The meeting came to order at 2:32.

I. Dr. James Minor, Chancellor

Chancellor Minor visited the committee and shared his priorities for the University. His focus, as he begins his position, is the undergraduate graduation rate and budget.

II. Announcements

a. Course Review Committee (CRC) Report – On Sharepoint
b. Graduate Committee on Assessment (GCOA) Report – On Sharepoint
c. Enrollment Management Report
   • None
d. Student Affairs Announcements
   • None
e. International Affairs Announcements
   • Mary Weishaar shared that there are still many international students waiting for appointments with the Social Security Administration to apply for a social security number. She shared that students are eventually able to get in but it takes a while. She also invited the committee to the international student graduation celebration on April 29th.
f. Graduate School Announcements
   • Jerry Weinberg gave the committee an update on staff changes and hiring in the Graduate School.
g. Other Announcements
   • None

III. Doctoral/Professional University (DPU) Working Groups

Paul Rose shared the findings of the Doctoral/Professional University (DPU) Working Group with the committee which can also be viewed in the report on SharePoint. He shared that the group found strong evidence that the University should add a Doctor of Audiology degree. The committee asked about similar programs in the area and Paul replied that the program is not
offered at any other nearby publicly funded university. He also shared that there is a demand for a Nurse Educator Doctorate which is something the School of Nursing is discussing with the Provost’s Office.

IV. Approval of Minutes of February 17, 2022

The minutes were approved with no changes suggested.

V. Public Comments

None

VI. Report of the Programs Committee

a. Program Review: Geography
   • Michael Hair summarized the results of the Geography program review. Overall, the committee found that the program is in good standing.

b. 91A: Master of Science in Accountancy
   • Michael Hair explained the change that Accountancy wants to implement with their form 91A. The program wants to create a PBC in Taxation that means some courses would need to be adjusted. The committee approved the form.

Michael Shaw voted to approve the report from the Program’s Committee. Soondo Kweon seconded the motion. The motion carried.

VII. Report of the Educational and Research Policies (ERP) Committee

There was no quorum so the agenda items were not reviewed.

VIII. Continuing Business

a. Criteria of Quality Graduate Education Revisions
   • Susan Morgan stated that the updates made to both the Criteria of Quality Graduate Education and the Goals of Graduate Student Learning should not affect program review.
   • One committee member expressed concern that the criteria are not authentic to SIUE graduate programs. The committee discussed the origins and use of the document. It was mentioned that the document may be useful as part of the program review process or that it should be compared to the program review questions. It was also mentioned that it could be useful for any new programs that are developed.
   • It was mentioned that one of the main goals of the document is to help differentiate graduate programs from undergraduate programs. It was suggested that the committee should take another month to review the document. Also, it was noted that the document does not include doctoral programs.
   • The committee decided to hold off voting on this document until the April meeting.

b. Goals of Graduate Student Learning Revisions
• Susan Morgan noted that the Graduate Committee on Assessment’s revisions were intended not to affect programs’ assessment plans.

• A committee member asked if this document is already being used and it was clarified that it is used in assessment. It was asked if any of the changes in the document would affect program review and the answer was no.

Michael Shaw motioned to accept the revisions to the Goals of Graduate Student Learning. Heather Johnson seconded the motion. The motion carried.

IX. New Business

• The committee was reminded that chairs for Program’s Committee and ERP should be voted on at the next meeting.

• Also, an email went out asking for volunteers for those committees. It was clarified that ERP and Programs Committee volunteers do not serve on Graduate Council but are voting members of the committees they serve on and serve for one year.

X. Adjournment

The meeting adjourned at 3:37.