

Graduate Council Minutes

Friday, October 11, 2019

Attendance: Gordon Brooks, Geoff Dabelko, Charlotte Elster, Andrew Fodor (Proxy: Bill Young), Andrea Frohne, Arthur Hughes, Paul Jones, Jacob Kemp, Sally Marinellie, Brian McCarthy, Greg Newton, Eric Nichols, Erik Ramsey, Assan Sarr, Carol Schaumleffel, Jennifer Smith, Katie Tadlock, Dareen Tadros, and Lijing Yang

Excused: Pete Harrington, Alex Hibbitt, Janet Hulm, Wojciech Jadwisieniczak, David Koonce, Joseph Lee, Patrick O'Connor, Shawn Ostermann, Ann Paulins, Andy Ray, and Joe Shields

Convened: The meeting was convened at 3:02 pm.

1. Approval of the minutes from the September 20, 2019 meeting
 - a. The council approved the minutes.
2. Chair's Report: Gordon Brooks
 - a. Gordon is working with Sara Helfrich and Connie Patterson on access to OCEAN to expedite program reviews. By having access to OCEAN, council members get a work list. The work list will make it easier to find things in OCEAN. Gordon will consider conducting an OCEAN tutorial next time.
 - b. Being their first meeting this year, the following council members introduced themselves:
 - Andrea Frohne,
 - Arthur Hughes,
 - Jacob Kemp,
 - Eric Nichols, and
 - Bill Young (proxy for Andrew Fodor)
3. Graduate Student Senate Report: Dareen Tadros
 - a. The Board of Trustees approved Graduate Student Senate (GSS) updating their constitution without their approval.
 - b. Dareen reviewed the Original Work Grant (OWG) process. For fall, 23 OWG applications were received. These grants are increasing from a maximum of \$750 to a maximum of \$1000. GSS sought reviewers and 100 interested students applied to serve as reviewers. GSS will continue to work with the Graduate College (Becky) to inform applicants of the outcomes.

- c. GSS continues work on concerns regarding the significant increase in student health insurance concerns. As one method to assist with this, GSS supports increased stipends to offset any increase in insurance rates.
 - d. GSS will be co-hosting a mayoral debate with Student Senate. Lysa Burnier, a political science faculty member, will serve as moderator.
4. Remarks by Assistant Dean of the Graduate College: Katie Tadlock
- a. Katie had no remarks, so turned it over to Becky Bushey-Miller. Becky announced and distributed a list of upcoming workshops for graduate students interested in teaching (See Appendix A).
5. Curriculum Committee
- a. MSPE Human Performance Program Change Form (in Program Proposal OneDrive Folder)
Gordon reviewed the program change. There will be separate tracks and these tracks have a 2-course difference. Gordon noted that any program change with more than a 5-course difference requires submitting program proposal paperwork.
No comments from Graduate Council members.
 - b. DAXX01 Doctor in Athletic Training (in Program Proposal OneDrive Folder)
Sally Marinellie updated Graduate Council on this program. This field is moving toward entry level requiring a master's degree. Upper-level positions require advanced training. This program will be delivered entirely online. It will be Athens-based with two (2) tracks (a clinical and a research track). Nationally, there are only six (6) programs are currently available.

Comments

There was concern that no dissertation is required to earn a doctorate.

Is there a final project? Yes, both tracks require demonstrating culminating competencies.

Is this a professional degree? Yes.

Do peer programs have something similar degrees? Yes.

Katie clarified the graduate catalog language does define the difference between professional doctorates vs. research doctorates. This program meets the requirements outlined within the graduate catalog.

6. Program Review Committee
- a. Nothing to report

7. Graduate Student Affairs and Fellowships Committee
 - a. Nothing to report
8. Policies and Regulations Committee
 - a. Greg will consult with David about Continuous Enrollment proposal.
 - b. Nothing additional to report
9. Recruitment and Admission Requirements Committee
 - a. Conflict of Interest forms– Council only discussed one. Michael Kennedy from Industrial and Systems Engineering.
QUESTION – Council members asked whether this student supervise graduate students?
Action – Council voted to approve on the condition Michael Kennedy does not supervise any graduate students.
10. Old Business

Final meeting of the 2019-20 academic year

Discussion

Graduate Council is scheduled to meet on May 1. Baker University Center 230 is reserved for this meeting. As an alternate date, Becky looked for space on April 24 and has requested use RTEC 203. No rooms are available in BUC. This room reservation will not be confirmed until after spring classes have been assigned rooms.

Gordon will distribute a survey to council members regarding meeting preference. Gordon asked that members check their schedules and identify any conflicts.
11. New Business

Nothing to report

The meeting was adjourned at 3:44 pm.

Appendix A

[Professional Development Workshops](#)

Graduate College

Questions? Contact **Becky Bushey-Miller** (millerb3@ohio.edu)

Please encourage graduate students to attend any, or all, of the following:

<p>Developing a Teaching Philosophy & Portfolio</p> <p>Description: This workshop is an introduction to teaching portfolios including a description of the materials that comprise a portfolio, and the systematic steps taken to create an effective and professional teaching portfolio. The facilitator will provide an overview of analyzing and presenting evidence in the portfolio. In addition, participants will connect the artifacts that comprise the portfolio with the teaching philosophy statement and/or teaching responsibilities statement, along with the other portfolio artifacts.</p> <p>Facilitator: Tim Vickers, Director, Center for Teaching and Learning</p> <p>To RSVP: Contact millerb3@ohio.edu</p>	<p>Thursday, October 17th 1 – 2:30 PM Global Leadership Center, RTEC 314</p>
<p>Fostering and Promoting an Inclusive Learning Environment</p> <p>Description: This session will help graduate and international students understand microaggression in the United States and offer common scenarios and examples. This interactive workshop will also offer practical techniques and strategies to help students foster and promote an inclusive campus and learning environment.</p> <p>Facilitator: Winsome Chunnu-Brayda, Director, Multicultural Center</p> <p>To RSVP: Contact millerb3@ohio.edu</p>	<p>Friday, October 25th 1 – 2:30 PM Baker University Center 231</p>
<p>Effective Feedback, Grading & Assessment of Student’s Work</p> <p>Description: This session is designed to introduce and discuss various techniques for addressing students’ comprehension and resultant work. Various creative, simple yet effective evaluative techniques will be explored.</p> <p>Facilitator: Tim Vickers, Director, Center for Teaching and Learning</p> <p>To RSVP: Contact millerb3@ohio.edu</p>	<p>Thursday, Nov. 7th 1 – 2:30 PM Global Leadership Center, RTEC 314</p>
<p>American Association of University Women’s Start Smart Salary Negotiation Workshop</p> <p>Description: This salary negotiation workshop presents the wage gap, with a discussion of the gender wage gap and how to combat it by improving one’s salary negotiation skills. Salary negotiation is analyzed through budgeting, salary benchmarking, and negotiation tips and tactics.</p> <p>Facilitator: TBD</p> <p>To RSVP - Registration is free but required. Email the Women’s Center (womenscenter@ohio.edu) for instructions on how to register.</p>	<p>Wednesday, December 4th 4 – 6 PM Alden 319</p>