**Graduate Council**

**Unapproved Minutes**

**9/25/19**

**Stalker Hall 211**

**Members Present:** Liz O’Laughlin, Bridget Roberts-Pittman, Rusty Gonser, Jolynn Kuhlman, Mehran Shahhasseini, R.B. Abhyankar, Joy O’Keefe

**Members Absent:** Vicki Hammen & Howell Tapley

**Ex-officio Members and Other Representatives Present:** Denise Collins, Bassam Yousif, Jim Smallwood, Shana Kopaczewski, Susan Powers, Shauna Lehman, Robin Crumin, Whitney Nesser, Kayla Storm (student representative)

1. Call to Order
   1. Called to Order at 1:01pm
2. Adoption of Agenda
3. Meeting minutes from August 28, 2019
   1. O’Laughlin/O’Keefe Minutes approved . 7-0-0
4. New Business

a.       EDUC - 685 - Grant Development and Program Evaluation: [https://indstate.curriculog.com/proposal:3525/form](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Findstate.curriculog.com%2Fproposal%3A3525%2Fform&data=02%7C01%7CRusty.Gonser%40indstate.edu%7Ce31ef78abaa2461b091e08d73bae544d%7C3eeabe396b1c4f95ae682fab18085f8d%7C0%7C0%7C637043492229431203&sdata=C8uHYeISH3FALGV2dGK2kRdrgmTAwyOe7Lo2Cgkza7E%3D&reserved=0)

i. Gonser/O’Laughlin Approved 7-0-0

b.      SFTY - 629 - Field Research Project in Occupational Safety Management: [https://indstate.curriculog.com/proposal:3411/form](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Findstate.curriculog.com%2Fproposal%3A3411%2Fform&data=02%7C01%7CRusty.Gonser%40indstate.edu%7Ce31ef78abaa2461b091e08d73bae544d%7C3eeabe396b1c4f95ae682fab18085f8d%7C0%7C0%7C637043492229431203&sdata=cw5iYKU2Jy8SEfZUqGI%2BupF9Pyc4NvoN%2BCZIrxZ0vxE%3D&reserved=0)

c.       SFTY - 699 - Master's Thesis: [https://indstate.curriculog.com/proposal:3422/form](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Findstate.curriculog.com%2Fproposal%3A3422%2Fform&data=02%7C01%7CRusty.Gonser%40indstate.edu%7Ce31ef78abaa2461b091e08d73bae544d%7C3eeabe396b1c4f95ae682fab18085f8d%7C0%7C0%7C637043492229441197&sdata=TDoQVE58ZJKbKBdHBs6p0hm5CEcIxiXINI8y8hyunbM%3D&reserved=0)

i. Both SFTY items were voted together: Gonser/O’Laughlin 7-0-0

1. Old Business
   1. Kopaczewski reported that Faculty Senate indicated that Graduate Council can determine the definition of a new program.
2. Reports
3. Administrative (CGPS Dean, Registrar)
   1. Dean Collins is initiating and implementing micro-credentialing and badging programs. The plan is to have such programs available to students as early as the spring semester.
   2. Assistant Dean Shauna Lehman reported that 371 online students received ISU t-shirts from GCPS. Students are asked to take a photo of themselves in their shirts and share with ISU. One student will be featured each month.
   3. Anthony Hernandez offered a virtual program and students were in attendance.
   4. October 22, 2019 is the Graduate Fair held in Dede II and Dede III. Participants will be graduate programs offered at ISU as well as programs not offered at ISU such as chiropractic and law schools.
4. Graduate Student Representatives
   1. Kayla Storm introduced herself. No further report.
5. Faculty Senate Liaison
   1. No report
6. Graduate Council Chairperson
   1. Gonser met with the Program Review Committee to review expectations.
   2. Discussion continues in terms of the program review process for programs that are accredited and programs that are not accredited have an external review. Members all support a process that is more streamlined and does not make more work for programs. For example, reports provided from accrediting bodies could serve as evidence of program review.