

GRADUATE COUNCIL

Faculty Senate

MINUTES

Thursday, May 2, 2024, 1:00 PM

Graduate School Conference Room, RH 2215

PRESENT: Michael Hair (Chair), Soondo Kweon, Jerry Weinberg, Therese Dickman, Liz Cali, Jill Smucker, Beidi Qiang, David Cluphf, Michael Shaw, Cinnamon VanPutte, Eric Wrobbel, Carole Frick, Bernadette Sobczak, Bhargav Patel, Jim Monahan

ABSENT: Cheryl Borowiak, Andrea Keller, Rony Die

EXCUSED: Wai Cheah, Gloria Sweida

GUESTS:

The meeting was called to order at 1:02 p.m. by Michael Hair, Chair.

I. Announcements

- A. Course Review Committee (CRC) Report – On SharePoint
- B. Graduate Committee on Assessment (GCOA) Report – On SharePoint
- C. Enrollment Management Report - None
- D. Student Affairs Announcements – None
- E. International Affairs Announcements – None
- F. Graduate School Announcements
 - i. Jerry Weinberg shared that following the best practices of the Office of Lab & Animal Welfare, the Senior Compliance Specialist has secured temperature and humidity sensors to be installed in all vivarium spaces.
 - ii. Jerry reported a summary of recent grant activities.
 1. The SIUE police received a grant to purchase body cameras for approximately \$62,000.
 2. CPAN received a grant from the EPA that is a collaboration with the faculty at University of Illinois and Illinois State University for approximately \$750,000.
 3. STEM Center received approximately \$1 million NIH grant to encourage high school students to go into health professions.
 4. NCERC is receiving 3 workforce training grants that include collaborations with Univ of Hawaii, Univ of Birmingham & Finger Lake Community College.
 - iii. Jerry shared that Susan Morgan was selected to give the One More Thought lecture next year by the Emeriti Association.

G. Other Announcements

- i. Mike Shaw shared notes from yesterday's UPBC meeting. The Chancellor addressed the group and revealed that a consultant group is coming to campus to evaluate our financial software systems, and a working group has been established to implement the consultant group's recommendations. The Chancellor commended the One Day One SIUE effort as they raised \$2.3 million. The Chancellor also shared that there is interest in the development of a campus master plan to prioritize building projects.
- ii. Carole Frick volunteered to be the Textbook Advisory Board liaison for Graduate Council for next year. Mike Shaw will provide Carole's name to the coordinators.
- iii. Therese Dickman shared that the Library Dean search on-campus interviews will begin May 7th. Four candidates are being invited to campus with open forum details forthcoming via eToday.

II. Approval of Minutes of April 18, 2024

The minutes were approved with no opposition.

III. Public Comments – None

IV. Report of the Educational and Research Policies (ERP) Committee

- A. GR2324-17: Policy 1L14: Post-Baccalaureate & Post-Master's Certificates
- B. GR 2324-18: Policy 1L12: Second Majors, Specializations, & Degrees for Graduate Students

Cinnamon VanPutte shared with the Council that both policies were regular reviews and were both unanimously approved.

The Council accepted the ERP Committee report with no changes or opposition.

V. Report of the Programs Committee

- A. 91A – Mathematics: Create accelerated program
- B. 91A – Instructional Technology: Adjustments to specializations/emphasis areas
- C. 91A – Public Health and Public Health/PharmD: Adjustments to capstone structure
- D. 91A – Pharmacy: Adding specialization to PharmD
- E. 91A – Psychology: New exit option and curriculum changes for I/O track
- F. Full Program Review: Doctorate in Educational Leadership

Dave Cluphf reviewed the Programs Committee report items. The committee had approved all items and had voted that the EdD in Educational Leadership was in good standing and have enrollment that is sustainable at the present level.

The Council accepted the Programs Committee report with no changes or opposition. Eric "Duff" Wrobbel abstained.

VI. Course Retention Recommendations from GCRC (MBA 531)

Michael Hair explained that MBA 531 has been redesigned and is recommended for retention.

The Council accepted the course retention recommendation with no changes or opposition.

VII. Continuing Business- APR/Dean of the Graduate School Search Update

Cinnamon VanPutte let the Council know that three individuals were invited to campus, and one individual withdrew. One candidate was on campus yesterday and today, the second will be here May 6th/7th. The committee has also invited two additional candidates to participate in on-campus interviews on May 8th/9th and May 14th/15th.

VIII. New Business - None

IX. Adjournment

The meeting adjourned at 1:30p.m.