

**UNIVERSITY OF OKLAHOMA  
GRADUATE COUNCIL MEETING  
February 1, 2017 MINUTES  
Farzaneh Hall, Room 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:** Randall Hewes, Nancy LaGreca, Jennifer Kisamore, Sally Beach, Shane Connelly, Peter Gade, Phil Gibson, Tohren Kibbey, Nina Livesey, Hollie Mackey, Patrick McCann, Mark Meo, Sanna Pederson, Mark Raymond, Lauren Ross, Charles Warnken, Pradeep Yadav

**Absent:** James Sluss, Jackson Autrey, Ahmad Ghassemi, Martin Montminy, David Moxley, Susan Walden

**Guests:** Amber Hasbrook, Andrew John (HSC), Anthony Natale, Sara Vaughan

**Description of General Business**

- The minutes from January 18, 2017 were unanimously approved.

**Program Modifications and Proposals**

- The **Graduate Certificate in Finance** new certificate proposal was unanimously approved.

**Discussion Items**

- **Graduate Council apportionment**
  - Dean Hewes provided a handout showing the apportionment of Council members per college, based on Fall 2016 enrollment data of full- and part-time graduate students from Norman, Advanced Programs, Tulsa, and Liberal Studies. There were no changes.
- **Graduate peer institutions**
  - The discussion was tabled for another meeting.
- **Incompletes**
  - The discussion was tabled for another meeting.

**Subcommittee Reports**

- No reports were presented from APR, Faculty Senate, or Tulsa Graduate College.

**Course Changes**

The following course changes and proposals have been 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, Linda Kelly, at 325-3106, if you wish to review any of these materials.

FIN 5372. Course addition.

FIN 5382. Course addition.

With no further business, the meeting adjourned at 4:14 p.m. The next regularly scheduled meeting will be March 1, 2017.

**DISTRIBUTION DATE:** February 6, 2017

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](http://www.ou.edu/content/gradweb/faculty_resources/graduate_council.html)