Graduate Council Minutes

January 13, 2020
3:00 – 5:00 PM
HCC 550
Approved via email vote on January 15, 2020

Chair: Geoff Smith

Present: Travis Ficklin, Lish Harris, Mark Jeffreys, Geoff Smith, Elizabeth Stich, (Pamela Cantrell, Darlene Dilley, Peter Neibert, Nathan Meng, Paula Alger, Joy McMurrin-ex officio)

Absent: Kristy Grayson (Misti Pierce, Shantelle Owens-ex officio)

Secretary: April Ficklin

A=Add, C=Change, D=Discontinue, F=Fee, GF=Graduate Faculty Designation, GS=Graduate Student Documentation

<table>
<thead>
<tr>
<th>INFORMATION ITEMS</th>
<th>A, C, D, F, GF</th>
<th>DISCUSSION</th>
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</thead>
<tbody>
<tr>
<td>IRB Update</td>
<td></td>
<td>All housed in Sponsored Programs, IRB is now up to date. Laura Bennett will be working to update the Institutional Animal Care and Use (IACUC) and Institutional Biosafety Committee (IBC).</td>
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<tr>
<td>EAB Adult Learners: Who They Are &amp; What They Want From College</td>
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<td>Adult Learners there are 30,000 in Washington County that have started but not completed a degree. Currently the Strategic Planning committees for Enrollment and Academic Distinction are addressing this population of potential students. Adult learners will not just be interested in online but also face-to-face. This article addresses the idea of “MicroMaster’s” degrees, which are basically Post Baccalaureate Certificates. Also the article discusses how computer skills and experience are more a focus on resume than education. We will need to provide flexible delivery and timing to meet this population’s needs. The focus needs to be interdisciplinary and currently certificates have a barrier in Financial Aid to be owned by a department. These options will require infrastructure changes to be an open an inclusive institution.</td>
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Review Policy 702

- 4.6 Difference between coordinator and director of program is if the program has an outside accreditation requirement.
- 4.4.6 Question about substantive/non-substantive changes? This is referring to curriculum changes only. Remove substantive and non-substantive language.
- 4.6.4.1 Question about compensation wording: to be approved by the dean of the college? This refers to Policy 643 which has not been fully approved. There is a reason to believe that the new Policy 643 will have a sliding scale based on workload and this sliding scale would be what would be approved by the Dean.
- 4.4.3.3 Language indicates the rotation of the student representatives.
- 4.3 Director of Graduate Studies – Language needs to be modified to identify the different roles of the Director and 4.4 needs to be modified to now reflect the responsibilities of the Chair of Graduate Council.
- 4.5.2 Clarifies the difference between graduate faculty members who are either academically qualified or professionally qualified with a non-terminal degree.
- 4.5.2.1 remove first sentence.
- Email vote to review changes.

Next Meetings Scheduled:

a. February 10, 2020
b. March 9, 2020
c. April 13, 2020

Geoff Smith will be unavailable on March 9th. If a March meeting is needed we can reschedule on a different Monday.

Adjourned: 3:40pm