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 (phone conference), Sherri Irvin, Jennifer Kisamore (phone conference), Mike Biggerstaff, Shane Connelly, Michael Engel, Peter Gade, Eric Heinze, Neil Houser, Tohren Kibbey, Nina Livesey, Patrick McCann, Sanna Pederson, Mirelsie Velazquez, Charles Warnken

Absent: Oluwatobi Ajagbe, Susan Burke, Natalie Daugherty, Keri Kornelson, Ken Petersen

Guests: Ji Hong, Guangpu Li (HSC), Ellie Ratcliffe, Ann Riley, Sara Vaughan

Description of General Business
- The minutes from November 28, 2018 were unanimously approved.

Program Modifications and Proposals
1. Administrative Leadership MAAL - program name change, option name change, program requirement change; removed at the request of the unit.
2. Administrative Leadership graduate certificate - program name change, option name change; removed at the request of the unit.
3. Cellular and Behavioral Neurobiology, Exercise Physiology PhD - program requirement change was unanimously approved.
4a. Instructional Psychology & Technology MEd - program name change, option name change, program requirement change was unanimously approved.
4b. Instructional Psychology & Technology MEd - concentration deletion was unanimously approved.
5. Instructional Psychology & Technology PhD - program name change, option name change, program requirement change was unanimously approved.
6a. International Studies MAIS - option deletion, program requirement change was unanimously approved.
6b. International Studies MAIS - concentration deletion was unanimously approved.
7. International Studies Accelerated MAIS with BAIS - concentration deletion, program requirement change was unanimously approved.
8. International Studies MAIS dual with Social Work MSW - program requirement change was unanimously approved.
9. Sociology Accelerated MA with Sociology BA - new accelerated program was unanimously approved.
**Discussion Items**

- **Three Minute Thesis Competition**
  
  Dean Hewes announced that 70 students have registered for the competition, including five from the HSC campus and one from the Tulsa campus. The research presented in the public finals of the competition on February 22 is an outstanding professional development opportunity for students and an important way to advocate for graduate education, both inside and outside of OU.

  The preliminary competition rounds will occur at the end of this month; the top 10 presentations will move forward to the finals. In the future, academic units are encouraged to hold their own satellite preliminary competitions as a way of providing additional presentation opportunities for students.

- **Draft graduate faculty policy updates from the Graduate Faculty Membership Committee**
  
  Dean Hewes discussed proposed updates to the M0-M3 graduate faculty appointments to serve on master’s and doctoral committees. The proposed levels are RM0-RM3, with chairing master’s degree committees moving from RM1 to RM2. Further discussion of graduate faculty appointment categories will continue at the next council meeting.

**Reports**

Dr. Guangpu Li from the Health Sciences Center gave the following report from the December 20, 2018 HSC Graduate Council meeting:

- Several units are undergoing program review, which occurs every seven years. Additional units will begin the process in 2019.
- The Graduate College is exploring ways to keep track of how students contribute toward grant funding.

**Course Modifications, Proposals, and Deletions**

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.

EIPT 5533. Change in title and course description.
LIS 5533. Change in title and course description.
JMC 5353. Change in prerequisites, course description, and semesters offered.
JMC 5623. Change in title, prerequisites, course description, schedule type, and semesters offered.
JMC 5633. Change in title, prerequisites, course description, and schedule type; removed option to repeat.
JMC 5763. Change in title, prerequisites, course description, and schedule type.
JMC 5913. Change in title, prerequisites, and course description.
LSIS 5263. Change in course designator.
LSIS 5273. Change in course designator.
LSIS 5293. Change in course designator.
METR 5313. Change in title, prerequisites, and course description.
MIS 4433. Change in prerequisites.
ODYN 5223. Change in prerequisites.
ODYN 5263. Change in prerequisites.
ODYN 5283. Change in prerequisites.
ODYN 5333. Change in prerequisites.
ODYN 5383. Change in prerequisites.
ACCT 5583. Course addition.
ACCT 6633. Course addition.
HSCI 5133. Course addition.
LSAL 5013. Course addition.
LSAL 5053. Course addition.
P SC 5903. Course addition.
PHIL 5763. Course deletion.
LSIS 5243. Held for further discussion.

With no further business, the meeting adjourned at 4:11 p.m. The next regularly scheduled meeting will be March 6, 2019.

**DISTRIBUTION DATE**: January 18, 2019

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

http://www.ou.edu/content/gradcollege/faculty-and-staff-resources/graduate-council.html