

**UNIVERSITY OF OKLAHOMA
GRADUATE COUNCIL MEETING
March 2, 2022
MINUTES**

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: Sherri Irvin, Liz Karr, Jennifer Kisamore, Roksana Alavi, Kash Barker, James Beyer, Eugenia Fuenzalida, Dean Hougen, Neil Houser, Eric Lee, Bryce Lowery, Kyle Mattingly, Chloe Noyori-Corbett, Allison Palmer, Ken Petersen, Doyle Yoon, Olawale Alo, and Ellie Weaver

Absent: Rebecca Cruise, Kalenda Eaton, Kirsten Hextrum, Catalin Teodoriu, Mike Wimberly

Guests: Andrew John (HSC), Mukremin Kilic, Kimberlee Mahre, Stephanie Powers, Stanislas Renard, Keith Strevett, and John Wisniewski

Description of General Business

- The minutes from the February 2, 2022, council meeting were unanimously approved.

Program Modifications and Proposals

1. DFCAS – Astrophysics PhD new proposed doctoral program was unanimously approved.
2. Engineering – Hydrology and Water Security Master of Environmental Science program requirement change was unanimously approved.
3. Fine Arts – Wind, Percussion, String DMA program requirement change was unanimously approved.
4. Tulsa – Organizational Psychology new embedded certificate request for MA in Organizational Dynamics was unanimously approved.
5. Tulsa – Organizational Research new embedded certificate request for MA in Organizational Dynamics was unanimously approved.

Discussion Items

- Faculty special member appointments
 - Dr. Sherri Irvin discussed a review of faculty special member appointments. The Graduate College is working on a proposed policy change to extend the maximum possible duration of appointments with authority to serve on committees to five years. SM appointments that include authority to teach graduate courses would continue to be limited to two years, unless the SM appointee is also approved to chair committees or count toward the departmental majority (then the current limit is five years).

Reports

- Dr. Andrew John from OU Health Sciences Center reported on discussions related to ongoing program reviews and the availability of dental insurance to graduate students from the February HSC Graduate Council meeting.
- Dr. Dean Hougen, representative from Faculty Senate, reported on recent discussions regarding faculty, undergraduate, and postdoctoral issues.
- Dr. Jennifer Kisamore, Associate Dean of the Tulsa Graduate College reported that the Tulsa campus will be hosting Research Week April 4 and Research Forum on April 6.

The following course modifications and proposals have been approved by the Graduate Council and will be forwarded to the Provost's Office 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, Laurie Hurley, at 405-325-3106, if you wish to review any of these materials.

AMGT 5030. Change in course prerequisites, restrictions, credit hours, slashlisting.

AMGT 5173. New course proposal.

AMGT 5213. New course proposal.

ARCH 5863. Change in course description.

BME 5123. New course proposal.

C S 5043. Change in course prerequisites, course description.

DSA 5503. New course proposal.

GEOG 5423. New course proposal.

IAS 5563. New course proposal.

ISE 5503. New course proposal.

ISE 6623. Change in course prerequisites.

With no further business, the meeting adjourned at 3:39 p.m. The next regularly scheduled meeting will be April 6, 2022.

DISTRIBUTION DATE: March 4, 2022

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>