

**UNIVERSITY OF OKLAHOMA
GRADUATE COUNCIL MEETING
May 4, 2016 MINUTES
Hester Hall 142**

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, William Ray (via videoconference), Randall Hewes, Janis Paul, Jennifer Kisamore (via videoconference), Frances Ayres, Sally Beach, Emmanuelle Chiocca, Phil Gibson, Tohren Kibbey, Mark Raymond, Jackson Rushing, Robert Terry, Christopher Varjas, Charles Warnken, Todd Wuestewald

Absent: Ahmad Ghassemi, Changwook Kim, Hollie Mackey, Mark Meo, Martin Montminy, David Moxley, Katerina Tsetsura, Susan Walden

Guests: Laku Chidambaram, Amber Hasbrook, Grant Skrepnek (OUHSC)

Description of General Business

- The minutes from April 5, 2016 were unanimously approved.

Program Modifications and Proposals

- The **Master of Arts in Administrative Leadership** program requirement change and area of concentration addition was unanimously approved.
- The **Master of Business Administration, Energy Executive option** program requirement change was unanimously approved.
- The **Master of Business Administration, Standard option** program requirement change was unanimously approved.
- The **Accelerated Industrial & Systems Engineering BS – Master of Business Administration** program requirement change was unanimously approved.
- The **Accelerated Petroleum Engineering BS – Master of Business Administration** program requirement change was unanimously approved.
- The **Business Entrepreneurship Graduate Certificate** program requirement change was unanimously approved.

Subcommittee Reports

- Professor Fran Ayres reported the following from Faculty Senate:
 - Classroom scheduling changes may have an effect on graduate class scheduling.
 - The university will be moving to Canvas for course management (from Desire2Learn).
 - The university's early retirement program and nine-month staff appointment offer was discussed.
- Robert Terry provided the following report from the April 21, 2016 meeting of the OUHSC Graduate Council:
 - Meeting began promptly at noon.

- The March minutes were approved with no small changes.
- Next were the reports of the standing committees.
 - The Curriculum Review Committee reported on a few updates. All course additions/revisions were approved unanimously.
 - Graduate Faculty Appointment Committee presented individual faculty members for approval at recommended appointment levels. All recommendations were approved unanimously.
 - A brief summary was read in place of a live report of the Faculty Senate. Nominations were being sought for the Committee-on-Committees. HR options regarding the Voluntary Incentive Retirement Option were discussed.
 - Norman Campus report was presented by Prof. Farmer of the OU-HSC since Prof. Terry was absent from the April Meeting.
 - Program review is wrapping up two programs and the final reports will be available next month.
- New business
 - Thanks were distributed for the work done in preparation for the Graduate Student Awards ceremony. Award winners were announced. Discussion of creating greater participation among graduate students for applying for the awards were discussed. GSA meeting times and course conflicts were discussed and ways of ameliorating the situation to be more inclusive were suggested. .
 - No administrative decisions regarding the next fiscal year budget have been made.
- Next Meeting is scheduled for the 3rd Thursday in May.
- Meeting ended at 12:23 pm.
- Professor Grant Skrepnek from OUHSC mentioned they would like to collaborate with the OU Norman campus on graduate symposia.
- Dean Ray and Dean Kisamore reported from OU-Tulsa that the president of OU Tulsa stepped down and has accepted an offer to become president of the University of Tulsa.

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.

ANTH 5933. Course deletion.
 ANTH 6203. Change in prerequisite.
 ARCH 5463. Add slashlisting. Change in description.
 B AD 5902. Change in permissions.
 ECON 4313. Add graduate credit.
 ECON 4453. Change in prerequisite. Add graduate credit.
 ECON 4673. Change in prerequisite. Add graduate credit.
 ECON 4773. Change in prerequisite. Add graduate credit.
 ECON 4783. Course addition.

EMBA 5001. Change in course description.
EMBA 5012. Change in course description.
EMBA 5031. Change in course description.
EMBA 5042. Change in title. Change in course description.
EMBA 5052. Change in course description.
EMBA 5062. Change in course description.
EMBA 5092. Change in course description.
EMBA 5101. Change in course description.
EMBA 5111. Change in course description.
EMBA 5131. Change in title. Change in course description.
EMBA 5141. Change in course description.
EMBA 5182. Change in course description.
EMBA 5191. Change in course description.
EMBA 5201. Change in title. Change in course description.
EMBA 5212. Change in course description.
EMBA 5222. Course addition.
EMBA 5232. Course addition.
EMBA 5242. Course addition.
GEOG 5313. Change in title.
GIS 5013. Change in description.
GIS 5253. Change in description.
LIS 5243. Course deletion.
LIS 5263. Course deletion.
LIS 5273. Course deletion.
LIS 5293. Course deletion.
LIS 5323. Course deletion.
LIS 5603. Course deletion.
MLLL 5813. Change in title.

With no further business, the meeting adjourned at 3:48 PM. The next regularly scheduled meeting will be June 1, 2016.

DISTRIBUTION DATE: May 5, 2016

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