

UMGSB GRADUATE COUNCIL  
MINUTES  
Thursday, September 11, 2014  
UMB – SMCC, 621 W. Lombard Street, Room 303  
2:00 pm – 4:00 pm

**Attendance**

	Jill Barr		Ronghui Ma
	Keith Brooks	X	Marv Mandell
X	Man Kyo Chung		Daniel Miller
	Shirl Curtis	X	Lisa Morgan
X	Brian Cullum		Joel Morris
X	Robert Deluty		Kevin Omland
	Steve Fletcher	X	Denis Provencher
X	Renty Franklin	X	Muruhan Rathinam
X	Christy Gaines	X	Janet Rutledge
X	Erin Golembewski		Bruce Yu
X	Donna Harrington		
	Preminda Jacob		
	Bruce Jarrell		
X	Meg Johantgen		

**Approval of Minutes from Council Meeting held on May 1, 2014**

A motion was made to accept the minutes as presented. The motion was seconded and carried unanimously.

**Announcements/plans/issues UMB – Reported by Erin Golembewski**

- An introduction and overview of what the Graduate Council does was given. Looking forward to a productive year. Committee chairs are from UMB this year.
- Julie Cutler was hired as the Coordinator for the Promise Grant.
- The Applied Masters in Forensic Medicine Program was approved.

**Announcements/plans/issues UMBC Reported by Janet Rutledge**

- The Graduate Council at UMBC is a subcommittee of the Faculty Senate. Therefore the outcomes of our votes are reported to the Faculty Senate and may require further approval votes from them to become official. Program reviews are different on the two campuses. At UMBC the external reviewer reports are public documents that are reviewed at several levels of shared governance. Summaries of the external reviewer

reports from UMB are made available for review by the Graduate Council. We alternate years chairing committees.

- Yesterday was day 10 for enrollment. Graduate enrollment was down slightly overall from last year. Enrollment in Professional Master's programs is up. Declines were in specific areas like Master of Arts in Education. A few programs in life sciences have fewer or no enrollment of new students.
- The official number of PhD graduate for the 2014 academic year was 105. We may have over 100 candidates this year.
- The campus is in the midst of renovation. In particular, a new campus entrance plaza is under construction.
- We have one new Master's in Professional Studies (MPS) in the area of Health Information Technology (HIT)

### GSA Reports

- **UMB** (reported by Christy Gaines) –The constitution was updated. The new board was chosen. Orientation went well.
- **UMBC** (reported by Janet Rutledge) – Very successful Welcome Week Picnic. Working on Restructuring GRC and making it a professional development conference.
  - Adding workshops on Pathways to Careers

### Old Business

- The Responsible Conduct of Research Policy was finalized and went into effect July, 1.
- Some of the UMBC Progressions and Graduation forms were revised and renamed.

### New Business

None

### Committee Reports

- Meeting was adjourned and members convened to Committees.

### Adjourn

Next Meeting:

Thursday, October 9, 2014

Led by: UMBC – SMCC, 5523 Research Park, Suite 310