



*Graduate Council*  
Metropolitan State University of Denver  
Oct. 18, 2018  
11:00-12:30  
SSB 324  
MINUTES

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**Present:** Shannon Campbell, Letitia Pleis, Kim Starr, Jo Bailey, Jessica Retrum (for Amy Middleton), Crystal Annan, , Henry Jackson Jr., Cipriana Patterson, LiYing Li, Ingrid Carter, Nicholas Cachanosky, Jessica Rossi-Katz, Connie Sanders

**Absent:** Cindy Busch, Chad Harris, Amy Middleton

- I. (11:00-11:05) Approval of Minutes- Approved unanimously
- II. (11:05-11:07) Welcome
- III. (11:07-11:10) Introduction of New OGS Staff and Grad. Council Member
  - a. New services for graduate programs  
*Chip Hagan will be working with budgets at the departments and the new programs and OGS. He will help the new programs get off the ground so they have a solid understanding of the budget process  
Chip's contact information [vhagan1@msudenver.edu](mailto:vhagan1@msudenver.edu) 5.5274, SSB-330  
Connie Sanders joins Graduate Council as the Registrar representative.*
- IV. (11:10-11:15) Graduate School Day Recap  
*Grad School Day was successful. Many helpful information sessions for our undergraduate students.  
  
Lots of options for current graduate students terminal degrees  
  
OGS will be looking at ways to improve the event in the coming year.*
- V. (11:15-11:30) New Business  
*OGS had a meeting with MarCom. MarCom will do a match for marketing campaigns*
  - Charged with working with programs who have enrollment needs
  - Then they will work with new programs
  - University level marketing
  - Would like each program create a blurbs working with a writer
  - Marketing will be centralized to OGS*OGS is reworking the budget for OGS/Graduate Programs*
  - a. Reminder graduate catalog feedback required by Oct. 28 (Nov. Vote)
  - b. Reminder Academic Integrity Statement feedback required by Oct. 28 (Nov. Vote)

c. Ad hoc committee

*Crystal Annan will join Ingrid's committee along with one student*

*Vote on Constitution Amendment: from the requirement that each council member receive the meeting minutes from the previous meeting and the agenda for the upcoming meeting 48 hours in advance to the graduate council does not require previous meeting minutes and the current meeting agenda in advance of scheduled meetings.*

*Failed Unanimously*

*Vote on Constitution Amendment: from the requirement that reads "request for commentary from a non-council member must be submitted to the Council President 48 hours in advance OR be brought forth by a council member at the meeting to commentary from the floor may come from any non-council member who attend the graduate council meeting during the time designated for discussion from the floor.*

*Failed Unanimously*

VI. (11:30-12:30)

*Curriculog Electronic Vote Report and Vote and discussion*

*Electronic Vote: All electronic votes passed*

- Autism & Significant Support Needs Certificate Program*
- Individualized Supervised Practice Pathway Program*
- MBA-5210*
- MBA-5220*
- MBA-5230*
- MBA-5305*
- MBA-5405*
- MBA-6500*
- SWKM-6900*

*Cybersecurity- Discussion on why they did not follow an approval process, question on distribution between courses being taught by Mindspark and MSU Denver, lack of resource implication, quality of faculty provided by Mindspark. Council should send questions to OGS by October 25<sup>th</sup>.*

VII. (time permitting)

Discussion from the floor