# Graduate Council Meeting Minutes

Wednesday, February 13, 2013

Attending: Jeff Clark, Rob Gordon, Harlene Hatterman-Valenti, Miriam Mara, Robert Nielsen, Birgit Pruess, Mark Sheridan, Yildrim Suzen, Donna Terbizan, McKenzie Woods, Mary Wright, Jason Zurn

Call to order

Dr. Wittrock called the meeting to order at 2:00 p.m.

Approval of Minutes
Mary Wright made a motion to approve the January 23, 2013 meeting minutes. Harlene Hatterman-Valenti provided the second. Motion carried.

Teaching Waivers

Donna Terbizan made a motion to approve the teaching waiver for Diomo Motuba to teach transportation and logistics courses. Jason Zurn provided the second. Motion failed. Dr. Wittrock will speak with the program coordinator to gather more information about this request.

Curriculum Committee

Birgit Pruess made a motion to approve the course proposals listed on the agenda. Miriam Mara provided the second. Motion carried.

Donna Terbizan made a motion to approve the requested curriculum changes and additional option for the Masters of Public Health program. Birgit Pruess provided the second. Motion carried.

Unfinished Business

Dean Wittrock continued the discussion regarding policies for the accelerated BS/MS programs. Donna Terbizan made a motion to reduce the number of graduate credits that may be used for both the bachelor’s degree and masters from 18 to 15 credits. Bob Nielsen provided the second. Motion carried.

Birgit Pruess made a motion to reduce the number of 400-level credits that may be used for the master’s degree from 6 to 3. Jason Zurn provided the second. Motion failed.

Birgit Pruess made a motion to reduce the number of 400-level credits that made be used for the master’s degree from 6 to 0. Donna Terbizan provided the second. Motion carried.

Dean Wittrock dismissed the meeting at 3:00 p.m.

Minutes submitted by: Melissa Selders-Ortez