# UNIVERSITY OF OKLAHOMA GRADUATE COUNCIL MEETING November 5, 2014 MINUTES Carnegie Hall, Room 301

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:** Lee Williams, Janis Paul, Sally Beach, Anthony Cricchio, Phillip Gutierrez, Tohren Kibbey, Changwook Kim, Alicia Knoedler, Hollie Mackey, James Maner, Mark Meo, Martin Montminy, Katerina Tsetsura, Jace Vickers, Jake Vidourek, Irvin Wagner

<u>Absent:</u> William Ray, Frances Ayres, Shayne Cairns, Eric Heinze, David Moxley, Robert Terry, Barry Weaver, Todd Wuestewald

Guests: Michelle Callegan (HSC), Suzette Grillot, Mia Kile, Leehu Loon, Anthony Natale

### **Description of General Business**

• The minutes from October 1, 2014 were approved.

### **Program Modifications and Proposals**

- The program, option, and concentration name change to the **Doctor of Philosophy in Botany** was approved by unanimous vote.
- The program, option, and concentration name change to the **Master of Science in Botany** was approved by unanimous vote.
- The proposed Master of Arts in Global Affairs was approved by unanimous vote.
- The proposed Master of Arts in International Relations was approved by unanimous vote.
- The program requirement change to the **Master of Science in Interior Design** was approved by unanimous vote.
- The program requirement change to the **Master of Landscape Architecture** was approved by unanimous vote.
- The program requirement change to the Master of Regional & City Planning was approved by unanimous vote.
- The program requirement change to the Master of Arts in Sociology was tabled.
- The proposed Master of Social Work and Master of Arts in International Studies (Global Studies option) dual degree was approved by unanimous vote.

# Subcommittee Reports

- Dr. Gutierrez provided the following report on the November meeting of the Academic Program Review:
  - The APR met four times during the month of November.
    - Meetings with administrators to review programs from the point of view of the respective deans (October 6, 2014):
      - Provost --- K. Harper.
      - College of Arts and Sciences --- Dean K. Damphousse
      - Health and Exercise Sciences;

- Human Relations;
- Social Work.
- College of Architecture --- Dean Charles Graham;
- Architecture;
- Construction Science;
- Interior Design;
- Landscape Architecture;
- Regional and City Planning
- The committee is divided into two subcommittees:
  - Subcommittee A (I'm serving on this one)
    - Health and Exercise Sciences;
    - Human Relations;
    - Social Work;
    - Construction Science.
  - Subcommittee B
    - Architecture;
    - Interior Design;
    - Landscape Architecture;
    - Regional and City Planning.
- Programs reviewed by committee: Social Work, Health and Exercise Sciences, Construction Science.
- To be reviewed next week (November 10): Human Relations.
- Meeting with Social Work director and external committee have been scheduled.
- In Dr. Terry's absence, Dr. Callegan from the HSC Graduate Council gave a brief report:
  - OUHSC is transitioning to a new biweekly pay system.
  - The HSC Graduate College is putting on career development programs for graduate students.
  - Dr. Anne Ferrera is the new HSC Graduate College Dean and is working on revamping the HSC Graduate College website.

# **Course Changes**

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.

CEES 4453. CEES 5473. CEES 5773. CEES 5783. CEES 5793.

| CH E 5823. |
|------------|
| CNS 5113.  |
| EDEC 5203. |
| EDEC 5233. |
| EDEC 5333. |
| EDEC 5413. |
| EDPY 6203. |
| G E 5133.  |
| G E 5143.  |
| G E 6263.  |
| GEOL 5353. |
| IAS 5623.  |
| IAS 5803.  |
| IAS 5902.  |
| IAS 5912.  |
| IAS 5922.  |
| L A 5213.  |
| L A 5513.  |
| L A 5613.  |
| LSCJ 5253. |
| P E 5553.  |
| RCPL 5213. |
| RCPL 5522. |
| RCPL 5523. |
| RCPL 5893. |

With no further business, the meeting adjourned at 4:36 PM. The next regularly scheduled meeting will be December 3, 2014.

**DISTRIBUTION DATE:** November 6, 2014

For an electronic copy of these minutes and more information about the Graduate Council, please visit our website at: <u>http://www.ou.edu/content/gradweb/faculty\_resources/graduate\_council.html</u>