

Council Chair: Steve Permut	
Policy/Fellowship Committee	EX OFFICIO (NON-VOTING)
Bahner, Ingrid - POLICY CHAIR	Dwayne Smith, Dean, OGS
Buck, Harlean	Paul Sanberg, VP, Research and Innovation (not in attendance)
Cohen, Donna	Ruth Bahr, Assoc. Dean, OGS
Guldiken, Rasim	Shyam Mohapatra, Assoc. Dean, Pharmacy (not in attendance)
Schaum, Brittany (not in attendance)	Erin Sauer, Co-Pres, GAU (2017-2018)
Shaw, Lindsey	Marcy Cockrell, Co-Pres GAU (2017-2018) (not in attendance)
Seibel, Brad GTM	
Wecker, Lynn	
Wheeler, Pat (not in attendance)	
White, Ashely	
Xue, Bin	
TBA - PH	
TBA - TA	
Curriculum Committee	LIAISONS and GUESTS
Agosto, Vonzell - CURRICULUM CHAIR	Carol Hines-Cobb, Assistant Director, Academics, OGS
Burkey-Wilson, Cheryl	Joseph Butts, Assistant Director, Academics, OGS
Dave, Vrushank (not in attendance)	Brandis Waiz, OGS Course Liaison
Hallock-Muller, Pam GTM	Toure Rider, In Ed – Grad Certificates
Kirby, Russell, <i>Council Vice-Chair</i>	Renita Wasilefsky – Grad Certificates
Lee, Sang-Hie	Paul Crawford., Graduate Admissions (not in attendance)
Martyn, Kevin	Cynthia Brown Hernandez, System Academics (not in attendance)
Plank, Richard	Michael Wrona, SACSCOC Liaison (not in attendance)
Savachkin, Alex (not in attendance)	Roger Brindley, AVP USF World (not in attendance)
Taylor, Tomaro, <i>Council Secretary</i>	Cindy DeLuca – Innovative Education (not in attendance)
TBA – AS	Donna Davis – College of Education
TBA – AS	
TBA - BC	

OCTOBER MINUTES

- The meeting was called to order at 1:00 PM.
- Welcome
The Chair welcomed all attendees and opened the floor for introductions.
- Public Comment on Agenda Items
There was no public comment on agenda items.
- Approval of November 13, 2017 Minutes
The minutes were approved.
- Committee Reports

Curriculum Committee – Dr. Agosto presented the committee's report, which included an overview of approved and disapproved proposals. She thanked OGS Course Liaison Brandis Waiz for her facilitating the course review process and ensuring efficiency. The report was accepted by unanimous vote.

- Carol Hines-Cobb received a request from the College of Public Health for the Committee to rescind its vote on the MPH/MD and MPH/MSN concurrent degrees presented at the last Curriculum meeting. A motion was presented and seconded to "rescind termination of concurrent degree programs in Public Health, per the College's request." The motion passed by Council.
- The Pre-Proposal the MS in Supply Chain Management was presented and approved by Council.

Policy Committee – Dr. Bahner presented the committee's report, which included approval of the revised policy for accelerated programs. Three additional items were discussed but tabled for further consideration: physical presence of student and/or faculty at dissertation defense; application of internal credit; and Graduate Council operating procedures. The report was accepted by unanimous vote.

- The Council discussed the Policy Committee's suggestion to institute a succession plan (1 year as Vice Chair, followed by 1 year as Chair) in lieu of Dr. Permut's original proposal (2 years as Chair) for Graduate Council leadership. Dr. Bahner invited all interested parties to either attend the Policy Committee's next meeting on January 8 to or submit comments via email as part of the continuing discussion.

- Dean's and Associate Dean's Reports
Dr. Smith noted that approximately 800 students participated in USF's graduate ceremony on Saturday, December 9. This number includes 125 students receiving doctoral hoods, and the University's first recipient of the Doctor in Business Administration.

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Administration is paying close attention to the proposed GOP tax plan and its potential impact on graduate students.

Dr. Bahr attended the Council on Graduate Schools conference, which focused on the following areas of emphasis: shaping the future of education; measuring student success; increasing diversity; and increasing accessibility of education. Dr. Bahr reported on number of sessions she attended, including: millennials in higher education; research misconduct; students with disabilities, with an emphasis on mental health; and professional development opportunities for students.

7. Chair's Report
Dr. Permuth inquired about the budgetary impact of funds used to mitigate the effects of past Hurricanes. Dr. Smith responded that no current information was available. Dr. Permuth thanked Carol Hines-Cobb and Drs. Agosto and Bahner for their "exceptional" leadership.
8. New Business
There was no new business.
9. The meeting adjourned at 2:01 PM.