All actions taken by the Graduate Council will have a twenty-one (21) day faculty protest period except for new courses, course changes, and petitions, which will be considered approved by the Graduate Faculty if no written protest is received in the Graduate College within seven (7) days.

Present: Randall Hewes, James Sluss, Sherri Irvin, Jennifer Kisamore (videoconference), Oluwatobi Ajagbe, Susan Burke, Shane Connelly, Natalie Daugherty, Lupe Davidson, Michael Engel, Eric Heinze, Neil Houser, Tohren Kibbey, Keri Kornelson, Nina Livesey, Patrick McCann, Sanna Pederson, Mirelsie Velazquez, Charles Warnken, Pradeep Yadav

Absent: Mike Biggerstaff, Peter Gade

Guests: Joe Dulin, Amber Hasbrook, Mike Ihnat (HSC), Nicola Manos, Randa Shihab, Wayne Thomas, Sara Vaughan

Description of General Business

- The minutes from the October 3, 2018 meeting were unanimously approved.

Program Modifications and Proposals

1. Accounting MAcct, program requirement change was unanimously approved.
2. Accounting Accelerated MAcct with BBA Acct, program requirement change was unanimously approved.
3. Business of Energy graduate certificate, program requirement change was unanimously approved.
4. Data Science and Analytics MS Accelerated with BS in ISE Analytics, new accelerated program was unanimously approved.
5. Data Science and Analytics MS Accelerated with BS in ISE Standard, new accelerated program was unanimously approved.

Discussion Items

1. Fees for students enrolled on both Norman and HSC campuses
   - Norman and Tulsa campus students who enroll both in Norman and at the Health Sciences Center in the same semester will no longer be charged per semester fees on both campuses. These fees will be waived by the Norman campus.
2. Graduate Student Data Dashboard
   - The dashboard can be accessed from the red Graduate Stats icon on the homepage of the Graduate College website. Page one includes IPEDS, gender, and degree level data. Pages two and three contain doctoral and master’s time-to-degree data. Other data will be continually added, including career outcomes. Contact the Graduate College if you have questions about the data.
3. Three Minute Thesis Competition
   - Dean Hewes reported that 25 students have registered to date for the competition, including three from the Health Sciences Center. If a sufficient number of Tulsa and
Health Sciences Center students register to participate, a satellite preliminary round may be held on the respective campuses.

4. Draft graduate faculty policy updates from the Graduate Faculty Membership Committee
   - Dean Hewes discussed proposed updates to the Graduate Council Charter. Several of the changes are of a housekeeping nature, while others are revisions of outdated terminology. The Graduate Council voted to approve the proposed changes which will then be presented to the Graduate Faculty for their vote.

Reports
Dr. Mike Ihnat from the Health Sciences Center gave the following report from the October 18, 2018 HSC Graduate Council meeting:
   - Several program reviews are ongoing or have been completed.
   - President Gallogly will attend an upcoming Faculty Senate meeting to address a number of questions.

Dr. James Sluss, Dean of the Tulsa Graduate College, offered the following:
   - He is pleased that fees will no longer be duplicated for Tulsa students enrolling on the Health Sciences Center campus.
   - He is asking faculty to encourage eligible students to participate in the Three Minute Thesis Competition.

Course Modifications and Proposals
The following course modifications and proposals have been approved by the Graduate Council and will be forwarded to the Academic Programs Council for further approval after the seven (7) day protest period. Only brief information regarding approved changes follows; however, original course change proposals will be on file in the Graduate College through the seven-day protest period if you have questions or concerns about any of the following. Please contact the Graduate Council Secretary, Linda Kelly, at 325-3106, if you wish to review any of these materials.

ACCT 4990. Change in prerequisites and course description.
AME 5233. Change in prerequisites.
BME 5233. Change in prerequisites.
ANTH 5053. Change in prerequisites.
ANTH 5223. Change in prerequisites.
ANTH 5613. Change in prerequisites.
CNS 5960 Change in prerequisites, course description, and schedule type.
CNS 5970. Change in prerequisites.
CNS 5980. Change in prerequisites and course description.
CNS 5993. Change in prerequisites.
ECE 5863. Change in prerequisites and course description; removing slashlisting; adding crosslisting.
ISE 5663. Change in title, prerequisites, course description, schedule type, and semesters offered; slashlisting added.
ISE 6990. Change in maximum credit hours and course description.
LIS 5623. Change in prerequisites.
METR 5313. Slashlisting added.
METR 6103. Course reactivation; change in prerequisites and semesters offered.
BME 5413. Course addition.
ECON 4363. Course addition.
IAS 5063. Course addition.
IAS 5083. Course addition.
IAS 5473. Course addition.
IAS 5633. Course addition.
MBIO 5821. Course addition.
PBIO 5821. Course addition.
P E 5363. Course addition.

With no further business, the meeting adjourned at 4:00 p.m. The next regularly scheduled meeting will be November 28, 2018.

**DISTRIBUTION DATE**: November 12, 2018

For an electronic copy of these minutes and more information about the Graduate Council, please visit our website at:

[http://www.ou.edu/content/gradweb/faculty_resources/graduate_council.html](http://www.ou.edu/content/gradweb/faculty_resources/graduate_council.html)