

GRADUATE COUNCIL MEETING MINUTES

October 5, 2023

PRESENT: Corey Davis, Un Chae Chung, Rylee Carpentier, Praveen Parboteeah, Todd Loushine, Zach Oster, He Li, Andy Dahl, Avishek Bhandari, John Smith, Russ Kashian, Heather Rasmussen, Lynn Gilbertson, Nicole Weber, Jennifer Betters-Bubon, Wade Tillett, Shannon Stuart, Lindsey Greviskes, Lucy Heimer, Alison Stangler, Bob Kuzoff, Hien Nguyen, Kristen Prock, Rebecca Groves

ABSENT: Denise Roseland, Alana Platt, Christine Neddenriep, Jessica Lauer, Karla Saeger

GUESTS: Angela Harlan, Kristin Plessel, Andrea Ednie, Jeff Angileri, Paul Waelchli, Matthew Winden, Shawn Pieper

PRESIDER: Matt Vick

*Previously notified.

The October 5, 2023 meeting was called to order at 2:15 p.m. by Dean, Matt Vick

- I. Approval of Minutes from the May 4, 2023 Meeting
Praveen Parboteeah moved to approve the May meeting minutes. Shannon Stuart seconded. Motion passed.
- II. **Announcements**
 1. Student representatives needed for A&R, Exceptions committees
 2. Grad Council representative to DCC
 3. Volunteers (one from each college) to review student Research Grants applications – email Angela by October 16
 4. Volunteers (one from each college) to review for Capstone, Thesis, and Dissertation Awards – email Angela by October 16
 5. Communication of Admission Denial
- III. **Information Only**

Lynn Gilbertson moved to accept and record the special courses approved over summer. Shannon Stuart seconded and motion passed.

 1. CIGENRL 696B: Early Childhood Education and Care
 2. CIGENRL 796B: Early Childhood Education and care: Policy, Leadership, Advocacy
 3. ACCOUNT 696-A: AI, Machine Learning and Deep Learning in Accounting
- IV. **Business Items**

A. College of Arts and Communication

NA

B. College of Business and Economics

NA

C. College of Education and Professional Studies

Corey Davis moved to approve items C1-C2. Todd Loushine seconded and motion passed.

1. Curricular Action: Program Inactivation Proposal: [EDMSEPD PDHHPR](#): Professional Studies – Health, Human Performance, and Recreation Emphasis (MSE)
2. Curricular Action: Program Inactivation Proposal: [EDMSEPD PDHPEC](#): Professional Studies – Health, Physical Education and Coaching Emphasis (MSE)

Shannon Stuart moved to approve item C3. Lucy Heimer seconded and motion passed.

3. Curricular Action: Course Change Request: [READING 771](#) : PLANNING AND IMPLEMENTING READING PROGRAMS

Shannon Stuart moved to approve items C4-C5. Zach Oster seconded and motion passed.

4. Curricular Action: New Course Proposal: [SPECED 769](#) : SUPERVISION, COACHING, AND MENTORING IN SPECIAL PROGRAMS
5. Curricular Action: New Program Proposal: [Reading Instruction and Dyslexia Intervention](#)

D. College of Letters and Sciences

NA

E. Discussion

Marketing Presentation by Jeff Angileri, UMC Executive Director (in place of originally scheduled speaker, Ann Stadler, Chief Marketing Officer)

Praveen Parboteeah moved to adjourn. Todd Loushine seconded and motion passed. Meeting adjourned at 3 pm.

Respectfully submitted,

Ruth Peterson
Secretary