The meeting was called to order at 1:03 p.m. by Michael Shaw, Acting Chair

I. Announcements
   a. Course Review Committee (CRC) Report – On Sharepoint
   b. Graduate Committee on Assessment (CGOA) Report – N/A
   c. Enrollment Management Report
      • None.
   d. Student Affairs Announcements
      • None.
   e. International Affairs Announcements
      • None.
   f. Graduate School Announcements
      • Jerry Weinberg announced that Abound named SIUE one of the “Best 250 Graduate Schools” in the nation. https://abound.college/gradschool/top-grad-schools/
   g. Other Announcements
      • None.

II. Approval of Minutes of April 21, 2022
   • The Minutes were approved with no changes.

III. Public Comments
    • None.

IV. Report of the Educational and Research Policies (ERP) Committee
   a) GR2122-14 6A3 Policy Governing Lease of University Space or Real Property
      • Regular review of policy. Revised policy approved.
   b) GR2122-15 1Q9 Conflict of Interest and Commitment
      • Regular review of policy. Number of changes to policy. Revised policy approved.
      • Jen Zuercher brought the above forward for Graduate Council approval. David Cluphf moved for approval of the items. The items were approved with no opposition.
V. Report of the Programs Committee

a) Program Review: History
   • The program review team provided a rating of notable merit for the program and recommended that the program: advocate for stronger investment in library resources and restoration of previous tenure-track hires/GA positions, explore options for new curricular paths related to world history and history of diverse populations, focus on diversity in hiring, strengthen interpersonal relationships among department faculty. Programs Committee recommended the department determine optimal enrollment in the co-op PhD program. Program strengths include dedicated faculty, regular student communication with GPD, improvements based on previous program review recommendations, strong retention of full-time students, and maintenance of size/quality of grad programs. Enrollment was voted as sustainable at current level and in good standing.

b) 91A: Public Health/PharmD Concurrent Program
   • Proposed change to update MPH requirements to reflect updated course numbering.

c) 91A: Math PBC in Data Science
   • Proposed new PBC in Data Science requiring 12 credit hours of graduate credit in completely online format.

d) 91A: Sociology
   • Proposed creating accelerated program from BA/BS to MA, reduce MA hours from 33 to 30, and allow students to apply for conditional exemption to SOC 592 (Research Practicum).

e) 92A: MS in Data Science
   • Proposal to create new MS in Data Science as an interdisciplinary degree housed under the Graduate School. Degree has potential to be completed entirely online and leverages existing campus resources and courses with the addition of only two new courses, DSCI 501 (Introduction to Data Science & Applications) and DSCI 598 (Research Project).

   • Michael Hair brought the above forward for Graduate Council approval. Jayme Swanke moved for approval of the items, Jen Zuercher seconded. The items were approved with no opposition.

VI. Continuing Business
   • Michael Shaw announced that the Graduate School Dean annual evaluation has been completed and submitted.

VII. New Business
   • None

VIII. Adjournment
   • Heather Johnson motioned to adjourn. The meeting adjourned at 1:28 p.m.