Council Members Present: Denise Coppa, Larry Englander, David Faflik, Michael Greenfield, Stephen Kogut, Julia Lovett, Rainer Lohmann, Libby Miles, Kathy Peno, Kyle Scully, Daniel Sheinin, Evelyn Sterne, Lubos Thoma, Ben Young

Council Members Not Present: Peter August, Marc Hutchison, Scott Martin

Others Present: Associate Dean Keith Killingbeck, Megan Yakey, Alycia Mosley Austin, Bongsup Cho, Brian Quilliam

I. The meeting was called to order at 2:04pm by Associate Dean Killingbeck

II. The Minutes of Meeting No. 475 were approved.

III. Announcements

A. Associate Dean Killingbeck recognized recent appointments to the Graduate Faculty:

SAMANTHA MEENACH  CHEMICAL ENGINEERING  10/28/2013
STRUAN SMITH       BIOLOGICAL SCIENCES   11/5/2013
MARY LEVEILLEE      NURSING             11/12/2013

B. Associate Dean Killingbeck spoke with Council regarding a request for speaking points for the commencement address from Kent Morrison.

C. Associate Dean Killingbeck informed Council that Ted Myatt and Mary Redford will be attending the December Graduate Council Meeting to discuss options for training of graduate students in the area of research compliance, academic integrity, and related issues.

D. Associate Dean Killingbeck invited Bongsup Cho and Brian Quilliam to speak regarding the introduction of a proposal from Pharmacy regarding their PharmD and Masters Program and have 6 credits from the PharmD and have it applied to their Masters Program. Their presentation sparked a good deal of conversation. It was determined that more discussion on the current proposal and alternate proposals need to be reviewed before this can move forward.

IV. Committees
Curriculum Committee

**New Courses Approved**

EGR 450X Nano Tools (3)
MCE 534 Vibration-Based Structural Health Monitoring (3)
OCE 562 Modeling, Simulation and Control of Marine Vehicles (3)

**Course Changes Approved**

OCE 408 Introduction to Engineering Wave Mechanics
CHE 513 Advanced Chemical Engineering Thermodynamics
CHE 541 Transport Phenomena I
CHE 560 Chemical and Physical Processes in IC Fabrication
EDC 522 Technology Applications in Education and Training
HDF 536 Family Dynamics and Health

**Additional Curricular Matters**

1. Mechanical, Industrial and Systems Engineering-
   a. Change in PhD requirements to have the candidacy review for all students entering the PhD program with only a bachelor’s degree-approved.
   b. Change ISE PhD degree and major name to “Industrial and Systems Engineering”

2. MESM addition of EPD tack – tabled

**V. Topics for Discussion**

A. An editorial change to the Defense Results form to add a result option between b) acceptable for typing errors and minor changes c) acceptable with significant changes in content. Associate Dean Killingbeck will work on the wording and bring it back to Council, however the motion to include an additional result option was approved.

B. Associate Dean Killingbeck will coordinate the first meeting for the Policies, Standards, & Appeals Committee to discuss certificate programs.

C. Associate Dean Killingbeck reviewed the committee member set-ups for masters and doctoral programs. He also reviewed that signing on the defense set up sheet indicates that the committee has read the thesis or dissertation and that is ready to be defended. He asked Council to be thinking about this topic, as it will be added to next month’s agenda.
VI. Old Business

VII. New Business

VIII. Meeting adjourned at 4:02 pm