UNIVERSITY OF OKLAHOMA GRADUATE COUNCIL MEETING November 6, 2013 MINUTES Robertson Hall, Room 311

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> Lee Williams, William Ray (via videoconference), Janis Paul, Sally Beach, Joshua Barr, Dan Cottom, Anthony Cricchio, Brian Fiedler, Tohren Kibbey, Robert Terry, Katerina Tsetsura, Jacob Vidourek, Irvin Wagner, Todd Wuestewald

<u>Absent:</u> Frances Ayres, Phillip Gutierrez, Fareshteh Hamidi, Eric Heinze, Saif Imtiaz, David Moxley, Vassilios Sikavitsas, Barry Weaver

Description of General Business

• The minutes from October 2, 2013 were approved.

Program Deletion

• The Counseling Psychology Ph.D. program requirement change was approved by unanimous vote.

Discussion Items

- Dean Williams briefed the council on the new incomplete contract and the council members discussed the language and implications of the new form. Dean Williams will ask for clarification on the policy at the next Provost Advisory Staff meeting.
- Dean Williams and Dean Paul updated the council on the upcoming annual dean's evaluation. Faculty will receive evaluation materials electronically and then a Graduate Council subcommittee will prepare an evaluation letter for the Provost.

Subcommittee Reports

- Dr. Fiedler provided the following report on the October 17, 2013 HSC Graduate Council meeting:
 - 1. courses added, revised, dropped...
 - 2. Faculty Senate report... Question: what should be reported? Only things of relevance to GC?
 - 3. Report from Norman: "Norman has 6000 graduate students, 2000 are overseas distance-learners." Courses approved etc...
 - 4. D2L system now in place for submitting theses and dissertations. No more CD copies. D2L also allows committee members to access.
 - 5. Turnitin has been used by students for 23 PhD Dissertations and 7 Masters theses so far this year.
 - 6. All doctoral graduate students supported by NIH must have eRA Commons ID (so NIH can have data about the graduate student workforce).
 - 7. Presentation of procedure for "Individual Development Plan" for graduate students. Must be genuinely "student generated", but with help from "mentor". Probation for students who do not complete it.

- 8. Plan for various College Representatives to GC to report yearly to the Graduate College (courses, accomplishments, programs, events)
- 9. Graduate Student Senate Report: collecting used clothes for charity...
- 10. Postdoctoral Fellow Workshop: October 24 in Bird Library Auditorium (9AM 3PM). 47 registered at this time.

Course Changes

P SC 5623 was tabled for clarification.

The following course changes and proposals have been unanimously approved by the Graduate Council and will be forwarded to the Academic Programs Council 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, Stephanie Powers, at 325-4706 if you wish to review any of these materials.

C S 5043. Change semester.

C S 5083. Change semester.

C S 5213. Change prerequisite.

ECE 5653. Course addition.

GERM 5633. Change title. Change description.

ISE 5103. Course addition.

P E 5623. Change prerequisite.

P SC 5543. Change title. Change description.

S WK 5133. Course addition.

S WK 5263. Course addition.

With no further business, the meeting adjourned at 4:23 PM. The next regularly scheduled meeting will be December 4, 2013.

DISTRIBUTION DATE: November 7, 2013