

Graduate Council Meeting Minutes Wednesday, <u>December 6, 2023</u> EHFA 164 at 11:30 a.m.

Attendees: Wes Fondren, Sourav Batabyal, Joe Oestreich for Elizabeth Baltes, Teresa Burns, Roi Gurka, Justin Lovich for Kelly Elliot, Erin Hackett, Hsing-Wen Hu, Nils Rauhut Timothy Rotarius, Anthony Setari, Stacey Wyeth

Not present: Leann Mischel, Eric Resnis

Wes Fondren called the meeting to order at 11:30 a.m.

The meeting minutes from November 1, 2023, were approved by unanimous consent.

Old Business

A. Sub-Committee for Graduate Committee Construction Update. Suggestion was made to change language in document "conflict of interest *should be avoided* if identified". It was recommended that this change to "conflict of interest *must be avoided*". Other suggestions were given with regards to this language. Final draft will be shared with committee at the next meeting.

New Business

- A. Graduate Program Change
 - i. College of Business
 - Master Of Business Administration (M.B.A.) Sourav Batabyal moved to approve the proposal. Tim Rotarius seconded, and the motion passed.
- B. Graduate New Program
 - i. College of Education and Social Sciences
 - M.Ed. in Counseling
 Joe Oestreich moved to approve proposal. Nils Rauhut seconded, and
 the motion passed.

With no additional business, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,

Christina Genovevo Curriculum Management Coordinator