## **Graduate Council Meeting Agenda**

## TO: Members of the Graduate Council

College	Member Name	Department
CHESS	Concepcion Godev (Council Chair)	Languages, Cultures & Translation
Arts + Architecture	David Gall	Art & Art History
Business	Monica Johar	BISOM
Computing & Informatics	Liz Cooper	Bioinformatics and Genomics
Education	Kyle Cox	Educational Leadership
Engineering	Terry Xu	Mechanical Engineering
Graduate Student Rep	Ashley O'Bruba	Master's, Business Administration
Graduate School	William Tolone (ex-officio, non-voting)	Associate Provost & Dean
Health & Human Services	Candace (Dace) Brown (Vice Chair)	Epidemiology & Community
		Health
CHESS	Craig Allan	Earth, Environmental &
	-	Geographical Sciences
CHESS	Erika Montanaro	Psychological Science
College of Science	Jay Troutman	Chemistry
Atkins Library	Garrison Libby (non-voting)	Atkins Library

FROM: Concepcion Godev, Professor and Chair

- RE: Agenda for the meeting of the Graduate Council **Tuesday, February 4, 2025, 12:30-2:00pm** Reese 524-C
  - I. <u>Report of the Chair</u>- Concepcion Godev
    - A. Approval of the December 3, 2024, meeting minutes
- II. <u>Report of the Dean-</u> William Tolone
- III. <u>Discussion Topics</u>
- IV. Course and Curriculum Proposals
  - A. <u>ESCI 5145 Groundwater</u>

Originator: Terry Shirley, Earth, Environmental and Geographical Sciences

## Committee Member Assignments: O'Bruba, Cox and Gall

B. <u>GEOG 5340 - Urban Analytics</u>

Originator: Terry Shirley, Earth, Environmental and Geographical Sciences Committee Member Assignments: Johar and Cooper

C. <u>MDSK 6262 - AI and EdTech in the Classroom</u> Originator: Daniel Maxwell, Middle, Secondary, and K-12 Education Committee Member Assignments: Allen, Troutman and Xu

D. <u>PHIL 6130 - Ethics, Security, Privacy, and Governance of Data for Social Good</u>
Originator: Trevor Pearce, Philosophy
Committee Member Assignments: Brown and Montanaro

E. <u>AEEE 5010 - Special Topics in Energy</u>

New item added on Friday, Jan 24

Originator: Aidan Browne, Applied Energy and Electromechanical Engineering Committee Member Assignments: O'Bruba and Johar

F. <u>AEEE 5020 - Special Topics in Electromechanical</u>

New item added on Friday, Jan 24

Originator: Aidan Browne, Applied Energy and Electromechanical Engineering Committee Member Assignments: Gall and Cooper

G. MATH 5175 - Mathematical Foundations of Optimization

New item added on Friday, Jan 24

Originator: Adriana Ocejo Monge, Mathematics & Statistics

Committee Member Assignments: Cox and Xu

H. MFPA 5321 - Community Threat Assessment and Mitigation

New item added on Friday, Jan 24

Originator: Michael Benjamin, Fire and Safety Engineering Technology

Committee Member Assignments: Montanaro and Troutman

I. <u>Mathematical Finance, M.S., and Finance, Master's, Dual Degree - (New Graduate</u> <u>Program)</u>

New item added on Friday, Jan 24

Originator: Amy Riter, Economics and Business Administration

Committee Member Assignments: Brown and Cooper

J. <u>Mathematical Finance, M.S., and Quantitative Finance, Master's, Dual Degree - (New</u> <u>Graduate Program)</u>

New item added on Friday, Jan 24

Originator: Amy Riter, Economics and Business Administration

Committee Member Assignments: Allen and Cox

V. <u>Other Business</u>

Next meeting: March 11, 2025