

## Graduate Council Minutes

March 12, 2008

**Present:** Beyler, Bluestone, Brennan, Elzanowski, Maier, McCartney, Mildner, Ostlund, Reynolds, Siegel, Taylor, Harmon, Orr Eldred, Hanson

**Absent:** Borgmeier, Butler, Yeakley, Vurkac, Feyerherm

**Guests:** Tim Anderson and Tugrul Daim, Engineering and Technology Management  
Scott Dawson, School of Business Administration, and Jim Huntzicker, OHSU

### Agenda

#### Minutes from February 27 meeting

##### New Business

###### College of Liberal Arts and Sciences

- MA Anthropology – two changes to existing program
- ANTH 520 Policy Paper, 4 credits – new course
- MA/MS Economics – change to an existing program
- ESR 483/583 Marine Conservation and Management, 4 credits – new course
- SP 532 Critical Methods of Media Inquiry, 4 credits – new course

###### School of Business Administration

- MBA in Health Care Management (joint with OHSU) – new program

###### Graduate School of Education

- Graduate Certificate in Teaching Adult Learners – change to existing program
- Graduate Certificate in Student Affairs in Higher Education – change to existing program
- MA/MS in Counselor Education – change to existing program
- COUN 573 Contemporary Couples, Marriage, and Family Systems, 2 credits – change to 3 credits
- COUN 574 Family Life Cycle and Transitions, 2 credits – change to 3 credits
- COUN 579 Advanced Systemic Interventions: Couples and Families, 2 credits – change to 3 credits

###### School of Fine and Performing Arts

- MUEd 422/522 Instrumental Literature and Rehearsal Techniques I, 3 credits – change to 2 credits
- MUEd 423/523 Instrumental Literature and Rehearsal Techniques II, 3 credits – change to 2 credits
- MUEd 424/524 Instrumental Literature and Rehearsal Techniques III, 2 credits – new course

###### Maseeh College of Engineering and Computer Science

- CE 568/668 Advanced Methods in Hydrologic Systems Analysis, 4 credits – new course
- Graduate Certificate in New Product Development – new program
- Graduate Certificate in Energy Systems – new program

The meeting was called to order at 3:08.

#### Minutes from February 27, 2008 GC meeting

*It was moved (Brennan) and seconded (McCartney) to approve the minutes with two clarifications. The motion was approved with 7 in favor, 0 opposed, and 1 abstention.*

## **New Business**

### **Maseeh College of Engineering and Computer Science**

- Graduate Certificate in New Product Development – new program

Taylor led the discussion of this proposal and stated that the program had made the changes requested by the subcommittee. The question of a 16-credit certificate was raised and whether this would be acceptable to OUS.

### **School of Business Administration**

- MBA in Health Care Management (joint with OHSU) – new program

Brennan led the discussion of this proposal and outlined the changes and clarifications that the program had made per the subcommittee's request. Questions for the guests were identified.

Anderson and Daim joined the meeting to answer questions about the proposed Graduate Certificate in New Product Development.

- It was noted that OUS prefers graduate certificate with higher credit totals. Anderson stated the program was comfortable moving forward with their 16-credit proposal.
- Question of faculty workload was raised. Anderson said this certificate could be accommodated without additional faculty.

Anderson and Daim were excused.

*After discussion, it was moved (Maier) and seconded (McCartney) to approve the proposal as submitted. The motion was approved unanimously.*

Dawson and Huntzicker joined the meeting to answer questions about the proposed joint MBA in Health Care Management with OHSU.

- The issue of faculty overload was discussed. Dawson acknowledge that the program would require overload but that the faculty as a whole had signed on for this program.
- It was noted that more letters of support need to be added.
- Questions were asked about the core courses versus the required electives, which appears to be the same. Dawson stated that required electives could be substituted. This distinction will need to be clarified.
- Procedures for admission, enrollment, and access at both campuses were discussed; these issues have not yet been resolved. These processes will need to be established and clarified before the proposal moves forward.
- It was noted that library assessments were needed from both institutions.
- The current PSU MBA allows a maximum of 12 credits to be waived for students with specific backgrounds. It was noted that if the program would like this option to exist for the joint MBA, this language must be added.
- It was suggested that we contact Oregon State to ensure there is not overlap with their undergraduate health program.

Dawson and Huntzicker were excused.

In the subsequent discussion, it was noted that the following points must be addressed before the proposal could move forward.

1. Substantially more letters of support are added
2. Language of core courses versus required electives is clarified
3. Procedure for admission/enrollment/access at both campuses is added
4. Statements from PSU and OHSU library directors are added
5. If there is the desire to allow a minimum of 60 credits for students with appropriate backgrounds (as currently exists in PSU's MBA program), this language must be added.

*It was moved (Mildner) and seconded (Brennan) to approve the proposal pending the five items listed above. The motion passed with 9 in favor, 0 against, and 1 abstention.*

### **College of Liberal Arts and Sciences**

- MA Anthropology – two changes to existing program
- ANTH 520 Policy Paper, 4 credits – new course

*After discussion, it was moved (Maier) and seconded (Elzanowski) to approve these proposals pending replacement of Xs (missing years and course numbers) in first MA Anthropology program change. The motion was approved unanimously.*

- SP 532 Critical Methods of Media Inquiry, 4 credits – new course

*It was moved (Elzanowski) and seconded (Reynolds) to approve this proposal as submitted. The motion was approved unanimously.*

- ESR 483/583 Marine Conservation and Management, 4 credits – new course

*It was moved (Maier) and seconded (Elzanowski) to approve this proposal as submitted. The motion was approved unanimously.*

### **Graduate School of Education**

- Graduate Certificate in Teaching Adult Learners – change to existing program
- Graduate Certificate in Student Affairs in Higher Education – change to existing program

*After discussion, it was moved (Maier) and seconded (Reynolds) to approve the proposals pending revision of EPFA electives from 510-599 to 511-599 and inclusion of “EFPA discrete numbered courses” language. The motion was approved unanimously.*

- MA/MS in Counselor Education – change to existing program
- COUN 573 Contemporary Couples, Marriage, and Family Systems, 2 credits – change to 3 credits
- COUN 574 Family Life Cycle and Transitions, 2 credits – change to 3 credits
- COUN 579 Advanced Systemic Interventions: Couples and Families, 2 credits – change to 3 credits

*It was moved (Reynolds) and seconded (Elzanowski) to approve the proposals as submitted. The motion passed unanimously.*

### **School of Fine and Performing Arts**

- MUEd 422/522 Instrumental Literature and Rehearsal Techniques I, 3 credits – change to 2 credits
- MUEd 423/523 Instrumental Literature and Rehearsal Techniques II, 3 credits – change to 2 credits
- MUEd 424/524 Instrumental Literature and Rehearsal Techniques III, 2 credits – new course

It was noted that a prerequisite needs to be added to MUEd 423/523; Harmon will add this.

*It was moved (Bluestone) and seconded (Maier) to approve these proposals as submitted. The motion was passed unanimously.*

### **Maseeh College of Engineering and Computer Science**

- CE 568/668 Advanced Methods in Hydrologic Systems Analysis, 4 credits – new course

*After discussion, it was moved (Maier) and seconded (Reynolds) to approve the proposal pending clarification of overlap with GEOG and ESR. The motion was approved unanimously.*

The meeting was adjourned at 4:40 p.m.