

## UNIVERSITY COUNCIL FOR GRADUATE STUDIES

MINUTES, Meeting 439

December 2, 2016

2:00 p.m., 261 University Center

PRESENT: R. Kreuz (CAS), R. Dupont (CJUS), H. Kurtz (CHEM), J. Scraba (ENGL), L. Brooks (FCBE), A. Hussey (ECON), A. Okunade (ECON), T. de Velasco (COMM), S. Lease (EDU), D. Strohmer (CEPR), W. Haggard (ENGR), R. Meier (CIVL), A. Robinson (EECE), L. Mendel (SCSD), L. Weiss (SHS), G. Shiba (NURSE), T. Ryan (KWS), M. Levy (SPH), T. Johnson (UCOLL), J. Berman (FS), Y. Kanamori (GSA), J. Dhaliwal (Graduate School), J. Kierulff (Graduate School), L. Griggs (Graduate Admissions)

ABSENT: J. Page (CCFA)(proxy = T. de Velasco), G. Myatt (ART)(proxy = T. de Velasco), L. MacGillivray (ICL)(proxy = S. Lease), S. Lee (NURSE), C. Chapell (UCOLL),

GUESTS: Charlie Santo (City & Regional Planning), Matthias Kaelberer (Political Science)

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J. Dhaliwal opened the meeting at 2:04 p.m. when a quorum was attained.

**439.1:** R. Meier moved (2/R. Kreuz) to approve the minutes from the last UCGS meeting held on November 4, 2016. The motion was carried by voice vote.

**439.2:** J. Dhaliwal announced a call for nominations for a student presenter at legislative plaza on February 8, 2017. All nominations should be sent to M. Kyle, [marykyle@memphis.edu](mailto:marykyle@memphis.edu).

**439.3:** J. Dhaliwal announced a call for nominations for a student speaker at the Student Research Forum on March 27, 2017. All nomination should be sent to M. Kyle, [marykyle@memphis.edu](mailto:marykyle@memphis.edu).

**439.4.1:** R. Kreuz introduced Charlie Santo and Matthias Kaelberer to present the proposal for a new PhD degree in Urban Affairs. Charlie Santo reminded the council of the history surrounding this proposal. He then provided a detailed description of how the new proposal differs from the old one. R. Kreuz presented the remaining curricular revisions for the College of Arts and Sciences. L. Weiss moved (2/S. Lease) to approve the curricular requests submitted by the College of Arts and Sciences. The motion passed by voice vote.

**439.4.2:** A. Hussey presented the curricular revisions submitted by the College of Business. A. Okunade moved (2/G. Shiba) to approve the curricular requests submitted by the College of Business. The motion passed by voice vote.

**439.4.3:** T. de Velasco presented the curricular revisions submitted by the College of Communication and Fine Arts. L. Weiss moved (2/R. Meier) to approve the curricular requests submitted by the College of Communication and Fine Arts. The motion passed by voice vote.

**439.4.4:** S. Lease presented the curricular revisions submitted by the College of Education. M. Levy moved (2/L. Mendel) to approve the curricular requests submitted by the College of Education. The motion passed by voice vote.

**439.4.5:** W. Haggard presented the curricular revisions submitted by the College of Engineering. A. Hussey moved (H. Kurtz) to approve the curricular requests submitted by the College of Engineering. The motion passed by voice vote.

**439.4.6:** G. Shiba presented the curricular revisions submitted by the College of Nursing. M. Levy moved (2/R. Meier) to approve the curricular requests submitted by the College of Nursing. The motion passed by voice vote.

**439.4.7:** T. Ryan presented the curricular revisions submitted by the School of Hospitality and Hotel Resort Management. L. Weiss moved (2/G. Shiba) to approve the curricular requests submitted by the School of Hospitality and Hotel Resort Management. The motion passed by voice vote.

**439.4.8:** L. Mendel presented the curricular revisions submitted by the School of Communication Sciences and Disorders. M. Levy moved (2/G. Shiba) to approve the curricular requests submitted by the School of Communication Sciences and Disorders. The motion passed by voice vote.

**439.4.9:** L. Weiss presented the curricular revisions submitted by the School of Health Studies. J. Dhaliwal suggested the council consider the formation of a standing curricular committee on Health Studies Issues comprised of M. Levy, G. Shiba, L. Weiss, and S. Lease. M. Levy moved (2/W. Haggard) to approve the curricular requests submitted by the School of Health Studies. The motion passed by voice vote.

**439.4.10:** M. Levy presented the curricular revisions submitted by the School of Public Health. R. Kreuz moved (2/G. Shiba) to approve the curricular requests submitted by the School of Public Health. The motion passed by voice vote.

R. Meier moved (2/S. Lease) to thank W. Haggard for the phenomenal job he has done as Associate Dean for the College of Engineering.

J. Dhaliwal informed the council that Randy Schulte will be replacing Pam Knox at TBR.

J. Kierulff provided a brief decision desk update.

There being no further business to discuss the meeting was adjourned at 3:00 p.m.

Minutes respectfully submitted by Mary Kyle.