**Graduate Council Meeting Minutes**

**December 9, 2013**

# Attending: Victoria Gelling, Rob Gordon, Kendra Greenlee, Harlene Hatterman-Valenti, Joel Hektner, Miriam Mara, Stephan O’Rourke, Birgit Pruess, Chanchai Tangpong, Jason Zurn

# Minutes

## Birgit Pruess motioned to approve the November 25, 2013 minutes. Rob Gordon provided the second. Motion carried.

## Curriculum Committee

Rob Gordon made a motion to approve the course proposals listed on the agenda. Kendra Greenlee provided the second. Motion carried.

Miriam Mara made a motion to approve the Educational Leadership Licensure Option proposal. Birgit Pruess provided the second. Motion carried.

LANG 796 is proposed in response to the new language requirements implement a few years ago. It is designed to prepare students who qualify to be graders only to become teaching assistants.

Joel Hektner made a motion to approve the Computer Science accelerated BS/MS program. Birgit Pruess provided the second. Motion carried.

Birgit Pruess made a motion to approve the proposal for the Technology Enhanced Instruction certificate program. Jason Zurn provided the second. Motion carried.

Joel Hektner made a motion to approve the STEM request to convert 700-level courses to 800-level. Kendra Greenlee provided the second. Motion carried.

Miriam Mara made a motion to approve the Education request to convert 700-level courses to 800-level. Birgit Pruess provided the second. Motion carried.

Kendra Greenlee made a motion to approve the Biomedical Engineering Ph.D. program proposal. Birgit Pruess provided the second. If the program is approved at the state level, before the program begins to admit students, the dean will report back to the Council on the funding for the program. Motion carried.

Harlene Hatterman-Valenti made a motion to approve the updated curriculum for Cereal Sciences. Jason Zurn provided the second. Motion carried.

**Committee Updates**Brandy Randall provided updates and drafts of items prepared for the Council’s review regarding.

Policy 335.1 and revised language for the Graduate Faculty definitions are posted on Blackboard for review.

Dean Wittrock adjourned the meeting at 11:45 a.m.