# UNIVERSITY OF OKLAHOMA GRADUATE COUNCIL MEETING February 1, 2023 MINUTES

All actions taken by the Graduate Council will have a twenty-one (21) day faculty protest period except for new courses, course changes, and petitions, which will be considered approved by the Graduate Faculty if no written protest is received in the Graduate College within seven (7) days.

<u>Present:</u> Randy Hewes, Sherri Irvin, Liz Butler, Ioana Cionea, Rebecca Cruise, Xun Ge, Megan Gentry, Trinity Hoff, Dean Hougen, Neil Houser, Jay Jayaram, Eric Lee, Bryce Lowery, Chloe Noyori-Corbett, Allison Palmer, Mike Wimberly, Doyle Yoon

Absent: Liz Karr, Jennifer Kisamore, Kalenda Eaton, Catalin Teodoriu, Ahmed Shatil Alam

**Guests:** Lee Fithian, Chloe Ferguson, Kimberlee Mahre, Stephanie Powers, David Wrobel

### **Description of General Business**

The minutes from the January 18, 2023, council meeting were unanimously approved.

# **Program Modifications and Proposals**

Architecture – Sustainable Architecture M.S. new program proposal was unanimously approved.

# **Discussion Items**

Dr. Allison Palmer has volunteered to attend as the Norman Graduate Council representative at the remainder of OUHSC Graduate Council meetings for the Spring 2023 semester.

# **Informational Item**

Dr. David Wrobel, Dean of Dodge Family College of Arts and Sciences and Assurance Argument Coordinator for the HLC 2023 team, gave a presentation on the Higher Learning Commission assurance report and accreditation process. He asked council members to publicize the HLC site visit (May 1-2, 2023) in their academic units. More information is available on the OU Accreditation website.

### **Reports**

Dr. Allison Palmer attended the January 19, 2023, OUHSC Graduate Council meeting and made the following report:

- A number of OUHSC graduate faculty appointments were approved.
- The OUHSC faculty senate is looking into updating the bylaws and charter.
- Dr. Elizabeth Hile spoke about online programs and how OUHSC might consider implementing some online courses and/or evening and weekend courses to allow for more flexible student schedules.
- The retirement of Dr. Gillian Air, Associate Dean of the OUHSC Graduate College, was announced.

Dr. Dean Hougen reported that there had not been a Faculty Senate meeting at which business was discussed since the January Graduate Council meeting.

The following course modifications and proposals have been approved by the Graduate Council and will be forwarded to the Provost's Office for further approval after the seven (7) day protest period. Only brief information regarding approved changes follows; however, original course change proposals will be on file in the Graduate College through the seven-day protest period if you have questions or concerns about any of the following. Please contact Graduate Council Secretary at 405-325-3811 if you wish to review any of these materials.

CNS 5143. Change in short title, add slashlisting.

EACS 6213. Change in course title, short title, course description, contact hours.

ENT 5902. Change in course title, short title, course prerequisites, course description, contact hours.

HSTM 5613. Remove slashlisting.

HSTM 5623. Remove slashlisting.

P E 5733. Change in course title, short title, course description.

ARCH 5812. New course proposal.

ARCH 5822. New course proposal.

ARCH 5832. New course proposal.

ARCH 5842. New course proposal.

ARCH 5852. New course proposal.

ARCH 5862. New course proposal.

ARCH 5872. New course proposal.

ARCH 5882. New course proposal.

ARCH 5892. New course proposal.

ARCH 5902. New course proposal.

ARCH 5912. New course proposal.

ARCH 5932. New course proposal.

ARCH 5942. New course proposal.

ARCH 5952. New course proposal.

ARCH 5962. New course proposal.

B AD 5302. New course proposal.

B AD 5312. New course proposal.

EACS 5353. New course proposal.

EDUC 6113. New course proposal.

EDUC 6222. New course proposal.

FIN 5482. New course proposal.

MST 5930. New course proposal.

P E 5123. New course proposal.

P E 5703. New course proposal.

With no further business, the meeting adjourned at 3:40 p.m. The next regularly scheduled meeting will be March 1, 2023.

**DISTRIBUTION DATE**: February 3, 2023

For an electronic copy of these minutes and more information about the Graduate Council, please visit our website at:

https://www.ou.edu/gradcollege/faculty-and-staff/graduate-council