MINUTES OF THE SECOND MEETING OF THE GRADUATE COUNCIL FOR 2019

February 4, 2019

Next meeting: *Tuesday, March 5, 2:00-3:30*

Participating Members of the Council and Retirement Dates:

George Flowers (Dean), Maria Witte (Associate Dean), Julie Reece (Assistant to Dean), Vicky Van Santen (2021), Patricia Hartman (2021), Xing Ping Hu (2021), David Hill (2021), Danielle Wadsworth (2021), Keith Hebert (2020), Marta Miletic (2020), Latif Kalin (2020), Michael Wooten (2020), Wi-Suk Kwon (2020), Eva Dubois (2019), Barbara Wilder (2019), Brian Bourdeau (2019), Salisa Westrick (2019), Elizabeth Devore (GSC).

APPROVED MINUTES:

- January 15, 2019

NEW BUSINESS:

- None.

OLD BUSINESS:

Credentials committee recommendations for graduate faculty criteria, appointments and reappointments:

- The Graduate Council approved without opposition the following appointments and reappointments:

<u>No.</u>	<u>Name</u>	<u>Title</u>	<u>Department Name</u>	<u>Reviewing Class</u>	<u>Apt. Type</u>
1	Heather Delgado	Assistant Professor	Special Education, Rehabilitation, and Counseling (SERC)	2	Initial Appointment
2	Alfredo Palacios	Assistant Professor	Special Education, Rehabilitation, and Counseling (SERC)	2	Initial Appointment
3	Ryan Schey	Assistant Professor	Curriculum and Teaching	0	Initial Appointment

| 4 | April Simons | Assistant Professor | Building Science | 1 | Initial Appointment |
| 5 | Jin Wang | Assistant Professor | Chemical Engineering | 2 | ReAppointment |

Curriculum Committee recommendations for program proposals and modifications:

- The Graduate Council approved without opposition the following curricular items:

Code	Title	College	Type of Change
AGRI 6010	Analysis of Plant, Soil & Animal Data	Agriculture	Course Change
AGRI 6016	Analysis of Plant, Soil & Animal Data	Agriculture	Course Change
AGRI 7080	Experimental Methods	Agriculture	Course Change
AGRI 7086	Experimental Methods	Agriculture	Course Change
BUAL 6666	Technical Aspects of Big Data Management	Business	Course Change
ENTM 6330	Integrated Pest Management	Agriculture	Course Change
ISMN 7836	Database Development and Design	Business	Course Change
PLPA 6330	Integrated Pest Management	Agriculture	Course Change
RDEV 7126	Field Studies	Architecture	Course Change
RDEV 7536	Real Estate Capital Markets	Architecture	Course Change
COMP-PHD	PHD Computer Science & Software Engineering	Engineering	Program Change
COMM 6700	Discourse in Social Life	Liberal Arts	New Course
CSES 7186	Sustainable Agroecology	Agriculture	New Course
GLOB 0700	English for Academic and Professional Purposes	Provost	New Course
HORT 6330	Integrated Pest Management	Agriculture	New Course
TBD-MNR	Master of Natural Resources (MNR) (Distance)	Forestry	New Program
TBD-GCRT	Modeling and Data Analytics for Operations	Engineering	New Certificate
TBD-GCRT	CyberSecurity Engineering	Engineering	New Certificate
TBD-GCRT	CyberSecurity Engineering (Distance)	Engineering	New Certificate
BSCI 8060	Advanced Research Methods in Building Science I	Architecture	New Course
BSCI 8070	Advanced Research Methods in Building Science II	Architecture	New Course
BSCI 8950	Dissertation Seminar	Architecture	New Course
BSCI 8990	Research and Dissertation	Architecture	New Course

| TBD-PHD | PHD in Building Construction | Architecture | New Program |

OTHER ITEMS:

- None.

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Schedule for next meetings: *March 5 (2:00-3:30), April 2 (2:00-3:30), May 7 (2:00-3:30).*