

Graduate Council (GC)  
September 6, 2018

Present: Professors Butali, Doucette, Gfeller, Huber, McLeod, O'Shaughnessy, Quelle, Rakel, Street, Weiner, Wesely, Xiao; Graduate Students: Bock, Gabriele, White; Grad College Personnel: Arbisi-Kelm, Danger, Keller.

Absent: Professors: Varga; Graduate Students: Verniero; Grad College Personnel: Campo, Teitle.

The meeting was called to order by Dean John Keller @ 8:15 AM.

1. Announcements and updates:
  - Graduate College upcoming activities:
    - i. 09/17/18 L.B. Sims Outstanding Master's Thesis award nominations due
    - ii. 09/20/18 Thesis and Dissertation Requirement workshop
    - iii. 09/24/18 Three minute thesis (3MT) registration deadline
    - iv. 09/27/18 Post-Comp fellowship nominations due
    - v. 09/27/18 Ballard and Seashore Dissertation Fellowship nominations due
    - vi. 10/03/18 Outstanding Faculty Mentor Award nominations due
    - vii. 12/04/18 Single Deposit
    - viii. 12/14/18 Graduate College Commencement
  - Graduate Student Senate (GSS) President, KaLeigh White, reports the first regular GSS meeting scheduled for Monday, September 10, 2018.
2. Minutes from the August 23, 2018, meeting were approved.
3. John Keller introduced a proposal from the College of Engineering, Department of Electrical and Computer Engineering, to create a Master of Science (MS) non-thesis program of study, Engineering and Information Technology (EIT). College of Engineering Associate Dean for Graduate Programs and Research Milan Sonka, Interim Associate Dean for Academic Programs Jon Kuhl, and Administrative Specialist Kristina Venzke were available to address questions or concerns regarding the proposal. After discussion, a motion was made and unanimously approved in favor of advancing the proposal to electronic Graduate Faculty vote once a memorandum of understanding (MOU) articulates consensus between the College of Engineering and College of Business in the areas of: 1) instructional facility, 2) curriculum, and 3) target student market.
4. Dean John Keller led discussion regarding a proposal to close the graduate certificate in Multicultural Education and Culturally Competent Practice (MECCP). After discussion, a motion was made and unanimously approved in favor of the certificate closure.

The meeting was adjourned at 9:17 AM.