

GRADUATE COUNCIL

Minutes of Meeting Held December 3, 2024

Present:Dean Kosteas, Professors Rickett, Yilmaz, Pourdavood, Voight, Rubado, Kumar, Gatica,
Severson, Slifkin, Munther, Baumgartner, DeBoth Foust, Guiffre, and Jenkins; Diane
Kolosionek

Guests: Joanne Goodell, Linda Francis, Christopher Mallett

Dean Kosteas called the meeting to order at 10:05 a.m.

- 1. Introductions
- 2. Approve Agenda The agenda was approved
- 3. Approve Minutes
 - a. November 13, 2024 **The minutes were approved**
- 4. New Business
 - a. Curriculog proposals
 - Superintendent License 1140 Fall 25 Program Change
 - Deleting ADM 674 and ADM 677
 - o Add ADM 774
 - Make the delivery mode fully online
 - o Approved
 - Social Work, MSW 1130 Summer 25 Program Change
 - This proposal has several intentions:
 - a. To define an "in-person" student
 - b. To define the number of elective credits to be taken within the department
 - c. Remove SWK 617 and require SWK 627 clinical specialization students.
 - Approved
 - b. Courses in Curriculog for approval
 - MGT 577, ETE 595 Conditionally approved with edits requested
 - MKT 690 Rejected (syllabus needed)



5. Graduate Council Representation & Standing Committees --- Available reports

- a. Faculty Senate
- b. University Admissions & Standards
- c. University Curriculum Committee
- d. Graduate Faculty Review Committee
- e. Petitions Committee
- f. Grade Dispute Committee
- g. Program Review Committee
- h. University Research Council Committee
- i. Graduate Student Awards Committee

6. Discussion/action items - None

7. Updates/Announcements

- a. Graduate faculty status guidelines for Washkewicz College of Engineering
 - Approved by Graduate Council (e-vote)
- b. Tentative meeting dates for Spring 2025:
 - Wednesday, January 22, 2025 @ 2 4 p.m.
 - Thursday, February 20, 2025 @ 10 a.m. 12 noon
 - Thursday, March 20, 2025 @ 10 a.m. 12 noon
 - Wednesday, April 16, 2025 @ 2 4 p.m.
 - GC members suggested changing the Wednesday meetings to earlier, so the meetings will be changed to 1 3 p.m.

8. Items for future discussion – None

The meeting was adjourned at 10:50 a.m.

All materials for review before the meeting are available on the University Curriculog web site for access by Council Members. (https://csuohio.curriculog.com/proposals)