

## Graduate Council Minutes

### Approved

December 10, 2008

**Present:** Beyler, Bodegom, Borgmeier, Elzanowski, Faaleava, Feyerherm, Gould, Howard, Jivanjee, Maier, Marhsall, Mildner, Robillard, Ostlund, Harmon, Hanson, Popp

**Absent:** Everett

### Agenda

#### Minutes from November 26 meeting

**Discussion:** Master of Real Estate Development – new program. Guests: Scott Dawson, Ethan Seltzer (CUPA).  
Related course proposals: USP 496/596, 513, 611, 612, 619, 624, 625

#### Discussion: Doctoral program requirements

#### Old Business

##### College of Liberal Arts and Sciences

- ESR 570 Environmental Education, 3 credits – change to 4 credits

##### Maybe:

##### School of Fine and Performing Arts

- ArH 598-599 Contemporary Art I-II

#### New Business

##### College of Liberal Arts and Sciences

- MA/MS Speech and Hearing Sciences – change to existing program
- BI 426/526 Evolution, 4 credits – split course and change course numbers to BI 358 and BI 526, change BI 526 title to Principles of Evolution, change BI 526 course description
- BI 461/561 Freshwater Invertebrate Zoology, 5 credits – change title to Invertebrate Zoology, change course description
- PH 545, 546, 547 Microelectronic Device Fabrication I, II, III, 4 credits - new
- PH 585, 586 Experimental methods in Applied Physics, 4 credits - new
- PSY 516/616 Advanced Industrial/Organizational Psychology, 4 credits – change title to Advanced Organizational Psychology, change course description

##### College of Urban and Public Affairs

- PA 593 Discrimination and the Law, 3 credits – change title to Civil Rights for Public Managers, change course description
- PA 594 Affirmative Action Planning, 3 credits – change tile to Enhancing Diversity in the Workplace, change course description and prerequisites

The meeting was called to order at 12:05.

#### Minutes from November 26 meeting

*It was moved (Mildner) and seconded (Faaleava) to approve the minutes with correction to last course. Motion was approved unanimously.*

## **Discussion: Master of Real Estate Development**

Scott Dawson from School of Business (SBA), and Ethan Seltzer from College of Urban & Public Affairs were present as guests to discuss the new program proposal Master of Real Estate Development. This is a collaborative effort to have a new program that will benefit the students and the city of Portland. The proposal is not ready to move forward as it is. They hope to have revisions to the Grad Council by January 14, 2009 for discussion and approval. Dawson asked that letters of support given to the Office of Graduate Studies for this program be input into psucurriculumtracker. All courses associated with the MRED and program will be tabled until revisions are made available.

## **Discussion: Doctoral program requirements**

Discussion of the Doctoral Program limits document that was drafted by OGS. Questions concerning the policy time limits of students beginning the program with a BA versus an MA were discussed. Motion to amend the language of the policy to send on to Faculty Senate as follows:

- Students admitted with BA have 7 years maximum to comprehensive tests
- Students admitted with MA have 5 years maximum to comprehensive tests

*Dave Maier moved to approve this policy with amended language, Gerry Mildner seconded it – unanimously approved.*

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

- MA/MS Speech and Hearing Sciences – change to existing program  
*Gerry Mildner moved this proposal be approved, Rita Robillard seconded it – unanimously approved.*
- BI 426/526 Evolution, 4 credits – split course and change course numbers to BI 358 and BI 526, change BI 526 title to Principles of Evolution, change BI 526 course description  
*Gerry Mildner moved this proposal be approved, Rita Robillard seconded it – unanimously approved.*
- BI 461/561 Freshwater Invertebrate Zoology, 5 credits – change title to Invertebrate Zoology, change course description  
*Gerry Mildner moved this proposal be approved, Rita Robillard seconded it – unanimously approved.*
- ESR 570 Environmental Education, 3 credits – change to 4 credits  
*Gerry Mildner moved this proposal be approved, Marek Elzanowski seconded it – unanimously approved.*
- PH 545, 546, 547 Microelectronic Device Fabrication I, II, III, 4 credits – new  
Discussion concerning library statement (13a) included in proposal. *Gerry Mildner moved to approve with library statement incorporated into proposal, Merak Elzanowski seconded it, 10 approve, 0 against, 1 abstained.*
- PH 585, 586 Experimental methods in Applied Physics, 4 credits – new  
Discussion concerning library statement (13a) included in proposal. *Gerry Mildner moved to approve with library statement incorporated into proposal, Merak Elzanowski seconded it, 10 approve, 0 against, 1 abstained.*
- PSY 516/616 Advanced Industrial/Organizational Psychology, 4 credits – change title to Advanced Organizational Psychology, change course description  
*Gerry Mildner moved this proposal be approved, Rita Robillard seconded it – unanimously approved*

## **College of Urban and Public Affairs**

Discussion concerning departments using old CRN numbers to attach to a current course with new title. Harmon stated that it is cleaner for the department to drop old course and number and propose new course with current title, but that the following courses up for approval could be approved as is.

*Scott Marshall moved that PA 593 and PA 594 be approved as is, Gerry Mildner seconded it, 10 approved, 1 disapproved, motion approved.*

- PA 593 Discrimination and the Law, 3 credits – change title to Civil Rights for Public Managers, change course description
- PA 594 Affirmative Action Planning, 3 credits – change tile to Enhancing Diversity in the Workplace, change course description and prerequisites

The meeting was adjourned at 1:15 p.m.

