

**UNIVERSITY OF OKLAHOMA
GRADUATE COUNCIL MEETING
March 6, 2024
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.

Present: Randall Hewes, Sherri Irvin, Elizabeth Butler, Ioana Cionea, June Abbas, Jay Jayaram, Eric Lee, Catalin Teodoriu, Doyle Yoon, Allison Palmer, Brenda Salgado, Ashtyn Davis, Bryce Lowery.

Absent: Liz Karr, Neil Houser, Amit Baishya, Samer Shehata.

Guests: Dipankar Ghosh, Zach Dalebroux, Adam Clinton, Stephanie Powers, Chris Cain.

Description of General Business

The minutes from the February 7, 2024, council meeting were unanimously approved following a correction to the list of guests attending (Emalee Lemke was present).

Program Modifications and Proposals

- Two programs were considered as new business without prior review from the Course and Programs Subcommittee. These were two program name changes needed to accompany a new program option (Online Accounting, M. Acc.) that was approved by the Graduate Council in November, 2023. Program name changes for M001: Accounting Advanced Standing, M.Acc. and for M002: Online Accounting Advanced Standing were unanimously approved.
- Business - Energy EMBA - program requirement changes were unanimously approved.
- Business - Hydrocarbon graduate certificate - certificate requirement change was unanimously approved.
- Business - Renewable Energy graduate certificate - certificate requirement changes were unanimously approved.
- Business - Real Estate Finance graduate certificate - new certificate was unanimously approved.
- College of Atmospheric and Geographic Sciences - Geography & Environmental Sustainability (Geospatial Technology) MS - program requirement changes were unanimously approved.

- College of Atmospheric and Geographic Sciences - Geography & Environmental Sustainability PhD - program requirement changes were unanimously approved.
- College of Atmospheric and Geographic Sciences - Geospatial Technologies graduate certificate - certificate requirement changes were unanimously approved.
- Fine Arts - Organ Technology M.M. - concentration deletion was unanimously approved.

Discussion Items

A member-at-large request for Chad V. Johnson (RM4) was unanimously approved.

Reports

Dr. Zach Dalebroux, guest from OU Health Sciences (OUHS), reported on discussions about the OUHS stipend increase for all GRAs (from \$30,000 annually to \$36,000 annually).

Ashtyn Davis, GSS representative to the Council attended the Faculty Senate meeting and had nothing to report pertaining to graduate education. Council members interested in volunteering to attend future Faculty Senate meetings should contact Francesca Giani.

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 Graduate Council. Secretary, Francesca Giani, at 405-325-3811, if you wish to review any of these materials.

- ECE 5423. New course proposal.
- EMBA 5012. Change in majors, description.
- EMBA 5021. Change in title, majors, description
- EMBA 5031. Change in restrictions, major.
- EMBA 5042. Change in majors, description.
- EMBA 5052. Change in majors, description.
- EMBA 5062. Change in majors, description.
- EMBA 5141. Change in majors, description.
- EMBA 5212. Change in majors, description.
- EMBA 5232. Change in majors, description.
- EMBA 5251. Change in title, majors, description.
- EMBA 5341. Change in title, majors, description.
- EMBA 5351. Change in majors, description.

EMBA 5381. Change in title, major, description.
EMBA 5431. Change in major, description.
ENGR 5213. New course proposal.
ENGR 5223. New course proposal.
FIN 5103. Change in prerequisites, restrictions, majors, slashlisting, schedule type, semester.
FIN 5442. Course change in description.
FIN 5502. New course proposal.
GEOL 5613. New course proposal.
GEOL 5663. New course proposal.
I D 5573. New course proposal.
MULI 5612. New course proposal.
MUTH 5893. New course proposal

With no further business, the meeting adjourned at 3:31 p.m. The next regularly scheduled meeting will be April 3, 2024.

DISTRIBUTION DATE: March 8, 2024

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>