GRADUATE COUNCIL MINUTES
April 11, 2019 E-meeting

VOTING: Kazuma Akehi, John Bauer, Matt Bice, Doug Biggs, Haishi Cao, Bree Dority, Dena Harshbarger, David Hof, Noel Palmer, Janet Steele, Jeanne Stolzer, Marguerite Tassi, Michelle Warren, Mallory Wetherell, Mackenzie Barbin, and Blake Weeder

I. Approval of the March 14, 2019 Minutes – approved via email

II. Graduate Dean’s Report

A. Spring 2019 Graduates.
   Unanimous approval of the slate of all graduates (Wetherell/Bice).

B. Graduate Council Election Results
   Election results are below. Mark welcomes the new members who will begin their term in the fall and wants to thank those who are leaving the council – Jeanne Stolzer, David Hof and Chuck Rowling. We have appreciated their diligence and service on the council.

   - B& T – Frank Tenkorang replacing Jeanne Stolzer
   - COE – Whitney Schneider-Cline replacing David Hof
   - CAS (FAH) – Mallory Wetherell reelected
   - CAS (NSS) – Said Abushamleh replacing Chuck Rowling

C. MARGS Teaching Award Announcement
   The Midwestern Association of Graduate Schools (MAGS) announced the Excellence in Teaching Award in recognition of graduate students who exemplify excellence in the teaching/learning mission of our universities. The award includes a citation and a $750 honorarium that is presented at the annual MAGS meeting. UNK nominated Cecilia Guadalupe Perales Garcia with the help of her advisor, Michelle Warren, and was unanimously chosen for the award.

III. Committee Reports

A. Policy & Planning Committee – no report.

B. Academic Programs Committee

For Graduate Council Action -

These program changes come as seconded motions to the Graduate Council. Motions Carried.

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<thead>
<tr>
<th>Program Change</th>
<th>Nature of Request</th>
<th>Comments</th>
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<tbody>
<tr>
<td>Graduate Certificate in Human Resources Management</td>
<td>This new online certificate is distinctly different as no other NU programs offer it. The program consists of 12 hours (6 required and 6 electives). No additional resources are needed for this certificate. All of the courses are existing courses that do not need to be approved.</td>
<td>Suggestion to Graduate Council: Approve.</td>
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<tr>
<td>Master of Science in Cyber Security</td>
<td>New program. All courses have been approved by Graduate Council.</td>
<td>Committee II requested changes/clarification about the application process, capstone description, and various edits throughout the proposal. Pending revisions will be reviewed by the Graduate Office until adequately addressed and deemed satisfactory by the Graduate Dean. Suggestion to Graduate Council: Approve Pending Revisions.</td>
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<td>Physical Education Master Teacher, Master of Arts in Education</td>
<td>Program change: Replace EDAD 899P with EDAD 875 to eliminate substitutions. Remove PE 874 as an elective option as it is now a required course.</td>
<td>Suggestion to Graduate Council: Approve.</td>
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C. Faculty & Student Affairs Committee – no report.

Respectfully submitted,
Janna Shanno, Recording Secretary