BINGHAMTON UNIVERSITY

MINUTES OF THE September 24, 2018 MEETING OF THE GRADUATE COUNCIL

PLACE: Couper Administration Building – Room 148

PRESIDING: Gretchen Mahler, Associate Dean of the Graduate School on behalf of

Aondover Tarhule, Vice Provost and Dean of the Graduate School

MEMBERS: Manoj Agarwal, Christopher Bishop, David Campbell, Chang Liu (GSO), Yu

Chen, Paul Chiarot, Nikolay Dimitrov, Robert Guay, Kimberly Jaussi, Adam Laats, Loretta Mason-Williams, Tarun Mastana, Weiyi Meng, Andreas Pape, Xingye Qiao, Nadia Rubaii, Gale Spencer, Nathan Tumey, Nancy Um, Nathan

Tumey

EX OFFICIO

MEMBERS: Gretchen Mahler, Sara Reiter

EXCUSED/ABSENT: Peter Borgesen, George Catalano, Yetrib Hathout, Matthew Johnson, Pamela

Smart, Douglas Summerville, Nancy Um, Leigh-Ann Wheeler

I. CALL TO ORDER:

Associate Dean Gretchen Mahler called to order 3:10 pm

II. MINUTES

The minutes from the April 30, 2018 meeting approved as written.

III. Report from Committees

<u>Curriculum Committee</u> – This committee reviewed one permanent course proposal. SUST 541 Climate Change Science & Policy. The proposal stands approved.

This committee reviewed one new Program Proposal. CEC-TESOL – This will be a new track teaching English as second language. The proposal stands approved. The proposal will move through to the next steps.

This committee reviewed one Dual Degree Proposal for MSW and MS SAS. Brianna King was present to answer questions. There will not be any new courses but will be some cross over courses. It will take three academic years (including two summers) to complete. Motion to made to approve and will move onto next steps.

This committee reviewed three Deactivation or Discontinuance Programs. Deactivation of BA/MAT in Biology, Chemistry, Geological Science/Earth Science, Physics. Deactivation of MSed Childhood Education 1-6 and Discontinuance of SW in Healthcare Advanced Certificate. Motion was made to approve and all three will move onto next steps.

Academic Standards Committee - This committee has not met.

Advisory Committee for Scholarship and Research - This committee has not met.

Student Affairs/Budget Advisory Committee - This committee has not met.

<u>Clark Advisory Committee</u> – This committee has not met.

<u>Strategic Planning Committee</u> – This committee has not met.

IV. NEW BUSINESS

Associate Dean Mahler notified the Council that two LOI have been submitted to SUNY on behalf of the Campus. MS in Health Sciences and MS in Archaeological Sciences.

Associate Dean Mahler advised Council of a website change for the dual and double degrees. There is also a new programs tab.

Associate Dean Mahler reminded the Council that we have a new Faculty Fellow. Leslie Heywood is available to help write and revise proposals. Her hours are Monday & Wednesdays. Please make sure to reach out and let Professor Heywood help to ensure procedures are followed.

V. ADJOURNMENT

The meeting was adjourned at 3:30 p.m. after a motion was made by Robert Guay and seconded by Nathan Tumey.

Minutes recorded by Patty Gabriel, Secretary to the Vice Provost and Dean of the Graduate School