UNIVERSITY OF OKLAHOMA GRADUATE COUNCIL MEETING September 7, 2022 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 Karr, Jennifer Kisamore, Liz Butler, Ioana Cionea, Kalenda Eaton, Xun Ge, Dean Hougen, Neil Houser, Jay Jayaram, Eric Lee, Bryce Lowery, Chloe Noyori-Corbett, Allison Palmer, Catalin Teodoriu, Mike Wimberly, Doyle Yoon

Absent: Rebecca Cruise

<u>Guests:</u> Vibhuti Agrahari (HSC), Claire Burch (GSS), David Babb, Laku Chidambaram, Jaime Hough, Charlotte Kendrick, Randall Kolar, Kimberlee Mahre, Kristi Meyers, Rouzbeh Moghanloo, Mitchell Peck, Stephanie Powers, Katie Shapiro, Laura Swan

Description of General Business

- Welcome to the new and returning council members.
- The minutes from the May 4, 2022, council meeting were unanimously approved.
- The membership for the Graduate Council standing committees was unanimously approved.

Program Modifications and Proposals

- 1. Business Management of Information and Technology M.S. option name change was unanimously approved.
- 2. DFCAS Social Work M.S.W./Public Health M.P.H. dual degree program requirement change was unanimously approved.
- 3. DFCAS Sociology Ph.D. program requirement change was unanimously approved.
- 4. Education Education Administration Ed.D. request to offer existing program online was unanimously approved.
- 5. Earth and Energy Natural Gas Technology graduate certificate program suspension was unanimously approved.
- 6. Engineering Civil Engineering M.S. area of concentration addition and program requirement change were unanimously approved.
- 7. Engineering Civil Engineering accelerated B.S./M.S. program requirement change was tabled pending adjustments to the undergraduate portion of the accelerated degree.
- 8. Engineering Architectural Engineering, accelerated B.S./Civil Engineering M.S. program requirement change was tabled pending adjustments to the undergraduate portion of the accelerated degree.
- 9. Engineering Environmental Science M.E.S. program requirement change was unanimously approved.
- 10. Engineering Environmental Science B.S./M.E.S. program requirement change was tabled pending adjustments to the undergraduate portion of the accelerated degree.
- 11. Engineering Environmental Engineering M.S. program requirement change was unanimously approved.

- 12. Engineering Environmental Engineering B.S./M.S. program requirement change was tabled pending adjustments to the undergraduate portion of the accelerated degree.
- 13. Journalism Strategic Communication and Digital Strategy-OL M.A. program requirement change was unanimously approved.
- 14. PACS Archaeoastronomy and Astronomy in Culture graduate certificate program deletion was unanimously approved.
- 15. PACS Prevention Science M.P.S. program deletion was unanimously approved.

Discussion Items

- The ACS (Applied Computer Science) course designator was unanimously approved.
- The DSP (Data Scholarship Program) course designator was unanimously approved.
- The ELM (Engineering Leadership and Management) course designator was unanimously approved.
- The member-at-large status appointment of Dr. Man Fung Yip was unanimously approved.
- Dean Hewes requested volunteers to attend the HSC Graduate Council via Zoom. Interested council members should contact the interim Graduate Council Secretary to sign up and for Zoom information. Meetings are the 3rd Thursday of the month from noon – 1:00 PM.

<u>Reports</u>

Dr. Vibhuti Agrahari from the OU Health Sciences Center gave the following report from the August 18, 2022, OUHSC Graduate Council meeting:

- A number of programs were reviewed.
- A change from ouhsc.edu to ou.edu for OUHSC email addresses was discussed.
- The Responsible Conduct of Research committee discussed the National Institute of Health requirement to move from the current online model to a combination in-person and online model.
- Dean Pereira discussed the number of faculty and how many should be present for OUHSC Graduate Council meetings.
- There was a discussion on filling vacancies for the tenure committee.

Dr. Dean Hougen, representative from Faculty Senate, gave the following report from the Faculty Senate:

- No official Faculty Senate meetings have been held since May 2022.
- The Faculty Senate recently hosted OU President Joseph Harroz for his State of the University address.
- The first Faculty Senate meeting of the Fall 2022 semester will be next Monday.

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 the interim Graduate Council Secretary, Stephanie Powers, at 405-325-3811, if you wish to review any of these materials.

ENGL 4513. Reactivating inactive course. GEOG 5183. Change in course prerequisites. NAS 5213. Change in course title, short title, course description. NAS 5223. Change in course prerequisites, course description. NAS 5233. Change in course description. PHYS 6283. Change in course description. PSY 4453. Remove graduate credit. PSY 4703. Remove graduate credit. CH E 5323. New course proposal. CH E 5333. New course proposal. CH E 5343. New course proposal. CH E 5353. New course proposal. EACS 5823. New course proposal. I D 5633. New course proposal. PHYS 6543. New course proposal. PHYS 6663. New course proposal. A HI 5503. Course deletion. A HI 5553. Course deletion. CNS 5603. Course deletion. S WK 5233. Course deletion. S WK 5243. Course deletion.

With no further business, the meeting adjourned at 4:00 p.m. The next regularly scheduled meeting will be October 5, 2022.

DISTRIBUTION DATE: September 9, 2022

For an electronic copy of these minutes and more information about the Graduate Council, please visit our website at: <u>https://www.ou.edu/gradcollege/faculty-and-staff/graduate-council</u>