

**UNIVERSITY OF OKLAHOMA
GRADUATE COUNCIL MEETING
November 28, 2018 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, James Sluss (videoconference), Sherri Irvin, Jennifer Kisamore (videoconference), Susan Burke, Shane Connelly, Lupe Davidson, Michael Engel, Peter Gade, Eric Heinze, Neil Houser, Tohren Kibbey, Keri Kornelson, Nina Livesey, Patrick McCann, Sanna Pederson, Mirelsie Velazquez, Charles Warnken, Pradeep Yadav

Absent: Oluwatobi Ajagbe, Mike Biggerstaff, Natalie Daugherty

Guests: Stewart Berkinshaw, Susan Blossom, Ilhan Demiralp, Lori Franklin (videoconference), Alisa Fryar, Amber Hasbrook, Dylan Herrick, Barbara Holtzclaw (HSC), Tyler Johnson, Anthony Perrenoud, Ann Riley, Vicki Sturtevant, Sara Vaughan, Julie Ward, David Wrobel

Description of General Business

- The minutes from the November 7, 2018 meeting were unanimously approved.

Program Modifications and Proposals

1. Construction Management MSCM - program requirement change was unanimously approved.
2. Energy Executive MBA - option deletion was unanimously approved.
- 3.a. English MA - program requirement change was unanimously approved.
- 3.b. English MA - concentration name change was unanimously approved.
- 4.a. English PhD - program requirement change was unanimously approved.
- 4.b. English PhD - concentration name change was unanimously approved.
5. German MA - program requirement change was unanimously approved.
6. Human Resource Diversity & Development graduate certificate - program name change, option name change, program requirement change was unanimously approved.
7. Political Science MA - program requirement change was unanimously approved.
8. Political Science Accelerated MA with BA Political Science - program requirement change was unanimously approved.
9. Political Science Accelerated MA with BA Public & Nonprofit Administration - program requirement change was unanimously approved.
10. Political Science PhD - program requirement change was unanimously approved.
- 11.a. Public Administration MPA - program requirement change was unanimously approved.
- 11.b. Public Administration MPA - concentration addition was unanimously approved.
- 11.c. Public Administration MPA - concentration deletion was unanimously approved.
12. Public Administration Accelerated MPA with BA Political Science - program requirement change was unanimously approved.
13. Public Administration Accelerated MPA with BA Public & Nonprofit Administration - program requirement change was unanimously approved.
- 14.a. Social Work MSW - program requirement change was unanimously approved.
- 14.b. Social Work MSW - concentration deletion was unanimously approved.
- 14.c. Social Work Advanced Standing MSW - concentration deletion was unanimously approved.

15. Social Work MSW - electronic delivery was unanimously approved.
16. Spanish PhD - program requirement change was unanimously approved.
17. TESOL MA - new program request was approved.
18. Finance MS – program requirement change was unanimously approved.

Discussion Items

- Member-at-Large status appointment
 - Dean Hewes discussed the types of graduate faculty membership appointments outlined in the Graduate Faculty Charter: Regular Member, Special Member, and Member at Large. Special Member status is for individuals recommended by their department and approved by the Graduate Dean, while Member at Large status is for those recommended by the Graduate Dean to the Graduate Faculty Membership Committee, then approved by the Graduate Council. A Member at Large nomination for Dr. Harold Mortimer was forwarded and unanimously approved.
- Draft graduate faculty policy updates from the Graduate Faculty Membership Committee
 - Discussion was postponed until the next regularly-scheduled meeting.

Reports

Dr. Barbara Holtzclaw from the Health Sciences Center and Dr. Charles Warnken from the Norman campus gave the following report from the November 15, 2018 HSC Graduate Council meeting:

- The Three Minute Thesis Competition sponsored by the Norman Graduate College was discussed.
- Increased communication about borrowing between libraries across the campuses is needed.

Dr. Jennifer Kisamore, Associate Dean of the Tulsa Graduate College, offered the following:

- She will be attending the upcoming Council of Graduate Schools annual meeting.

Course Modifications, Additions, and Deletions

The following course modifications 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.

CEES 4603. Change in title, course description, and semesters offered; requesting graduate credit; removing slashlisting.

CNS 5003. Change in prerequisites.

CNS 5013. Change in prerequisites.

CNS 5023. Change in prerequisites.

CNS 5123. Change in prerequisites and course description.

CNS 5143. Change in prerequisites.

CNS 5213. Change in prerequisites.

CNS 5303. Change in prerequisites.

CNS 5523. Change in prerequisites and course description.

ENGL 4013. Change in prerequisites and maximum number of credits; removing graduate credit; adding slashlisting.

ENGL 4203. Change in title, prerequisites, maximum number of credits, and course description; removing graduate credit; adding slashlisting.
ENGL 4303. Change in title, prerequisites, maximum number of credits, and course description; removing graduate credit; adding slashlisting.
ENGL 5113. Change in title, prerequisites, and course description.
ENGL 5303. Change in title, prerequisites, course description, and semesters offered; adding slashlisting.
ENGL 5403. Change in title and course description.
ENGL 5963. Change in course number and prerequisites.
ENGL 6103. Change in title, prerequisites, and course description.
GEOG 5583. Change in title and course description.
S WK 5013. Change in title, prerequisites, and course description.
S WK 5816. Change in title, prerequisites, course description, and semesters offered; no longer repeatable.
S WK 5826. Change in title, prerequisites, and course description; no longer repeatable.
S WK 5973. Change in title, prerequisites, and course description.
CNS 5033. Course addition.
ECON 4523. Course addition.
ENGL 5013. Course addition.
ENGL 5203. Course addition.
ENGL 5953. Course addition.
FIN 5102. Course addition.
FIN 5112. Course addition.
MBIO 5693. Course addition.
METR 5693. Course addition.
P BIO 5693. Course addition.
S WK 5023. Course addition.
S WK 5513. Course addition.
S WK 5523. Course addition.
CEES 5603. Course deletion.
CNS 5203. Course deletion.
S WK 5503. Course deletion.
S WK 5553. Course deletion.
S WK 5613. Course deletion.
S WK 5623. Course deletion.
S WK 5633. Course deletion.
S WK 5763. Course deletion.
S WK 5836. Course deletion.
S WK 5846. Course deletion.
S WK 5983. Course deletion.

With no further business, the meeting adjourned at 4:15 p.m. The next regularly scheduled meeting will be January 16, 2019.

DISTRIBUTION DATE: November 30, 2018

For an electronic copy of these minutes and more information about the
Graduate Council, please visit our website at:
<http://www.ou.edu/gradcollege/faculty-and-staff-resources/graduate-council.html>