

## 2024–2025 GRADUATE COUNCIL AGENDA

THURSDAY, November 7, 2024, 8:00 a.m.

Teams invite

Meeting ID: 240 499 162 512

Passcode: et7AeB

- Consideration of 10-3-2024 meeting minutes.
- Remarks from the Chancellor: Austin Lane
  - Questions for the Chancellor
- Remarks from Provost: Sheryl A. Tucker
  - Questions for the Provost
- Remarks from Vice-Chancellor for Research/Dean of the Graduate School: Costas Tsatsoulis
  - Questions for Vice-Chancellor for Research/Dean of the Graduate School
- Remarks from Associate Dean & Director of Graduate School: Karen Jones
  - Questions for Associate Dean & Director
- Remarks from Dean of Library Affairs: John Pollitz – Jennifer Horton
  - Questions for Dean of Library Affairs
- Report from Council Chair: Mark Peterson
  - Questions for Council Chair
- Report from GPSC: Michael Timm
- Report from Council Vice-Chair: Andy Wilber
- Report from Dean’s Council: Vacant
- Report from Faculty Senate: Amber Pond
- Report from ad hoc committee on Faculty Emeritus Criteria: Andy Wilber
- Report from Educational Policies Committee: Ahmad Fakhoury
  - Posthumous Degree Policy Resolution.
    - First reading September 2024. Voted October 2024 – Passed.
  - Resolution on graduate student leave of absence policy.
    - First reading November 2024.
  - Resolution to limit degree completion of doctoral programs to 10 years.
    - First reading October 2024. Voted October 2024 – Passed.
  - Resolution on unified admissions GPA requirement.
    - First reading October 2024. Voted October 2024 – Passed.
- Report from New Programs Committee: Tomas Velasco
  - RME to eliminate Post-Baccalaureate Certificate Healthcare Informatics.
    - First reading November 2024.

- RME to create a department of Physician Associate Medicine that consists of the Physician Assistant Program and the Doctor of Medical Science Program.
  - First Reading October 2024. Voted October 2024 – Passed.
- RME to rename Physician Assistant Studies to Physician Associate Studies.
  - First Reading October 2024. Voted October 2024 – Passed.
- RME to rename Cooperative Wildlife Research Laboratory to Center for Wildlife Sustainability Research. (Guest: Prof. Mike Eichholz, Director CWRL)
  - First Reading October 2024. Voted October 2024 – Passed.
- RME for Ph.D. Civil and Environmental Engineering.
  - First Reading October 2024. Voted October 2024 – Passed.
  
- Report from Program Review Committee: Iraklis Anagnostopoulos
  
- Report from Research Committee: Kelly Bender
  
- Other
  
- Adjournment