

10 Meeting – 13 February 2019

Graduate Council

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES from 16 January 2019**
- III. **REPORT FROM THE CHAIR**
- IV. **NEW BUSINESS**
 - A. **2019 Outstanding Mentor Award**
 - B. **Proposal for Name Graduate Study Name Change**
 - C. **Biology Program Modification Replacement of Bio Course**
First Reading: Debatable, amendable, but not eligible for final vote at this meeting.
 - D. **ISE (Industrial & Systems Engineering) Change University's Definition of a Full-Time Graduate Student from 8 Credits per Semester to 7 Credits Per Semester**
Reviewers: Zissimos Mourelatos and Meghan Harris
Second Reading: Debatable, amendable, Debatable, amendable, eligible for final vote at this meeting.
 - E. **School of Nursing – Adult/Gerontological Acute Care Nurse Practitioner (AGACNP)**
Reviewers: Kris Thompson and Meir Shillor
First Reading: Debatable, amendable, but not eligible for final vote at this meeting.
 - F. **Two-Concentration Design for SEIT MS Program and Consequent Catalog Modification**
Second Reading: Debatable, amendable, eligible for final vote at this meeting.
 - G. **Stackable Credentials Policy**
Second Reading: Debatable, amendable, but not eligible for final vote at this meeting.
 - H. **Discussion regarding moving from a 4 credit to a 3 credit base**
- V. **OLD BUSINESS**
 - A. **MEd in and GC in International Baccalaureate Education - Modification -**
Reviewers: Rajeev Singhal (*or SBA representative covering for Dr. Singhal while on sabbatical Fall 2018*) and Kris Thompson
Second Reading: Debatable, amendable, eligible for final vote at this meeting.
 - B. **Master of Public Administration Certificate Programs Modifications -**
 1. Graduate Certificate in Nonprofit Organization and Management
 2. Graduate Certificate in Local Government Management
 3. Graduate Certificate in Health Care Administration

4. Graduate Certificate in Court Administration
5. Graduate Certificate in Criminal Justice Leadership

Reviewers: Mohammad-Reza Siadat (*or the next Engineering-PhD representative*) and Julia Smith

Graduate Council requested additional information

Second Reading: Debatable, amendable, Debatable, amendable, eligible for final vote at this meeting.

VI. GOOD AND WELFARE

VII. ADJOURNMENT