Graduate Council Meeting Agenda

TO: Members of the Graduate Council

<table>
<thead>
<tr>
<th>Department</th>
<th>Representative</th>
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<tbody>
<tr>
<td>Arts + Architecture</td>
<td>Jose Gamez – School of Arch, filling in for Nadia Anderson, (SofArch) on leave</td>
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<tr>
<td>Business</td>
<td>David Mauer – Finance</td>
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<tr>
<td>Computing &amp; Informatics</td>
<td>Heather Lipford – Software &amp; Information Systems</td>
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<tr>
<td>Education</td>
<td>Joan Lachance – (MDSK and alternate for Lyndon Abrams, Counseling)</td>
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<tr>
<td>Engineering</td>
<td>Aidan Browne – Engineering Technology and Construction Management</td>
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<tr>
<td>Health &amp; Human Services</td>
<td>Allison Burfield – School of Nursing</td>
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<tr>
<td>Liberal Arts &amp; Sciences</td>
<td>Christine Richardson – (BIOL and alternate for Elizabeth Miller, ENGL)</td>
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<td>Liberal Arts &amp; Sciences</td>
<td>James Tabor – Religious Studies</td>
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<td>Liberal Arts &amp; Sciences</td>
<td>Craig Allan – Geography and Earth Sciences</td>
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<td>GPSG Representative</td>
<td>Alex Suptela – PhD Candidate, BIOL</td>
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<td>Atkins Library</td>
<td>Beth Scarborough (ex-officio, non-voting)</td>
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<tr>
<td>Graduate School</td>
<td>Tom Reynolds (ex-officio, non-voting) Associate Provost &amp; Dean</td>
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FROM: Concepcion Godev, Chair
RE: Agenda for the meeting of the Graduate Council
Tuesday, September 3, 2019, 12:30-2pm
Cato Administration Hall, Room 248 (near East Deck)

I. Report of the Chair – Concepcion Godev

A. Approval of the May 7, 2019, Meeting Minutes

B. Approval of the August 20, 2019 Organizational Meeting Minutes

II. Report of the Dean – Dean Tom Reynolds

III. Course and Curriculum Proposals

A. Digital Cultures and Communication PhD – New Graduate Program (Letter of Intent) Originator: Richard Leeman
   Graduate Council Assignments: Allison Burfield, David Mauer

B. ETGR 5305 – System Safety Design & Management
   Originator: John Hildreth
   Graduate Council Assignments: Heather Lipford, Joan Lachance

C. Languages and Culture Studies: Business Language, New Graduate Cert.
   Originator: Concepcion Godev
   Graduate Council Assignments: Jose Gamez, James Tabor, Alex Suptela
D. SOWK 5104 – Interprofessional Collaboration in Healthcare
   Originator: Diana Rowan
   Graduate Council Assignments: Aidan Browne, Craig Allan, Christine Richardson

E. Special Education, M.Ed. – Graduate Degree Name Revision
   Originator: Ya-yu Lo
   Graduate Council Assignments: All Council members

IV. Discussion Topics

   A. GASP Funding from Grants and Contracts – Rick Tankersley (Research and Economic Development)

   B. Composition of the Graduate Council Committee on Funding & Fellowships – Manuel Perez-Quinones (Faculty Fellow/Graduate Student Funding Committee)

   C. Graduate Enrollment Update (fall 2019) – Johnna Watson (Graduate School)

   D. New Funding System Demo – Johnna Watson (Graduate School)

   E. Defining Professional Doctoral Degrees vs. Research Doctoral Degrees

V. New or Other Business

Next Meeting: October 1, 2019 (12:30 – 2:00 p.m.)