



Graduate Council Meeting Notes
from
Thursday, January 11, 2024
3:00 – 4:30 p.m.

Regular Meeting

1. Approval of December 2023 meeting minutes
2. New program proposals
 - a. **Program Change:** MS Industrial Relations and Human Resources (Key 35)
Reviewers: Krehbiel, Mallow, Urbanski
 - **Motion to approve**
 - **Approved (1 abstention)**
 - b. **Program Change:** MSME in Mechanical Engineering (Key 504)
Reviewers: Phillips, Olfert, Hanif
 - **Motion to approve**
 - **Approved (1 abstention)**
 - c. **Program Change:** AoE in 2D Studio Painting, Photography, Print Media (Key 1586)
 - i. **Motion to approve**
 - ii. **Approved**
 - d. **Program Change:** AoE in 3D Studio and Public Art (Key 1584)
Reviewers: Follmer, Houghton, Titolo, Corcoran, Mucino, Chantler
 - **Motion to approve**
 - **Approved**
3. December program proposals (Quick review and vote)
 - a. **Program Change:** Accounting AoE in MBA Business Administration (online) (Key 1538)
Reviewers: Krehbiel, Mallow, Urbanski, Phillips, Olfert, Hanif

- **Motion to approve**
 - **Approved**
- b. **Program Change**: Economics AoE in MBA Business Administration (online) (Key 1541)
Reviewers: Krehbiel, Mallow, Urbanski, Phillips, Olfert, Hanif
- **Motion to approve**
 - **Approved**
- c. **Program Change**: Marketing AoE in MBA Business Administration (online) (Key 1523)
Reviewers: Krehbiel, Mallow, Urbanski, Phillips, Olfert, Hanif
- **Motion to approve**
 - **Approved**
- d. **Program Change**: MSAE in Aerospace Engineering (Key 495)
Reviewers: Follmer, Houghton, Titolo, Corcoran, Aminian, Chantler
- **Motion to approve**
 - **Approved (1 abstention)**
- e. **Program Change**: MSCE in Civil Engineering (Key 497)
Reviewers: Follmer, Houghton, Titolo, Corcoran, Aminian, Chantler
- **Motion to approve**
 - **Approved**
- f. **Program Change**: MSEE in Electrical Engineering (Key 499)
Reviewers: Follmer, Houghton, Titolo, Corcoran, Aminian, Chantler
- **Motion to approve**
 - **Approved (1 abstention)**
- g. **Program Change**: PHD in Health Services and Outcomes Research (Key 705)
Reviewers: Mucino, Ross, Popp, Das, Floyd, Vercelli
- **Motion to approve**
 - **Approved**

Graduate Council 23-24

Team 1	Jay Krehbiel	Jennifer Mallow	Steve Urbanski
Team 2	Jason Phillips	Melissa Olfert	Ahmad Hanif
Team 3	Jake Follmer	Jeffery Houghton	Matthew Titolo
Team 4	Katie Corcoran	Victor Mucino	Paul Chantler
Team 5	Kashy Aminian	Samantha Ross	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.