UNIVERSITY OF OKLAHOMA GRADUATE COUNCIL MEETING October 4, 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> Randall Hewes, Sherri Irvin, June Abbas, Amit Baishya, Elizabeth Butler, Ioana Cionea, Neil Houser, Jay Jayaram, Allison Palmer, Brenda Salgado, Samer Shehata, Catalin Teodoriu, Doyle Yoon, Eric Lee, Bryce Lowery.

Absent: Liz Karr (sabbatical).

<u>Guests:</u> Zach Dalebroux (HSC), Laku Chidambaram, Dan Hamlin, Kim Mahre, Kristi Meyers, Stephanie Powers.

Description of General Business

The minutes from the September 6, 2023, council meeting were unanimously approved.

Program Modifications and Proposals

1. Business – Aerospace & Defense Analytics, Graduate Certificate – new program proposal was unanimously approved.

Discussion Items

Dean Hewes reviewed the purpose of the Appeals Procedure of Graduate Faculty Status Policy, previously shared with Council members in preparation for the meeting. A motion was made to approve the policy and the council voted unanimously to approve it.

Senior Associate Dean Irvin briefed the council on the Proposed Update to the Dissenting Opinion Policy. A discussion followed, and edits to the document were proposed by members of the Council. A motion was made to approve the edited policy and the council voted to approve it unanimously. The following text (which appeared four times in the draft policy update):

The dean of the Graduate College will make preliminary inquiries to determine whether any irregularities have occurred.

Was replaced by:

The Dean of The Graduate College will make preliminary inquiries to understand the circumstances leading to the dissent.

Two member-at-large appointments were approved unanimously.

Dan Hamlin, Associate Professor, Educational Leadership and Policy Studies and Director of the Social Science Research Programs, gave a presentation to the Council members and guests on the Online Doctor of Education (Ed.D.) in Educational Leadership Program at the University of Oklahoma in Tulsa.

Reports

Dr. Zach Dalebroux, guest representative from the OU Health Sciences Center Graduate Council, did not have anything to report.

No Council members volunteered to attend Faculty Senate and no report was provided.

Dean Hewes asked for a volunteer to attend the next OUHSC Graduate Council meeting. Interested council members 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.

AME 5393. New course proposal.

BME 5133. New course proposal.

BME 5423. New course proposal.

CH E 5423. New course proposal.

EDPC 5493. New course proposal.

EDPC 5633. Title, prerequisites, restrictions.

EDPC 5643. New course proposal.

EMAD 5622. Syllabus, description.

With no further business, the meeting adjourned at 4:01 p.m. The next regularly scheduled meeting will be November 1, 2023.

DISTRIBUTION DATE: October 5, 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