Graduate Council Assignments: All Committee Members

A motion was made by Moller to approve the proposal as submitted with a second from Canevello. The motion was approved by a unanimous vote.

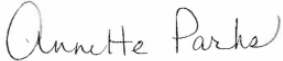
V. Other Business

Lai made a motion to adjourn the meeting with a second from Canevello.

Meeting Adjourned: 1:42pm.

Next Meeting: Tuesday, March 7, 2023
12:30-2:00pm – Reese 211

Respectfully,



Annette Parks
Graduate Council Secretary