Members Attending
Alberta Sbragia (Provost’s Office and Arts and Sciences, Chair), Andrew Coyne (Graduate and Professional Student Government – Health Law), Vivian Curran (Law), Sandra Engberg (School of Nursing), Eleanor Feingold (Public Health), Dennis Galletta (Business), David Gau (Graduate and Professional Student Government), Daqing He (School of Information Sciences), John Horn (Medicine), Paul Johnston (School of Pharmacy), John Markoff (Arts and Sciences – Social Sciences), Lindsay Clare Matsumura (Education), Tara Meyer (Arts and Sciences – Natural Sciences), Christina Newhill (Social Work), Anthony Petrosky (Education), Jayant Rajgopal (Engineering), Linda Rinaman (Arts and Sciences), Kirk Savage (Arts and Sciences – History of Art and Architecture), Elizabeth Skidmore (Health and Rehabilitation Sciences), Heiko Spallek (Dental Medicine), Martin Staniland (Graduate School of Public and International Affairs), Aisha Upton (Graduate and Professional Student Government – Sociology), Jennifer Walker (Provost’s Office), Qing Ming Wang (School of Engineering), Travis Wisor (University Registrar’s Office)

Guests
Michael McCue (SHRS), Cliff Brubaker (Dean, SHRS), Carl Fertman (Education), Charlene Trovato (Education), and Amanda Brodish (Office of the Provost)

Introductions
Alberta Sbragia welcomed the new members, and Council members introduced themselves.

Proposals
Proposal to establish a professional Master of Science degree in Clinical Rehabilitation and Mental Health Counseling from School of Health and Rehabilitation Sciences (SHRS)
The presenters discussed the interest in creating a new professional MS in Clinical Rehabilitation and Mental Health Counseling based on the current Master of Science in Health and Rehabilitation Sciences with a concentration in Rehabilitation Counseling. It is expected that the target class size will remain very small, no larger than 20. Creating the new professional version of this program will make the program eligible for joint accreditation and enhance job placement.

Council briefly discussed the proposed new master’s program. Concern was raised from the School of Social Work that the new program will overlap too much in coursework as well as create competition for the same for internships and jobs post-graduation. A motion was made and seconded to recommend to the Provost that the new program be approved, provided SHRS submits a written plan to explore collaborations with the School of Social Work. All members voted in favor of the motion.

Proposal to establish a major in Health and Physical Activity within the existing Doctor of Education degree from School of Education
The presenters discussed how the new major will use evidence-based methodology to prepare
To be approved at the next meeting of UCGS

experienced health, medical, and fitness professionals who seek advance training for leadership positions in the health fields with interest in physical activity, nutritional, and lifestyle applications. The program is looking to attract students with either a health or business background.

No further discussions were held after the presenters were dismissed. A motion was made and seconded to recommend to the Provost that the new major be approved. All members voted in favor of the motion.

Proposal to Establish a major in Learning Sciences & Policy with an area of concentration in Out-of-School Learning within the existing Doctor of Education degree from School of Education

The presenters discussed how they believe this new major and ARCO will attract the targeted 5 additional students because they will be marketing towards adults who are looking for out of classroom in fields such as museums, afterschool learning, media, and university outreach.

No further discussions were held after the presenters were dismissed. A motion was made and seconded to recommend to the Provost that the new major and ARCO be approved. All members voted in favor of the motion.

Announcements
The minutes of the May 20, 2014 meeting were approved.

The 2013-2014 Annual Report of UCGS was approved.

The Office of the Provost will be sending a memo regarding compliance and implementation involving our Veteran students.

Child Protection Clearances are now required of all new graduate students who will be appointed as a TA, TF, GSA, GSR or pre-doctoral fellow. If there are questions about the approved language, please contact Jennifer Walker in the Office of the Provost.

Graduate and Professional Student Government (GPSG)
President David Gau provided a summary of what the GPSG has accomplished in his two years as president. He also shared goals for what the organization would like to accomplish under the new administration beginning May 1.

Discussion of Placement Data
The analysis of the 2014 academic year data was reviewed and discussed.

The meeting was adjourned at 5:05 p.m.