# AGENDA # 989

DATE: 12, September 2018

TIME: 2:30 p.m.

PLACE: Museum Building, Graduate School Conference Room #410,

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| Members: | A. Farris  M. Levay  G. Murphy  S. Tavernier  R. Lindbeck | Y. Chen  D. Xu  R. Hale  K. Marsh  S. Mousavinezhad | Ex-officio: | T. Collum  A. Eakins (administrator)  C. Van der Schyf (presiding) |

# MEMBERS ABSENT/EXCUSED:

GUESTS:  - Student Appeal @ 3:00

Chris Owens @ 4:00 to discuss M.S. in Psychopharmacology

# ANNOUNCEMENTS

* 1. Dean’s Remarks

# MINUTES

Memorandum #988

# COUNCIL BUSINESS

* 1. Council Appeal-
  2. Curriculum Proposal- COAL- Graduate Certificate in Biomedical Ethics
  3. Curriculum Proposal- COAL- Spanish Masters Program curricular alignment
  4. Curriculum Proposal- COSE- Masters of Science in Computer Science Discussion from 4/11/18 (Non-voting Item)

Missing letters of support from BYUI. Program title should be Masters of Computer Science. Need complete application. What is the number of faculty per anticipated number of graduate students? What is the scope of the thesis project? How much time will faculty spend supervising students? Minimum entrance to the program? What is the current enrollment in the undergraduate program? Insert Appendices, letters of support, and faculty vitae. Address the Enrollment funnel.

* 1. Curriculum Proposal- DHS- M.S. in Psychopharmacology
  2. Curriculum Proposal- DHS- Masters of Science in Nutrition
  3. Curriculum Proposal- DHS- Physician Assistants Studies
  4. Faculty Allied- COSE- Benjamin Spencer
  5. Faculty Allied- COSE- Haiming Wen
  6. Faculty Allied- DHS- Darin Jernigan
  7. Faculty Allied- DHS- Monica Mispireta
  8. Faculty Full- COAL- Leekyung Kang
  9. Faculty Full- COAL- Samantha Blatt
  10. Faculty Full- COAL- Sara Getz
  11. Faculty Full- COE- Melika Shirmohammadi
  12. Faculty Full- COSE- Guthrie Miller
  13. Faculty Full- COSE- Rick B. Spielman