**`UMGSB GRADUATE COUNCIL**

**MINUTES**

**Thursday, February 1, 2017**

**Led by: UMB**

**Teleconference**

**In Attendance:** Lynn Cazabon, Deanna Cerquetti, Brian Cullum, Shirl Curtis, Susan dosReis, John Basile, Charlotte Bright, Terry Brimer**,** Erin Golembewski, Jeff Halverson, Kathleen Hoffman, Meg Johantgen, Megan Lynch, Nancy Miller, Lisa Morgan, Chintan Patel, Steve Pitts, Craig Saper, Joe Stains

Approval of Minutes from Council Meeting held on December 7, 2017

* A motion was made to accept the minutes as presented with the addition of adding Megan Lynch to the attendance. The motion was properly moved and seconded and carried unanimously.

Announcements/plans/issues UMB

* None

Announcements/plans/issues UMBC

* An alumni survey will be launched this spring and a report will go out in July

GSA Reports

UMB *(Megan Lynch)*

* The coat and sock drive collected 150 donations
* GSA will be working alongside UMMC to hand out granola bars to the homeless
* Registration for GRC is now open. GRC and the Admission to Candidacy ceremony will be held on March 15th.

UMBC *(Deanna Cerquetti)*

* The first Senate meeting for the year is scheduled for Monday, February 5.
* Plans for GRC are continuous and include an Alan Alda Center workshop which will include information on how to present ideas.

Committee Reports

**Long Range Planning & New Programs**

* UMBC: UMBC’s Division to Professional Students (DPS) Online Programs
* The committee recommended approval of the proposal. However, the proposal was tabled until the council receives clarification on who decides which programs are advantageous to go online.

**Program Review**

* APR Emergency Health Services
* Seven recommendations were discussed in the External Review. The committee believes that the program was very responsive. Representatives from EHS attended the meeting. The committee recommended approval. The motion was properly moved and seconded and carried unanimously.
* APR Biological Sciences
	+ The committee recommended approval. The motion was properly moved and seconded and carried unanimously.
* APR Physics
* The committee recommended approval. The motion was properly moved and seconded and carried unanimously.

**New Courses**

The following slate of courses were recommended for approval:

**UMB**

* PHSR 707 - Health Outcomes Assessment
* PALC 605 - Symptom Management in Advance Illness
* PALC 604 – Psychosocial, Cultural, Spiritual Care
* MHS 619 – Clinical Application of Integrative Health and Wellness
* MHS 635 – Grant & Contract Management

A motion was made to accept the recommendations made by the committee. The motion was properly moved, seconded and carried unanimously.

**Graduate Faculty**

The following was recommended by the committee and approved by the Graduate Council.

**UMB**

* REGULAR – William Jackson; Sergei Atamas; Dina El-Metwally; Vivek Thumbigere Math.

**UMBC**

* SPECIAL **–** Dianna Hogan, S1
* REGULAR – Takashi Yamashita

Old Business

* The Graduate Council Guidelines for serving on thesis and dissertation committees for Regular and Associate Graduate Faculty who have left the university in good standing was reviewed. Dr. Golembewski will be making some revisions and the document will be discussed at the March 1, 2018 meeting.

New Business – None

 **Next Meeting**

Thursday, March 1, 2018

Led by: UMBC