Meeting started at 1:05 p.m.

The University Graduate Council met on Tuesday, November 1, 2016 at 1:05 p.m. in the Interdisciplinary Building, Room 286. Dean of Graduate Education, Dr. Alfredo Artiles presided.

Members in attendance were Tamiko Azuma, College of Health Solutions, Mirka Koro-Ljungberg, Mary Lou Fulton Teachers College, Jennifer Setlow, Herberger institute for Design and the Arts, Christopher Hanlon, New College of Interdisciplinary Arts and Sciences, Benjamin Shao, W.P. Carey School of Business, Brian Skromme, Ira A. Fulton Schools of Engineering.

Also in attendance were Eric Wertheimer, Kim Naig, Jennifer Cason, Shannon Lujan, Carla McNeil-Baxter all from Graduate Education.

Not in attendance- Douglas Green, College of Letters and Sciences, Elizabeth Corley, School of Public Affairs, Matthew Delmont, College of Liberal Arts and Sciences, Leslie Thornton, Walter Cronkite School of Journalism and Mass Communications, Katherine Kenny, College of Nursing and Health Innovation, Stefanie Fuentes, Graduate Student Representative.

Mary Teagarden, Thunderbird School of Global Management attended by phone.

Minutes were approved from the November 1, 2016, UGC meeting.

Members received an electronic copy of the proposals and agenda a day ahead of the meeting for their convenience. As part of the electronic proposal copy, members received a full copy of each proposal with the unit responses and changes highlighted in yellow.

Dr. Artiles welcomed the UGC members to the November meeting and thanked everyone for attending.

Eric’s Proposal Review:

- Eric stated that he worked with Duane Roen to clarify the council’s concerns about the Master of Science (MS) in Integrative Social Science from the last council meeting. After the revised proposal was sent back to the unit and then distributed to the UGC members, the proposal was approved and forwarded through governance reviews.

**Agenda Items**

**(MS) in Forensic Psychology**

The proposal was discussed in depth due to questions and concerns raised by the committee. The questions brought up by the committee were sent to the unit for further review.

- Page 2, Clarification of mental health professionals
- Are you targeting clinical psychologist? Those working in the criminal psychology field?
- Needs support letters of support from the College of Law and ASU Online Department
Questions were answered and the updated proposal was approved to move forward through governance reviews but will not be approved without the ASU Online support letter.

(PhD) in Law and Psychology

The proposal was discussed in depth due to questions and concerns raised by the committee. The questions brought up by the committee were sent to the unit for further review.

- Clarify how the degree title and course work feeds into the outcomes given that most of the core work seems to be in psychology/quantitative methods:
  For example: table on page 9 with only 3 courses related to degree title
- Learning outcomes are too generic-unclear how law and psych come together
  Suggestion: use annual reviews and career outcomes to assess where student are ending up-internal assessment part can be used to inform outcomes on questions of substantive learning
- Page 3, Learning outcomes 1 and 2 seem to be too generic, can you give me more detailed information?

The updated proposal was approved to move forward through governance reviews.

(MA) in Global Security

The proposal was discussed in depth due to questions and concerns raised by the committee. The questions brought up by the committee were sent to the unit for further review.

- Page 7, 5B Assessments 1 and 2 need to be changed to measures, indicating percentages of student exceeding a standard.
- We still need three support letters:
  Ira A. Fulton Schools of Engineering
  Sandra Day O’Connor College of Law
  Thunderbird School of Global Management

The updated proposal was approved to move forward through governance reviews.

General Discussion/Announcements:

- Alfredo met with Andrew Waldron (GPSA) to discuss graduate handbooks, which programs currently have their own handbook, and where revisions are necessary.
- Alfredo asks that council members determine their units needs for handbooks/revision and report back
- Jennifer Cason’s team is working on revised templates/guidelines for handbooks
- Academic Integrity
  o revising to be more proactive in assessment
  o brainstorming BP
  o GPSA involvement
Small group discussions
  • Conversations will continue via Google Docs and email

Needs group:
  • rate of new curricula and how many met program projections?
  • funding/growth over 3/5 years
  • focus point = enrollment management growth— determine outcome/resource

Analytics group:
  • 11 general areas – student focused prioritized

Alfredo announced that an International Annual Report was sent out today to all unit deans

Jennifer Cason announced an upcoming graduate event with Barrett, “Succeeding in Graduate School”
  • flyers to be sent out

Meeting adjourned at 2:40 pm

Minutes submitted by Carla McNeil-Baxter