

Graduate Council Meeting Minutes

January 11, 2016

SURC 301; 3-5:00

In attendance: Abdalla, Laila; Andonie, Razvan; Arango, Clay (representing Biology); Archer, Kevin; Benson, Kelly; Bouillon, Marvin; Buchanan, Tonya (representing Psychology); Dormady, Jason; Dowd, Duane; Gabriel, Anthony; Ge, Yingbin; Lovett, Sadie; Lubinski, Pat; Lupton, Natalie; Mattinson, Chris; Olson, Darren; Portlese, Laura; Robison, Stephen; Robinson, Scott; Sheeran, Lori; Snedeker, Jeff; Spybrook, Janet; Stoddard, Cody; Williams, Henry

Guests: Carelton, Cindy; DeNoble, Gina; Spodbalski, Rose

1. Approval of 11-2-15 minutes: approved

2. Announcements: none

3. Committee Reports:

- A. Graduate Dean: Kevin Archer: 1. Interim Provost is in favor and a friend of Graduate Studies. The interim Provost views the Graduate School and other departments like the Honor College and International Programs as some of the high lights of CWU and will help with our “brand” in the future or a maturing comprehensive master’s granting institution. Interim Provost is in support of increasing waivers and the Graduate Studies budget. Please submit anything that can help Dean Archer with his own report that he is going to pitch along with the Interim Provost to the cabinet. Dean Archer encourages GC to participate in the Provost search. 2. Non-thesis options and layering courses are a way of upping departments ROI and Dean Archer is in favor of these options. 3. It is GA season and he isn’t sure if he will be able raise the stipends this year. However, he may be able to raise a few departments if his ledger 1 budget is increased. It could be increased by the support of the Interim Provost and persuading the upper administration. Dean Archer is reminding departments to get your contracting your GA’s because last year we ran into our waiver pool being diminished and be mindful of residency. Dean Archer wants departments to get the best students they can and diversity is vital and welcomed. There were some issues with instructors of record and he is trying to get that straightened out with the Registrar because it shows ROI’s. The “white paper” that Dr. Wayne Quirk started years back would be useful.
- B. Associate Dean: Natalie Lupton: College prep info that is linked to our website, because there were lots of other departments helping students and we wanted to have one place for assisting students and departments. If you need help to please contact our office. GSA is becoming a recognized club and to please encourage your students to attend. Just a reminder if program coordinators are changing to please let Dawn know.
- C. Curriculum committee: Janet Spybrook: Rose and Cindy gave a demonstration on Curriculog and gave some general information, tips and tricks on using the program, and about email notifications etc.

*ITAM MS, Data and Analytics Specialization: tabled due to some conflicting courses and issues that Computer Science brought to ITAM's attention. They will work together to iron out the concerns and bring the proposal back to GC for review. (1 abstained)

* Cybersecurity Management Graduate Certificate: (4 abstained; 1 no) approved

*IT Leadership Graduate Certificate: (4 abstained) approved

*IT Management Graduate Certificate: (1 abstained) approved

D. Academic Standards committee: Stephen Robison: A policy change will be sent out for review for the next meeting

E. Procedures Committee: Henry Williams: They will be meeting tomorrow to review applications.

F. Executive Committee: Scott Robinson

G. Old Business – None

H. New Business - None

Meeting adjourned at 4:30 PM