I. Approval of the minutes from October 23, 2019
   • Murdoch moved to approve. Seconded by Hill.
   • Approved with one abstention.

II. Announcements and Reports
   A. TA Support
      • Cuts are likely. Members were asked to have their faculty consider renewals, contribution to the common core, lower division courses, and SCH when considering TA offers for next year.
      • Questions/Comments:
        --Can we spread the cut by reducing TA stipends rather than cut numbers of TA’s?
        ---Would hate to slip backwards with regard to TA stipends.
        --We are in the middle of recruiting time now. Need to know what the cuts will be ASAP.
        --Can one TA line be cannibalized to cover SHIP for TA’s?
        ---Not sure.
   B. Visit Day
      • COGS has some funds to bring in prospective students.
   C. 3-year Degrees
      • Expanded to include students in the Barcelona accord.
      • Is there interest in expanding this? For example, to New Zealand and/or India.
      • Will be brought back for future discussion.
   D. CGS April 15 Resolution
      • CGS memo was sent to all deans. This prevents poaching.
   E. Professional Degrees on Thesis and Dissertation Committees
      • Example given of current situation where a person with an MD wants to serve on a Ph.D. committee
      • Members concur that the person would not be qualified to assess the exam, which is the thesis/dissertation defense. What is the necessity?

III. Old Business
   A. Posthumous Degree Policy
      • Hardy moved to approve posthumous degree language. Seconded by Cronan.
      • Approved unanimously.
   B. Summer Registration
      • Moved to a future meeting due to time.
IV. New Business

A. Student Petitions from EHHS
   • Two EHHS students petitioned to change their Ph.D. study plans that had been previously approved by Graduate Council.
   • Department Chair of Movement Science and Department Chair of Statistics both approve of the changes. So do their committees.
   • Heinse moved to approve both petitions. Seconded by Hill.
   • Passed with three abstentions – Murdoch, Strawn, Zadehgol.

B. Curriculum Items
   1. MAT CI (Taylor Raney)
   2. MAT SPED (Taylor Raney)
      o 1 & 2 discussed together.
      o Hardy moved to approve both. Seconded by Henrich.
      o Passed unanimously.
   3. CEE MEng (Elowyn Yager)
      o Proposal is to drop from 33 to 30 credits because other departments in Engineering require 30 credits. National average for MEng degrees is 30 credits.
      o Zadehgol moved to approve. Seconded by Henrich.
      o Passed unanimously.
   4. Nuclear Graduate Certificate (Alice Allen)
      o UI would be the only school in the nation that has this certificate program.
      o Questions/Comments
         -Will it be associated with a degree program? -- It can be. It is also a stand-alone certificate.
         -Did INL request this? – Not specifically. This came from faculty researching trends and seeing where needs will be.
         -Is there a certification test? -- No. This is not certification.
      o Heinse moved to approve. Seconded by Hill.
      o Passed unanimously.
   5. Dietetics (Hydee Becker)
      o M.S. in Dietetics. Mandate for credentialing exam.
      o 55 credit professional Master’s. Non-thesis. Possibly a 3+2.
      o Murdoch moved to approve. Seconded by Cronan.
      o Passed unanimously.
   6. TESOL (Taylor Raney)
      o Proposal is to move TESL from English/CLASS to EHHS.
      o Heinse moved to approve. Seconded by Hardy.
      o Passed unanimously.
   7. MNR Restoration Ecology (Eva Strand)
      o Add Restoration Ecology and Wildlife Management options
      o Hardy moved to approve. Seconded by Cronan.
      o Passed unanimously.
   8. EHHS Curriculum Discontinuation
      o Informational item. Discontinuation of Ed.D. in Rexburg.
      o No vote required.

Adjourned at 4:35 p.m.
Future Meetings:
January 22
February 26
March 25
April 15
May 6

All meetings will be on Wednesdays at 3:30-5:00 p.m. (Pacific) in IRIC 305