AGENDA
September 9, 2014 (1:00 – 2:30 p.m.)
Location: Interdisciplinary Building B, Room 286

1. Welcome and Introduction of Council Members – Webber (Information)
   a. Introduction of Graduate Education Representatives

2. Overview of Graduate Council Responsibilities – Webber (Information)
   a. Curricular Evaluative Review and Input
   b. Graduate Standards and Policy Review
   c. Graduate Education Initiatives

3. Approval of Previous Minutes – April 8, 2014 Meeting – Webber (Action)

4. Agenda Item(s) – Webber (Action)
   - Proposal to establish a Master of Arts (MA) in Global Affairs and Management in the Thunderbird School of Global Management
     MA in Global Affairs and Management (UGC Copy)
   - Proposal to establish a Master of Global Management (MGM) in Global Management in the Thunderbird School of Global Management
     MGM in Global Management (UGC Copy)
   - Proposal to establish a Graduate Certificate in Global Affairs in the Thunderbird School of Global Management
     Graduate Certificate in Global Affairs (UGC Copy)
   - Proposal to establish a Graduate Certificate in Global Management in the Thunderbird School of Global Management
     Graduate Certificate in Global Management (UGC Copy)
   - Proposal to establish a Graduate Certificate in Global Development in the Thunderbird School of Global Management
     Graduate Certificate in Global Development (UGC Copy)
- Proposal to establish a Master of Arts (MA) in Linguistics and Applied Linguistics in the College of Liberal Arts and Sciences
  
  **MA in Linguistics and Applied Linguistics (UGC Copy)**

- Proposal to establish a Doctor of Philosophy (PhD) in Linguistics and Applied Linguistics in the College of Liberal Arts and Sciences
  
  **PhD in Linguistics and Applied Linguistics (UGC Copy)**

- Proposal to Establish a Master of Arts (MA) in Women and Gender Studies in the College of Liberal Arts
  
  **MA in Women and Gender Studies (UGC Copy)**

- Proposal to Establish a Graduate Certificate in Molecular, Cellular, Tissue and Biomaterials Engineering in the Fulton Schools of Engineering
  
  **Graduate Certificate in Molecular, Cellular, Tissue and Biomaterials Engineering (UGC Copy)**

5. Roundtable – Council Members (*Information*)
The University Graduate Council met on Tuesday, September 9, 2014 at 1:00 p.m. in the Memorial Union Mojave Room. Vice Provost for Graduate Education, Dr. Andrew N. Webber presided.

Also in attendance were Eric Wertheimer, Associate Vice Provost; Kim Naig, Executive Director; Peggy Reid, Administrative Specialist; and Pamela Garrett, Program Manager; all from Graduate Education.

Members in attendance were Professors Patrick Bixby, New College of Interdisciplinary Arts and Sciences; Kevin Corley, W.P. Carey School of Business; Samuel DiGangi, Mary Lou Fulton Teachers College; Cynthia Lietz, College of Public Programs; Cecilia Menjivar, College of Liberal Arts and Sciences; Jennifer Setlow, Herberger Institute for Design and the Arts; Brian Skromme, Ira A. Fulton Schools of Engineering; Elly Van Gelderen, College of Liberal Arts and Sciences; Juliet Weinhold, College of Health Solutions. Also in attendance was Graduate Student Representative, Joanna Merson. Professor Brenda Morris, College of Nursing and Health Innovation, attended by phone.

Excused: Professors Frances Matera, Walter Cronkite School of Journalism and Mass Communication, and Michelle Zandieh, School of Letters and Sciences.

Members were provided an electronic copy of the proposals and agenda ahead of the meeting for their convenience and review of unit responses to their questions. Additionally, they were provided a hard copy at the meeting.

Dr. Webber welcomed everyone to the meeting and introductions were made around the room. Since it was the first meeting of the 2014-15 Academic Year, Dr. Webber gave a brief introduction into what University Graduate Council is and the purpose for the meetings. There was a brief discussion about the fact that UGC does not review courses, only proposals, although there had been some discussions in the past that they should review courses as well. The goal is to provide clean proposals that can go through UGC and Curriculum and Academic Programs Committee (CAPC) in four months. Delays can add as much as three to four months. Dr. Wertheimer stressed that the review by UGC is the last opportunity to provide in-depth review and feedback, so members should review them carefully.

Dr. Webber then asked Dr. Garrett to give a brief introduction to the changes that will be coming to University Graduate Council over the course of the Academic Year. For members’ convenience, UGC meetings will eventually be conducted via Vidyo. The transition will take place over the course of the next few meetings. Additionally, in keeping with the ASU Sustainability Policies, hard copies of the meeting packets will be provided only upon request of the members.

Motion was made by Dr. Menjivar and seconded by Dr. Weinhold, to approve the Minutes from the April 8, 2014, UGC meeting.

**Consent Agenda Items**

- Proposal to establish a Master of Arts (MA) in Global Affairs and Management in the Thunderbird School of Global Management

  [MA in Global Affairs and Management (UGC Copy)](#)  
  *(Positive feedback received; no response required)*
The five proposals to establish programs in what will be the Thunderbird School of Global Management (TSGM) were discussed as a group. Dr. Webber provided detailed background to the members about the merger between the Thunderbird School of Global Management and Arizona State University. He explained that there are 800 current students being taught at the TSGM who will continue to be taught at that location. With the assistance of faculty members from W.P. Carey School, the five new proposals were created and will be a part of a free-standing Thunderbird School of Global Management. The new school will not be a part of W.P. Carey. There was some discussion about why the new school would not have an MBA program and whether that would compete with W.P. Carey. Kevin Corley explained that Thunderbird would not be a business school in competition with Carey because they are a school of global management, not business. That is why they will not have an MBA program.

ASU desires to preserve the name and status already built by the TSGM, and will also continue to serve the school’s alumni. The transition will take about 16 months and the ASU programs in the new Thunderbird School of Global Management will begin recruiting new students in April 2015 to start in the 2015-16 Academic Year. Members were very appreciative of the background information and moved the programs forward to CAPC. Dr. Leitz recommended a page of contextualization accompany the proposals to CAPC.
The proposals in linguistics and applied linguistics were discussed by Dr. Van Gelderen and the members moved them forward.

- Proposal to Establish a Master of Arts (MA) in Women and Gender Studies in the College of Liberal Arts
  
  MA in Women and Gender Studies (UGC Copy)
  (Questions and responses attached)

The proposal in Women and Gender studies was discussed due to the low enrollment numbers and high number of electives. Dr. Wertheimer explained that it is very similar to the American Studies program. Dr. Menjivar suggested that they may be trying to maximize resources. The members moved the proposal forward.

- Proposal to Establish a Graduate Certificate in Molecular, Cellular, Tissue and Biomaterials Engineering in the Fulton Schools of Engineering
  
  Graduate Certificate in Molecular, Cellular, Tissue and Biomaterials Engineering (UGC Copy)
  (Questions and responses attached)

There was a brief discussion on the Graduate Certificate in Molecular, Cellular, Tissue and Biomaterials Engineering. Dr. Skromme made the suggestion that they should address background and online certificate. The members moved the proposal forward.

The Consent Agenda was approved by the members.

Dr. Webber thanked the members for their work and adjourned the meeting at 2:00 p.m.

Minutes submitted by Dr. Pamela Garrett