

Committee Reports

Committee Reports were reviewed and approved as noted below.

- Policy/Fellowship Report
 - Dr. Deborah Williams reviewed the Policy/Fellowship Report. Committee members will review OTD nominations and return rating recommendations to Dr. Pollenz by October 26, 2009.
 - Discussion Items:
 - Selected Topics – discussed the Curriculum Committee’s request to review the policy on Selected Topics. Defer to Curriculum Report
 - Course Level Variances – discussed a proposed clarification to the course level definitions in the Catalog.
 - **MOTION PASSED: Recommendation to accept proposed language on Course Level Variance approved.**
 - Policy Report was approved as received

- Curriculum Report
 - Dr. Kathleen O’Rourke presented the Report in Dr. David Williams’ absence.
 - Discussion Item:
 - Ph.D. in Economics – had been previously moved for approval pending revision; however upon further review several outstanding issues needed resolution:
 - Typos
 - Missing date on page 13 (may be resolved; please review data carefully)
 - Library Resources/signature – Resolved
 - Unclear if focus is on Health Economics? There are other areas of emphasis noted.
 - Table 5 doesn’t match cover sheet (headcount/FTE) – Review all Tables as compared to main document for consistency and accuracy
 - Table 2 not noted on the cover sheet – fill in the budget information as noted
 - EEO signature signed by Dr. Kroncke – not EEO; Can obtain this after approval
 - Needs stronger justification for having this be a stand-alone degree versus a concentration under the Ph.D. in Business Administration
 - Why is there an emphasis on health when students only take two courses in that area?
 - Need to fill in all missing information and complete any items that were omitted
 - If focus is on health, then concurrence is needed from Health Policy and Management in Public Health
 - Discussion included:
 - Intent is to change from Business CIP code to Social Science CIP code as part of the move from College of Business to College of Arts and Sciences
 - Dr. Robert Potter indicated that it was their understanding that Dr. Kathleen Moore’s office would ensure that the tables and figures were accurate and consistent prior to BOG submission
 - **MOTION PASSED: Moved to return proposal to College for correction/revision of the items noted above for resubmission to Graduate Council.**
 - A special meeting of the Graduate Council may be called to review the revision to meet review deadlines for submission to the AAMC/ACE/BOT/BOG.
 - Curriculum Report was Approved as amended with the notation that the Ph.D. in Economics has been returned for revision.

Other Business

There was no other business.

Adjournment

There being no other business, the Council adjourned at 2:03 p.m.

*Minutes submitted by
Carol Hines-Cobb and Lisa Piazza
Graduate School Liaisons*