

**UNIVERSITY OF OKLAHOMA
GRADUATE COUNCIL MEETING
February 6, 2019 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, Sherri Irvin, Jennifer Kisamore (video conference), Shane Connelly, Michael Engel, Peter Gade, Eric Heinze, Neil Houser, Tohren Kibbey, Keri Kornelson, Nina Livesey, Patrick McCann, Sanna Pederson, Mirelsie Velazquez, Charles Warnken

Absent: Oluwatobi Ajagbe, Mike Biggerstaff, Susan Burke, Natalie Daugherty, Ken Petersen

Guests: Amy Bradshaw, Paul Dyer, Shad Satterthwaite, David Sherry (HSC), Sara Vaughan

Description of General Business

- The minutes from the January 16, 2019 meeting were unanimously approved.

Program Modifications and Proposals

1. Administrative Leadership MAAL - program name change, option name change, program requirement change - was unanimously approved.
2. Administrative Leadership graduate certificate - program name change, option name change - was unanimously approved.
3. Executive Management in Aerospace/Defense graduate certificate - new graduate certificate - was unanimously approved.
4. Learning Design & Technology graduate certificate - new graduate certificate - was unanimously approved.
5. Planning, Design and Construction PhD - program requirement change - was unanimously approved.
6. Planning, Design and Construction PhD - concentration deletion - was unanimously approved.

Discussion Items

- Three Minute Thesis Competition
 - Dean Hewes announced that 65 students participated in the preliminary rounds of the competition. The ten finalists chosen will present at the 3MT® Competition finals on Friday, February 22, 2019 at 1:30 p.m. in Meacham Auditorium. We look forward to seeing a packed auditorium.

Future 3MT® competitions would benefit from even more participation, including more students in the humanities, social sciences, and the arts. Academic units are encouraged to find ways to engage these students in this important professional development opportunity.

- Draft graduate faculty policy updates from the Graduate Faculty Membership Committee
 - Dean Hewes led the continued discussion on the proposed updates to M0-M3 and SM graduate faculty appointments.

Reports

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

- She attended the annual meeting of the Council of Graduate Schools in December. Some of the key themes were training ethical leaders by the academy, mental health and wellness of graduate students, and opportunities for underrepresented groups.

Course Modifications, Proposals, 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 5373. Change in title, prerequisites, course description, semesters offered; slashlisting added; crosslisting removed.

CH E 4253. Change in prerequisites.

CH E 5823. Change in prerequisites.

ECE 4273. Change in prerequisites and schedule type.

EIPT 6343. Change in title, prerequisites, and course description.

EIPT 6523. Change in title, prerequisites, and course description.

EIPT 6533. Change in title, prerequisites, and course description.

METR 4233. Change in title and prerequisites.

MUED 5522. Change in prerequisites and course description.

B AD 5302. Course addition.

B AD 5312. Course addition.

B AD 5322. Course addition.

B AD 5332. Course addition.

B AD 5342. Course addition.

B AD 5352. Course addition.

B AD 5362. Course addition.

B AD 5372. Course addition.

LSIS 5243. Course addition.

CH E 5563. Course deletion.

With no further business, the meeting adjourned at 4:07 p.m. The next regularly scheduled meeting will be March 6, 2019.

DISTRIBUTION DATE: February 8, 2019

For an electronic copy of these minutes and more information about the Graduate Council, please visit our website at:

<http://www.ou.edu/content/gradcollege/faculty-and-staff-resources/graduate-council.html>