**Graduate Council Minutes
October 20, 4:00 PM
KC 104**

**PRESENT:** Mark Hawkes, Jennifer Mees, Kathy Callies, Dick Hanson, Susan Slaughter, Haley Larsen, Jan Enright, Austin O’Brien, Cheri Noteboom, Jun Liu, Renae Spohn, Dorine Bennett, Yong Wang, Stephen Krebsbach, Pat Engebretson, Kevin Smith, Chris Olson, Jack Walters, Ronghua Shan

**Announcements:**

* Members were encouraged to attend the Forum later this week.
* Mark your calendars for an Open House of East Hall set for November 2nd from 3-5 pm.
* Graduation – Program Coordinators are expected to attend the Commencement and Hooding ceremonies unless other arrangements are made. More information will be shared as the details are finalized.

 **Dean’s report:**

* GRI Award list – Dr. Hawkes shared the list of Graduate Research awarded this year.
* Dr. Hawkes presented data that included inquiries, applied, accepted, and enrolled numbers. This information also included information on gender by program. He will share this presentation by email to the members. He also shared the FTE for the last three years by program.
* Market ideas – The current marketing strategies were shared, and Dr. Hawkes asked that if coordinators had other ideas to contact him.
* Assistantships awarded this year is the highest ever funded.

**Faculty Nominations** – The Council approved the following faculty nominations.

JoAnn Alverson – Associate
Meikang Qiu – Full

**Curriculum –** Council approved the following curricular items. They will be posted to the DSU curriculum website: <https://public-info.dsu.edu/curriculum/>

MSCET – Minor Program Modification
MSIS – Minor Program Modification
MSCS – New Specialization in Artificial Intelligence

**Program Coordinators Updates:
MBA-Jack Walters –** The MBA offers a supply chain management emphasis and would like to offer a certificate in that area.
**MSET-Kevin Smith –** Started the 4+1 program this year. Hosted the teach camp and GenCyber teacher’s camp this year and continue recruiting.
**Ph.D. CS-Stephen Krebsbach** – Program is just starting this fall and will start to review applicants for next year. Program is on-campus site. **MSIS-Ronghua Shan –** Noted the increase in international students who want to complete in 2 years which requires changes in the rotation of the courses.
**MSA-Jun Liu–** Preparing for a self-study program review this spring.
**MSCD-Chris Olson** – Working on reviewing applications which plans for increasing.  **MSHIIM-Renae Spohn** – Working on evaluating the courses in the program with possible curriculum changes. **MSCS-Austin O’Brien –** Applications numbers are good, working with Stephen on transition. Look at working on curriculum.
**Ph.D. CO- Yong Wang –** Reviewing curriculum and improve the curriculum.
**Ph.D. IS-Cheri Noteboom –** High spring graduate numbers, so important will be on recruitment year. Dissertation supervision continues to be an issue.

**Provost Report –** Dr. Hanson thanked the members for their work in the graduate area of the university and recognized the big impact the graduate programs had in DSU’s enrollment increase. His updated included AI status in the state, vision of the university and plans for DSU’s Master Academic Plan II. He encouraged members to keep pushing innovation, newness, and big ideas. Be thinking about what DSU’s graduate programs will be in next 5 – 10 years. He wants to generate ideas and put them down and develop those ideas.