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Graduate Council

Meeting Agenda

Thursday, January 12, 2023

3:00 – 4:30 p.m.

Zoom <https://wvu.zoom.us/j/91055679715>

1. Approval of September 2022 meeting minutes
   * + **Unanimously approved**
2. Approved Intent to Plan proposals
   1. MS in Midstream Petroleum Engineering OL (Key 1458)
3. BOG Program Review information

|  |  |
| --- | --- |
| **Degree Program** | **Designation** |
| Biomedical Engineering | MSBME |
| Business Administration | MBA |
| Business Administration | PHD |
| Business Cybersecurity Management | MS |
| Business Data Analysis | MS |
| Chemistry | MS |
| Chemistry | PHD |
| Finance | MS |
| Higher Education | PhD |
| History | MA |
| History | PHD |
| Human Resource Management | MS |
| Legal Studies | MLS |
| Physics | MS |
| Physics | PHD |
| Political Science | MA |
| Political Science | PHD |
| Sociology | MA |
| Sociology | PHD |

Law JD .

1. New Business
   1. Graduate student applicants from non-accredited undergraduate institutions

* **Brief discussion – potential for a working group to convene**
  1. Graduate Faculty Membership policy revision (Jessica Queener)
* **Draft and summary excel file distributed to members**

1. Program proposals
   1. **New Degree:** MS in Psychology: Behavior Analysis (Key 1440)   
      Presenter: Claire St Peter
      * **Motion to approve**
      * **Motion unanimously approved**
   2. **Program Change:** Ed.D. in Higher Education Administration (Key 635)

Presenter: Erin McHenry Sorber

* + - **Motion to approve**
    - **Motion unanimously approved**
  1. **Program Change:** MA in Elementary Education (Key 631)

Presenter: Jeffrey Carver

* + - **Motion to approve**
    - **Motion unanimously approved**
  1. **Program Change:** MA in Secondary Education (Key 638)

Presenter: Jeffrey Carver

* + - **Motion to approve**
    - **Motion unanimously approved**
  1. **New Degree:** MS in Neuroscience (Key 1447)

Presenter: Randy Nelson

* + - **Motion to approve**
    - **Motion unanimously approved**
  1. **Program Change:** MBA in Business Administration: Executive/OL (Key 49)

Moved to February 2023 agenda

* 1. **Program Change:** MBA in Business Administration: Traditional/On-Campus (Key 54)
     + **Motion to approve**
     + **Motion unanimously approved**
  2. **Program Change:** MACC in Accountancy (Key 804)
     + **Motion to approve**
     + **Motion unanimously approved**
  3. **Program Change**: AoE in Tax within MACC in Accountancy (Key 1020)
     + **Motion to approve**
     + **Motion unanimously approved**
  4. **Program Change:** MS in Economics OL (Key 1197)
     + **Motion to approve**
     + **Motion unanimously approved**
  5. **New Areas of Emphasis (AoE)** for MS in Economics OL: Political Economy (Key 1492) and Empirical Economy (Key 1491)
     + **Motion to approve**
     + **Motion unanimously approved**

1. Adjournment

**Graduate Council 22-23**

**Review Teams**

|  |  |  |  |
| --- | --- | --- | --- |
| **Team 1** | Jay Krehbiel | Jennifer Mallow | Steve Urbanski |
| **Team 2** | Jason Phillips | Michelle Sandrey | Matthew Titolo |
| **Team 3** | Jake Follmer | Jeffery Houghton | Victor Mucino |
| **Team 4** | Katie Corcoran | Melissa Olfert | Emidio Pistilli |
| **Team 5** | Kashy Aminian | Ahmad Hanif | Brian Popp |
| **Team 6** | Debanjan Das | Kim Floyd | Michael Vercelli |

**Directions for accessing & review proposals**

Please review the proposals you are assigned as a reviewer before the meeting. For programs in CIM, go to <https://futurecatalog.wvu.edu/programadmin/>, login, and search for the program by entering the key number provided below in the search box. Proposals for new majors and certificates should have a previously approved intent to plan that is either included with the proposal, or you can peruse it by clicking on the first approval date under History (on the right). Be sure to check at the bottom of the intent to plan (accessed through History) to see if there are any comments from the Graduate Council’s review of the intent to plan, so you can make sure these issues are addressed in the full proposal. You are expected to review any proposals assigned to you carefully and at least skim the others. If you will not be at the meeting, please send your comments on your assigned proposal(s) to one of the other reviewers.

**Meeting Date**

