

Graduate Council Meeting Minutes

12:00 pm, Wednesday, February 16, 2022

Zoom

Meeting called to order at 12:00 pm

1. Roll Call (Completed via Zoom Chat and Zoom Participant features)
 - Present: See Attached Roll Call List (page 2)
 - Invited Guests: N. Stone, S. Raper, C. Tsatsoulis
 - Other Guests/Attendees: S. Fogg, K. Shepherd, S. Matson, J. Sinnott, M. Powers, M. Armstrong
2. Approval of Minutes from February 2, 2022 Meeting
 - G. Markowsky moved to approve; S. Sedigh Sarvestani seconded. Unanimous approval by raising of hands via Zoom.
3. Discussion of modification of Grad Track Pathway to allow variable units of three to nine hours as shared credit (brought back from Table of November meeting)
 - Presentation by M. Thimgan on concern related to biology program with regard to 2 hr and 4 hr courses and other variations and the limitation created by the current wording of the policy
 - Motion to be drafted by Dr. Thimgan with assistance of Office of Graduate Studies and presented for consideration at upcoming meeting
4. Discussion of potential revision of Thesis & Dissertation Specifications regarding public option format (brought back Table of November meeting)
 - Presentation by C. Tsatsoulis on concerns regarding publication; information also shared from a selection of peer institutions; proposal – 1) must be a “publication” (actually a journal of conference, at least accepted); 2) copyright must be secured to allow library to “publish”; 3) form to document that student and advisors are aware
 - Discussion ensued
 - Motion to be drafted by Dr. Oerther with assistance of Office of Graduate Studies and presented for consideration at upcoming meeting
5. Discussion of requirement to use a graduate learning outcomes rubric
 - Concern raised by M. Insall
 - Discussion included Dr. Nancy Stone, as a guest
 - Discussion ensued
6. Motion to table agenda item 5 (should students in certificate programs be required to apply for certificate completion prior to receiving admission to master’s program?), table agenda item 6 (discussion of potential standing rules and regulations committee), and adjourn by D. Oerther; seconded by G. Markowsky; unanimous approval

Meeting adjourned at 1:01 pm

Program/Department	Name	Present	Designee Present
Aerospace Engineering	Serhat Hosder	X	
Biological Sciences	Matt Thimgan	X	
Applied Mathematics	Gayla Olbricht	X	
Arts, Language, & Philosophy*			
Business Administration (MBA)	Sarah Stanley	X	
Ceramic Engineering	Aditya Kumar		
Chemical Engineering	Jee-Ching Wang	X	
Chemistry	Manashi Nath	X	
Civil Engineering	Cesar Mendoza	X	
Computer Engineering	Sahra Sedighsarvestani	X	
Computer Science	Sanjay Madria	*	George Markowsky
Economics*	Yishu Zhou	X	
Electrical Engineering	Chang-Soo Kim	X	
Engineering Management	Steven Corns	X	
Environmental Engineering	Cesar Mendoza	X	
Explosives Engineering	Kyle Perry	X	
Geological Engineering	Ryan Smith	X	
Geology and Geophysics	Wan Yang		
Geotechnics	Jeffrey Cawfield		
History and Political Science*	Michael Meagher		
Industrial-Organizational Psychology	Clair Kueny	X	
Information Science & Technology	Cecil Chua	X	
Manufacturing Engineering	Frank Liou		
Materials Science & Engineering	Aditya Kumar		
Mathematics	Akim Adekpedjou	X	
Mechanical Engineering	Xiaodong Yang	X	
Metallurgical Engineering	Aditya Kumar		
Mining Engineering	Lana Alagha	X	
Nuclear Engineering	Ayodeji Alajo		
Petroleum Engineering	Baojun Bai	X	
Physics	Daniel Fischer	X	
Systems Engineering	Cihan Dagli	X	
Technical Communication	Edward Malone	X	

Officer Position	Name	Present	
Chair	Matt Insall	X	
Secretary	Daniel Oerther	X	
Parliamentarian	V. Prakash Reddy	X	

*Department offering 5000 level courses but no graduate program