Graduate Council Meeting Minutes  
November 14, 2018 – 3:30-5:00 p.m.  
IRIC 105

<table>
<thead>
<tr>
<th>X</th>
<th>Jerry McMurtry</th>
<th>X</th>
<th>Gordon Murdoch (At-Large/CALS)</th>
<th>Jaap Vos (CAA)</th>
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<tbody>
<tr>
<td>Julie Amador (EHHS)</td>
<td>X</td>
<td>Kelly Quinnett (CLASS)</td>
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<td>Elowyn Yager (At-Large/ENGR)</td>
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<td>X</td>
<td>Robert Heinse (At-Large/UWP)</td>
<td>Alistair Smith (CNR)</td>
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<td>Ata Zadehgol (ENGR)</td>
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<td>X</td>
<td>Kristin Henrich (Library)</td>
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<td>Daniel Strawn (CALS)</td>
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<td>John Lawrence (CBE)</td>
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<td>David Tank (COS)</td>
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<td>Rosebella Capio (GPSA)</td>
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I. Approval of the minutes from November 14, 2018
- Tank moved to approve. Heinse seconded.
- Approved with 1 abstention.

II. Announcements and Reports
A. Grad Visit Days
- February 14-16 – STEM fields
- March 21-23 – non-STEM
- Will there be clear instructions written for the departments? McMurtry: yes. Contact Mikyla Wood with any questions.

B. Spring events
- 3MT – February 7 (Moscow); February 12 (Boise)
  --Members suggested adding prize amounts and regional/national competition information to the announcements.
- Innovation Showcase – April, exact date TBD

C. COGS Awards for Excellence – nominations due by January 25, 2019
- McMurtry asked members to remind people about the Awards for Excellence.
- Two new awards were added – Outstanding Postdoc and Postdoc Mentor Award.

III. Discussion
A. Curriculum Items
1. Statistics Process and Performance Certificate Discontinuance (Chris Williams)
   - Murdoch moved to approve. Seconded by Quinnett.
   - Passed unanimously.
2. Metallurgy Discontinuance
   - Proposal to discontinue the Metallurgy program. No students have been enrolled since 2007.
   - Heinse moved to approve. Seconded by Quinnett.
   - Passed unanimously.
3. Nuclear Technology Management Certificate (Lee Ostrom)
   - Ostrom explained that there is a pending gap with many of the people in this field approaching retirement. There is a large market for nuclear technology.
   - This has IAEA’s (International Atomic Energy Agency) stamp of approval.
   - Questions/Answers:
     - Q: Are there financial incentives for students? A: No. They are focusing on students who are otherwise employed.
-Q: How will they solicit students? A: This will be marketed world-wide. It will be offered online.
-Q: Is there professional certification tied with this? A: Not yet, but the IAEA has certifications for other areas.
-Q: Could this lead into Technology Management or Nuclear Engineering? A: It could lead into either one if they take deficiency courses.
-Q: How similar will our certificate be to other like-programs around the world? A: There is set criteria they must follow.
-Q: Why aren’t more schools offering this? A: It is not as well known. Additional labor force is needed.
- Faculty are already in place for this certificate.
- Included with this proposal were proposals to add 5 additional courses – Management of Nuclear Facilities (TM/NE 528), Nuclear Material Storage, Transportation and Disposal (TN/NE 527), Leadership and Conflict Resolution (TM 520).
- Councilmembers suggested changing the name of TM 520 to Leadership and Conflict Resolution in a Technological Environment to better describe the course. Ostrom agreed to that change.
- Councilmembers decided to vote on the creation of the Nuclear Technology Management Certificate and the courses noted above together in one vote.
- Heinse moved to approve. Seconded by Quinnett.
- Passed unanimously.

B. Credit Requirements for Doctoral Degrees
- An editorial change was made to credit requirements for doctoral degrees to remove language concerning D.A.T. dissertation requirements. This was informational only. No vote needed because the D.A.T. no longer has a dissertation as an option.

Meeting adjourned at 4:25 p.m.

Future Meetings:
January 23
February 27
March 20
April 10
May 1
All meetings will be on Wednesdays at 3:30-5:00 p.m. (Pacific) in IRIC 105