MEMBERS PRESENT: Dr. Henry Frierson (Chair), Dr. Henry Baker, Dr. Joyce Bono, Dr. Edward Braun, Dr. Warren Dixon, Dr. Wendy Graham, Dr. David Janicke

MEMBERS ABSENT: Dr. Jason Blackburn, Dr. Kendal Broad-Wright, Dr. Ian Flood, Dr. James McLeskey, Dr. Lori Pennington-Gray, Dr. Sihong Song

No GSC representative or alternate in attendance.

GUESTS PRESENT: Dr. Timothy Brophy (Director of Instructional Assessment), Dr. Tom Burks (Wertheim College of Engineering), Ms. Suzie Burns (Office of the University Registrar), Dr. David Fuller (College of Public Health and Health Professions), Ms. Susan Gardner (College of Medicine), Mr. Jamie Kraft (Warrington College of Business), Mr. Chris Newsom (Distance and Continuing Education), Dr. Andy Ogram (College of Agricultural and Life Sciences), Mr. Steve Pritz (Office of the University Registrar), Ms. Laura Quintana (Department of Physical Therapy), Ms. Alexis Washington (Distance and Continuing Education),

STAFF PRESENT: Dr. Paul Duncan, Dr. Judy Traveis, Ms. Lorna Dishman, Ms. Lisa De LaCure, Ms. Gann Enholm, Mr. Matt Mitterko, Ms. Patty Van Wert, Ms. Stacy Wallace

The meeting was called to order at 1:02 p.m.

Dr. Frierson welcomed the new members: Dr. Janicke, Dr. Baker, and Dr. Flood

I. **ACTION ITEMS:**

1. **Minutes from the May 16, 2019 Graduate Council meeting.** A motion to approve was made, seconded, and passed unanimously.

   **CERTIFICATES:**

2. **Proposal from the College of Medicine for a new graduate certificate in Fundamental Aptitude in Clinical and Translational Science (#13981).** Ms. Susan Gardner was present for discussion. A motion to approve was made, seconded, and passed unanimously.

3. **Proposal from the Herbert Wertheim College of Engineering for a new graduate certificate in Advanced SmartAg Systems (#13349).** Dr. Tom Burks was present for discussion. A brief discussion took place confirming the 5XXX course is currently in the process of obtaining a permanent course number assignment. A motion to approve was made, seconded, and passed unanimously.
4. Proposal from the College of Agricultural and Life Sciences for a new graduate certificate in Soil, Water, and Public Health (#13700). Dr. Andrew Ogram was present for discussion. A motion to approve was made, seconded, and passed unanimously.

5. Proposal from the Warrington College of Business to close the graduate certificate in New Venture Creation (#13905). Mr. Jamie Kraft was present for discussion. A motion to approve was made, seconded, and passed unanimously.

**CONCENTRATIONS:**

6. Proposal from the College of Public Health and Health Professions for a new graduate concentration in Communication and Swallowing Sciences and Disorders for the Ph.D. in Rehabilitation Science (#13966). Ms. Laura Quintana and Dr. Dave Fuller were present for discussion. Brief discussion of the curricular breadth. Dr. Fuller responded by explaining the diverse missions of the RSD program and the range of scientific activities within swallowing sciences. A motion to approve was made, seconded and passed unanimously.

7. Proposal from the College of Medicine to terminate the M.S. in Medical Sciences with a concentration in Clinical Translational Science (#14073). Ms. Susan Gardner was present for discussion. A motion to approve was made, seconded and passed unanimously.

**II. INFORMATION ITEMS:**

8. Graduate Program – Distance and Self-Funded

   Graduate Certificate in Sport Event Management

**III. DISCUSSION**

For the benefit of new Graduate Council members, Dr. Frierson summarized the process of meeting preparation, including staff review steps. As a consequence, he noted that many council meetings are brief, and that time is available for thorough discussion of more fundamental policy issues.

The meeting adjourned at 1:16 p.m.