

Graduate Council

March 16, 2018

Minutes

Voting members present: Sourabh Apte, Bill Bogley, Jim Coakley, Ryan Contreras, Cass Dykeman, Theresa Filtz, Lisa Ganio, Claire Gibbons, Lisa Price

Voting members absent: Pat Chappell, Marie Harvey, George Waldbusser

Ex-Officio members present: Graduate School – Stephanie Bernell

Guests present: Rosemary Garagnani

Category I Proposals

College of Business

- a) Master's of Accountancy #99744 – Renaming an Academic Program
 - [Web version](#)
 - [PDF version](#)
 - Renaming – Business (industry) places no value on an MBS with an emphasis in Accounting
- b) Strategy, Entrepreneurship and Innovation #101429 – Change name, add graduate option and delete option
 - [Web version](#)
 - [PDF version](#)
 - Due to the option name, 'Innovation/Commercialization' students didn't realize they could study strategy. Additionally, Agriculture and Resource Economics no longer offers some courses previously included in the option, but the courses still appear in the catalog, so the proposal will delete these courses.

Action: Ryan asked the Graduate Council to approve the deletion of proposal #1014334, Innovation/Commercialization option, when it comes through the CPS.
- c) Accounting #101435 – Change graduate option
 - [Web version](#)
 - [PDF version](#)
 - No comments
- d) Business Fundamentals #102143 – New graduate certificate program
 - [Web version](#)
 - [PDF version](#)
 - This is for those people who already have an MBA; the certificate permits those who wish to complete the specialization without having to earn another MBA.
- e) Supply Chain and Logistics Management #102144 – New graduate certificate program
 - [Web version](#)
 - [PDF version](#)
 - Applicants will not have regular admission to the Graduate School with the stated required GPA.
 - This is for those people who already have an MBA; the certificate permits those who wish to complete the specialization without having to earn another MBA.

Action: Theresa moved to approve the following proposals: Masters of Accountancy, Strategy, Entrepreneurship and Innovation, Accounting, Business Fundamentals and Supply Chain and Logistics Management as well as approve to delete proposal #101434 (Innovation/Commercialization Option in the PhD); motion seconded and passed with one abstention due to conflict of interest.

College of Agricultural Sciences

- a) Organic Agriculture #100609 – New graduate certificate program
 - [Web version](#)
 - [PDF version](#)

Action: Discussion of this proposal was tabled until additional requested information is received from the originator.

College of Education

- The below proposals are all changes to majors/options and are being updated due to licensure changes, as well as changing credits and adding courses ED 495/595. These are exclusively OSU Cascades options.
- Q. Is the change course to drop from 3 to 2 credits for Ed 552?
 - A. Yes. The new course is ED595. Both courses are at the College of Education Curriculum Committee review step.
- a) Elementary #103140 – Change graduate option
 - [Web version](#)
 - [PDF version](#)
 - Pending approval of Category II proposals for #102740, #102861 and #102879 which are currently moving through the process.
 - No discussion
- b) Language Arts #103143 – Change graduate option
 - [Web version](#)
 - [PDF version](#)
 - Pending approval of Category II proposals for #102740, #102861 and #102879 which are currently moving through the process.
 - No discussion
- c) Mathematics #103144 – Change graduate option
 - [Web version](#)
 - [PDF version](#)
 - Pending approval of Category II proposals for #102740, #102861 and #102879 which are currently moving through the process.
 - No discussion
- d) Science #103149 – Change graduate option
 - [Web version](#)
 - [PDF version](#)
 - Pending approval of Category II proposals for #102740, #102861 and #102879 which are currently moving through the process.
 - No discussion
- e) Social Studies #103150 – Change graduate option
 - [Web version](#)
 - [PDF version](#)
 - Pending approval of Category II proposals for #102740, #102861 and #102879 which are currently moving through the process.
 - No discussion

Action: Jim moved to approve the following above proposals: Elementary, Language Arts, Mathematics, Science and Social Studies; motion seconded and approved unanimously.

IELA Discussion *(continued from prior meeting)*

- This item needs to be resolved, whether approved or rejected.
- Dean Brown requested that this discussion be postponed until she's present.
- One member noted that programs may set their own restrictions and not abide by the IELA.

Action: Ryan will advise Roger Nielsen, Executive Committee Liaison, of the concerns raised by the Graduate Council of how the ILEA was approved at the undergraduate level.

Updating Policies – Internships – Graduate-level Internships

- Academic Programs and Assessment requested that the '[Internships](#)' policy be updated; the last update occurred in 2085. Suggested revisions/discussion:
- Hours should be commensurate with academic credit, not the amount of time spent on the internship.
- What does it take to have a 410/510 course established vs. what process does the student follow to be admitted?
- Prefer to insert reference to the 'Learning Agreement'.
- Observation: This is a graduate policy that is not within the purview of the Graduate School.
- Change to: To register for an internship course, you must have a new learning agreement approved by the graduate faculty member assigned to the course.

Action: Ryan sent the [proposed revised verbiage](#) to Lisa Ganio and one of them will forward to the Graduate Council so the members can request comments from their colleagues.

Matters Arising

Ecampus

The issue is that Ecampus programs changing modality do not come through the Graduate Council – this is an issue of concern. Perhaps this should be addressed in the 10-year review process.

Action: Further discussion will occur at an upcoming meeting.

Graduate Program Reviewers

- Environmental Engineering 5-year review – Marie Harvey will replace Ryan Contreras
- Molecular and Cellular Biology 10-year review – Ryan Contreras

Five-year Reviews

Are learning outcomes being met?

Minutes prepared by Vickie Nunnemaker, Faculty Senate staff