Cleveland State University
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GRADUATE COUNCIL

Minutes of Meeting Scheduled for January 31, 2019

This meeting was not held in person. The University was closed on the day because of inclement weather. These "minutes" will explain the results of the agenda items for the record.

Two email votes were conducted. One for the number of courses and one for the three proposals. Council members were emailed and their votes requested. All were told that if anyone requested a full presentation of a proposal that the proposal would be added to the February meeting agenda.

1. **Approve minutes –** December 10, 2018
   - ❖ The minutes will be added to the February meeting date agenda, for approval.

2. **New Business**
   - ❖ Curriculog proposals
     - i. Communication, MACTM – change in admissions requirements
       - Current admissions requirements request the GRE or Miller Analogies Test if an applicant's GPA is below 4.0. The change will be either test if the applicant's GPA is below 3.25. This will be comparable with other communication and social science programs.
     - ii. Mechanical Engineering, MSME – adding course
       - The program will add MCE 505 to fulfill the mathematics requirement
     - iii. M.S. in Information Systems – Full Proposal
       - This full proposal involves the new M.S. in Information Systems in the College of Business. This is one degree of the proposal that separated the two previous tracks in the MCIS, 1) MCIS-CS (Computer Sciences), housed in the College of Engineering and 2) the MCIS-IS, Information Systems (this proposal)
     - iv. **Via an email vote, the three proposals were approved with a majority vote.**
     - v. List of courses in Curriculog
       - The list of courses was reviewed in the Graduate College with no issues.
       - **Via an email vote, the courses presented in Curriculog were unanimously approved to move on.**

3. **Graduate Council Representation & Standing Committees** – No reports presented
   a. Faculty Senate
   b. University Admissions & Standards
   c. University Curriculum Committee
   d. Graduate Faculty Review Committee
   e. Petitions Committee
   f. Grade Dispute Committee
   g. Program Review Committee
   h. University Research Council
   i. Graduate Student Awards Committee

4. **Next Meeting:** The next meeting is scheduled for Monday, February 25, 2019 @ 10:00 a.m. in PH 104

5. **Adjournment**
    - ❖ The email vote for the proposals ran from Tuesday, February 12 through to noon Tuesday, February 19
    - ❖ The email vote for the graduate courses ran from Wednesday, February 6 through to noon Monday, February 11, 2019.