



Date: Wednesday, October 20, 2021

Location: WebEx

Subject: Executive Committee (EC) of The Graduate School meeting minutes

Attendees: Mary Anne Amalaradjou, Kristin Bott, Abigail Campbell (Ex-Officio -- Secretary), Maria-Luz Fernandez, Mitchell Green, Kent Holsinger (Ex-Officio, Chair), Barbara Kream (Ex-Officio), Charles Mahoney, Etan Markus, Betsy McCoach, Kathy Segerson (Ex-Officio), Judith Thorpe, Penny Vlahos

Guests: Michele Back, Eric Brunner, Paul Chill, Heidi Dierssen, Kenneth Lachlan, Ann Traynor

-
1. Agenda item number one (1) – Call to order. The regular meeting of the Executive Committee for Wednesday October 20th 2021 was called to order at 3:03 pm.
 2. Agenda item number two (2) – Presented for consideration and voting – Approval of the minutes. Dean Kent Holsinger introduced the minutes of the September 25, 2021 meeting of the Executive Committee were introduced. There was a motion offered to accept the minutes, which was seconded, and the motion was adopted in favor by all members present. **Agenda item number two (2) was passed unanimously.**
 3. Announcements: There were no new announcements.
 4. Agenda item number four (4) – Presented for consideration and voting – *CAR 21-8604, Proposal to add new course, CHIP 5000, CAR 21-9044, Proposal to add new course, CHIP 5100*. Two overview courses that correspond to certificates which are currently pending. Interdisciplinary “kick-off” courses, certificates structured to have different core areas. Each class is structured the same way to provide interdisciplinary perspectives on topics at hand. Would like approval for courses prior to proposing the certificate. The Executive Committee voted to approve the proposal (7 In favor; 0 opposed). **Agenda item number four (4) was approved unanimously.**
 5. Agenda item number five (5) - Presented for consideration and voting – *Proposal to modify an existing course: CAR 21-8444, COMM 5981; Proposal to revise an existing course: CAR 21-8405, new grading (S/U), COMM 6800; Proposal to add a new course: CAR 21-8384, COMM 5979*. Process of putting together a 4+1 applied master’s program in applied communication. Modifying number, extending maximum credits from 3 to 6 credits to students can take up to 9 credits in 4991. COMM 6800 is a course in doctoral program in which students are expected to give a colloquium, two independent projects. Originally had it on the books as 1-6 credits,

modifying it to 3 credits in two consecutive semesters. Revising title of course. COMM 5979, aim of program is to train people for careers in advertising, marketing, and design. Course that would be capstone, digital portfolio. Coming for S/U Grading – other approvals should be through CLAS. The Executive Committee voted to approve the proposal (7 in favor; 0 opposed) conditional on pending modifications of language for credits earned. **Agenda item number five (5) was approved unanimously.**

6. Agenda item number six (6) – Presented for consideration and voting *Proposal for new dual-degree programs: JD/MPA & JD/MPP GPAR 21-GUAR-LO3TNM & GPAR 21-GUAR-BQASAJ*. Student interested in combining work efforts in law and public policy. In the past, the public policy department has worked with law school to develop programs. Repetitive nature, a lot of overlap between law and public policy. Small changes in proposals: name of one required law school course, misnamed – law students can count 12 credits from PP towards law degree. The Executive Committee voted to approve the proposal (7 in favor; 0 opposed). **Agenda item number six (6) was approved unanimously.**
7. Agenda item number seven (7) – Presented for consideration and voting *Proposal for a new 4+1 program in Marine Science / Oceanography GPAR 21-DIER-44FLR4*. **Dean Kent Holsinger** placed the vote on hold for further discussion. **Agenda item number seven (7) was tabled for further discussion at next Executive Committee meeting.**
8. Agenda item number eight (8) – Presented for consideration and voting *Proposal to add new programs in Italian and Latin GPAR 21-BACK-XLNL1Y & GPAR 21-BACK-06EAE2*. Institutional approval to add Italian and Latin to already existing world language program. The Executive Committee voted to approve the proposal (7 in favor; 0 opposed) conditional on pending modifications of language and changes to GPAR. **Agenda item number five (8) was approved unanimously.**
9. Agenda item number nine (9) – Presented for consideration and voting – *Proposal to change catalog language for PhD in Integrative Studies*. Discussion with input from the Executive Committee followed. Executive Committee voted to approve the proposal (7 in favor; 0 opposed). **Agenda item number five (9) was approved unanimously.**
10. Agenda item number ten (10) – Presented for consideration and voting – *Proposal to add new program in Data Science 21-HOLS-HZ2HNR*. Executive Committee voted to approve the proposal (7 in favor; 0 opposed) conditional on adding department heads to core courses to ensure courses are offered. **Agenda item number five (10) was approved unanimously.**
11. New business and updates – **Dean Kent Holsinger** sought input from the Executive Committee regarding resignation of Major Advisor processes.

12. A motion to end the meeting was given at 4:44. The next meeting of the Executive Committee is scheduled for **November 10, 2021 via Webex.**