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 (via videoconference), Sherri Irvin, Jennifer Kisamore (via videoconference), Roksana Alavi, Kash Barker, Michael Biggerstaff, Susan Burke, Christopher Cone, Michael Engel, Eugenia Fuenzalida, Neil Houser, Matthew Loflin, Patrick McCann, Ken Petersen, Mirelsie Velazquez, Rienk Vermij, Vivek Vijay, Charles Warnken, Alexis Woodward, Doyle Yoon

**Absent:** Eric Heinze, Keri Kornelson, Sanna Pederson

**Guests:** Dipankar Ghosh, Barbara Holtzclaw (HSC), Shad Satterthwaite, Sara Vaughan

### Description of General Business

- The minutes from the December 4, 2019 council meeting were unanimously approved.

### Program Modifications

1. Energy EMBA, program requirement change was unanimously approved.
2. Organizational Leadership graduate certificate, designate as embedded was unanimously approved.

### Discussion Item

- Stand-alone vs. embedded certificates
  - For an embedded certificate, at least 50% of the hours required for the certificate must be required coursework for the program in which the certificate is embedded. Embedded certificates are assessed with the associated degree program. The Graduate Council discussed the pros and cons of the 50% rule. After discussing, no changes were proposed.

### Reports

Dr. Barbara Holtzclaw from the Health Sciences Center and Dr. Eugenia Fuenzalida from the Norman campus gave the following reports from the December 2019 HSC Graduate Council meeting:

- The HSC Graduate Council plans to review the Norman Graduate Council’s recent changes to the probation policy.
- The relationship between OU Physicians and OU Medical was discussed.
- HSC has a goal to become the premier clinical institution in the state.
- The GREAT Symposium will be held in March. Students will showcase their original research at this research and technology event.

Dr. James Sluss, Dean of the Tulsa Graduate College, offered the following:

- The Tulsa campus held their inaugural Three Minute Thesis satellite competition. Eleven students presented their research in the event.
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.

ARCH 5463. Change in prerequisites, restrictions, and course description.
EDS 6973. Change in prerequisites.
I D 5123. Change in prerequisites.
I D 5143. Change in prerequisites.
I D 5343. Change in prerequisites.
I D 5413. Change in prerequisites.
PSY 5703. Change in title, short title, course description, and semesters offered.
PSY 5743. Change in course number, title, short title, course description, and semesters offered; removed option to repeat.
ANTH 5093. Course addition.
EDAH 5973. Course addition.
EMBA 5091. Course addition.
EMBA 5251. Course addition.
EMBA 5261. Course addition.
EMBA 5271. Course addition.
FIN 5432. Course addition.
I D 5463. Course addition.
PSY 4633. Course addition.
EMBA 5092. Course deletion.
S WK 5103. Course deletion.
S WK 5113. Course deletion.

With no further business, the meeting adjourned at 3:53 p.m. The next regularly scheduled meeting will be February 5, 2020.

DISTRIBUTION DATE: January 18, 2020

For an electronic copy of these minutes and more information about the Graduate Council, visit our website at: http://www.ou.edu/content/gradcollege/faculty-and-staff-resources/graduate-council.html