UNIVERSITY OF OKLAHOMA GRADUATE COUNCIL MEETING December 3, 2014 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, Janis Paul, Frances Ayres, Shayne Cairns, Anthony Cricchio, Phillip Gutierrez, Eric Heinze, Tohren Kibbey, James Maner, Martin Montminy, Robert Terry, Katerina Tsetsura, Jace Vickers, Jake Vidourek, Todd Wuestewald

<u>Absent:</u> William Ray, Sally Beach, Changwook Kim, Alicia Knoedler, Hollie Mackey, Mark Meo, David Moxley, Barry Weaver, Irvin Wagner

Guests: Carol Dionne (HSC), Craig St. John

Description of General Business

• The minutes from November 5, 2014 were approved.

Program Modifications and Proposals

- The program requirement change to the Master of Science in Criminal Justice was approved by unanimous vote.
- The program requirement change to the Master of Arts in Sociology was approved by unanimous vote.

Subcommittee Reports

- Dr. Gutierrez provided the following report on the December meeting of the Academic Program Review:
 - o The APR met twice during the month of December.
 - Meeting to discuss Human Relations.
 - Meeting with the external reviewers for the School of Social Work.
 - Meetings scheduled for January:
 - Meet with the director of Social Work
 - Meet with the chair of Health and Exercise Sciences.
- Dr. Ayres provided the following report on the December meeting of the Faculty Senate:
 - o There is a new proposed Teaching Scholar's Initiative Steering Committee. This is proposed to be a permanent committee. A description is attached.
 - Dean Luce provided an update on the library. Considerable discussion ensued about journal subscriptions specifically review of packages. Oxford has been canceled and Elsevier will be reviewed.
- Dr. Terry provided the following report on the December, 2014 meeting of the OUHSC Graduate Council:

Discussion Item

Full-time enrollment and satisfactory progress -

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.

With no further business, the meeting adjourned at 4:35 PM. The next regularly scheduled meeting will be January, 2014.

DISTRIBUTION DATE: December 4, 2014

For an electronic copy of these minutes and more information about the Graduate Council, please visit our website at: http://www.ou.edu/content/gradweb/faculty_resources/graduate_council.html