

October 17, 2019 11:00-12:30 PM SSB 330 C MINUTES

Nicolas Cachanosky, Marina Pereira, Ann Diker, Henry Jackson Jr., Letitia Pleis, Daphne Simmonds, Shaun Schafer, Cipriana Patterson, Crystal Annan, Connie Sanders, Kim Starr, Ingrid Carter (via phone), Jo Bailey

I. Welcome

(11:00-11:05)

- a. Approval of Minutes *Minutes were approved.*
- II. Financial Aid Distribution of \$66,000 in scholarship funds to graduate students from Bond Fee

## (11:05-11:15)

OGS and Financial-Aid devised an award system based on need from the fees collected in the bond fee to be distributed. \$66K was distributed in \$2,000.00 increments by program based on proportionality. Thirty-three awards we distributed (MSW-16, MPAcc-2, MBA-3, CYBM-1, MHA-3, NUT-1, MAT-7). For programs receiving more than one award, they are alternated between new and continuing students.

## III. Vote/Discussion on SLHS Proposed Graduate Program (11:15-11:35)

- a. Note: SLHP Viability and Sustainability Review attached to previous email The MS in SLP was recommended to move forward to the Graduate Planning Committee.
- IV. Provide Ballot Vote to Council (11:35)

MS in Clinical Behavioral Health, emphasis in Addictions Counseling and MS in Cybersecurity program changes were approved (10 approve, 0 deny, 3 abstentions).

- V. Council Vote to Reapprove BHAM 5003 (11:45-11:50) *Tabled*
- VI. Remaining Curriculog Votes (following the order from previous email) (11:50-12:20)

The following program proposals were approved:

- Master of Arts in Teaching
- Master of Health Administration
- Master of Social Work

The following program proposals were approved with edits:

- Graduate Certificate in Cybercrime Investigation
  - Graduate Certificate in Cybersecurity Defense
  - Graduate Certificate in Cybersecurity Leadership
  - Human Nutrition & Dietetics 3+2
  - Master of Professional Accountancy

The following courses were approved:

- ACCM-5100
- ACCM-6110
- ACCM-6140

The following courses were approved with edits:

- CLDM-5510
- TEDM-5910
- EDUM-6100
- EDUM-6105
- EDUM-6120
- EDUM-6125
- RDGM-6000
- SEDM-5820
- SWKM-6660
- SWKM-6665
- SWKM-6670
- SWKM-6675
- SWKM-6680
- SWKM-6685
- VII. Dismissal/New Business (12:20-12:30)

\*Due to the large number of Curriculog entries and the time it may take the Council will not address an HLC issue this month but will continue next month