

**Graduate Council
Minutes
November 14, 2018
BA 205a**

In attendance: Jim Bailey, Susan Thackeray, Jeff Peterson, Debora Escalante, Reed Criddle, Violeta Vasilevska, Dan Waddington; Elijah Neilson, Christopher Goslin, Alex Phillips for Alyssa Trujillo

Staff in attendance: Shauna Reher, Mary Sowder, Kyle Reyes

The council approved the minutes for the October 10, 2018 Graduate Council meeting.

The council discussed and approved the Master of Education-Higher Education Leadership Emphasis with the following courses:

- EDUC 6420 Diversity in Higher Education
- EDUC 6430 Law, Policy, & Ethics in Higher Education
- EDUC 6440 Leadership in Higher Education
- EDUC 6450 Planning, Budgeting, & Organizational Effectiveness
- EDUC 6460 Student Success & Development
- EDUC 6470 Foundations & Contexts of Higher Education

The following graduate faculty for the Master of Education-Higher Education Leadership Emphasis were approved:

- Kyle Reyes-Associate
- William Barney Nye-Professional
- Jeremy Knee-Associate
- Ashley Larsen-Professional
- Andrew Stone-Associate
- Alexis Palmer-Professional
- Linda Makin-Professional
- Michelle Kearns-Associate

The council discussed and approved the following graduate faculty:

College of Health & Public Service

- Jamie Russell – Associate
- David Keller – Associate
- Mina Wayman – Associate
- Allison Swenson – Associate
- Jeffrey Seagrove-Nelson – Associate
- Francine Jensen – Associate
- Joy Cole – Associate

School of Education

- Amber Sidwell – Professional

Participation in Western Interstate Commission for Higher Education (WICHE)'s Western Regional Graduate Program (WRGP) Discussion

- The council discussed participating in the WICHE program which allows students in certain western states that apply to participating graduate programs to pay resident tuition.
- Each program would determine whether or not they want to participate. If the program wants to participate, the program director would inform Jim Bailey who would consult with the dean and vice-president designee before deciding whether or not the university would allow the graduate program to participate.
- Jim Bailey is the contact person for the university with WICHE. WICHE only wants to communicate with one person from each university.
- There will be further discussion to determine if current tuition waivers should be kept in addition to participating in WICHE. A cap could be set on the number of students participating in WICHE from each graduate program.
- Jim Bailey will be discussing with program directors, Linda Makin and John Curl. It will then go to AAC and President's Council for approval.
- A motion to support the process moving forward was passed.

6000 and 5000 Level Course Guidelines

A motion to officially approve the guidelines was passed.

Graduate Studies Strategic Plan

- UVU needs to be more strategic in determining which degrees to offer.
- A motion to approve the draft and recommend that the draft go forward to AAC for discussion was passed.

UVU is working on getting a MBA technology management emphasis offered at Thanksgiving Point before the University of Utah offers one. The emphasis would consist of three courses. The council may need to approve the courses and possibly some faculty before the next meeting. The council agreed to vote by email or have an earlier meeting if necessary.