Dean William Karpus called the meeting to order.

1. The minutes of November 9, 2018 were approved as a matter of automatic consent.

Approvals:

2. Dean Karpus introduced Lennon Rodgers from the College of Engineering who presented a Notice of Intent to establish a Master of Science in Design + Innovation to be hosted in College of Engineering. The interdisciplinary program has four tracks and requires 30 credits.

   Motion: Moved and seconded to approve the Notice of Intent to proceed with the planning and development of a new Master of Science in Design + Innovation from the College of Engineering. The motion was passed unanimously.

3. Dean Karpus introduced Kyung-Sun Kim from the Information School (iSchool) who presented Notice of Intent to establish a Master of Science in Information to be hosted in Information School (iSchool). The program meets job market demand for students with data analysis and policy skills. The program is designed to fill a gap by providing additional computing skills to liberal arts students.

   Motion: Moved and seconded to approve the Notice of Intent to proceed with the planning and development of a new Master of Science in Information from the Information School (iSchool). The motion was passed unanimously.

4. Dean Karpus introduced Andrew Winterstein from the Department of Kinesiology who presented a Notice of Intent to establish a Master of Science in Athletic Training from the Department of Kinesiology, School of Education. The program adapts to the evolution of the health sciences field
and is proactive toward forthcoming accreditation requirement changes. The 24-month program will require 50-60 credits.

**Motion:** Moved and seconded to approve the Notice of Intent to proceed with the planning and development of a new Master of Science in Athletic Training from the Department of Kinesiology, School of Education. The motion was passed unanimously with two abstentions.

5. Dean Karpus introduced Rick Moss from the School of Medicine and Public Health who presented a request to approve a new Degree/Major of Master of Science – Applied Biotechnology, Department of Cell and Regenerative Biology, School of Medicine and Public Health. The program will be taught in collaboration with eight other UW campuses. Students can apply through any of the campuses and will be awarded a degree by the admitting campus. The strategy is intended to attract students from a broader geographical area.

**Motion:** Moved and seconded to approve a new Degree/Major of Master of Science – Applied Biotechnology from the School of Medicine and Public Health. The motion was passed unanimously.

6. Dean Karpus introduced Cynthia Jasper from the School of Human Ecology who presented a request to establish a Graduate Certificate in Community-Engaged Scholarship from the Department of Civil Society and Community Studies, School of Human Ecology. The creation of the certificate is in response to a campus-wide survey which identified a desire for students to differentiate themselves in the job market.

**Motion:** Moved and seconded to approve a Graduate Certificate in Community-Engaged Scholarship from the department of Civil Society and Community Studies, School of Human Ecology. The motion passed unanimously.

7. Dean Karpus introduced Cynthia Jasper from the School of Human Ecology who presented a request to establish a Doctoral Minor in Community-Engaged Scholarship from the Department of Civil Society and Community Studies, School of Human Ecology.

**Motion:** Moved and seconded to approve a Doctoral Minor in Community-Engaged Scholarship from the Department of Civil Society and Community Studies, School of Human Ecology. The motion passed unanimously.

8. Dean Karpus introduced Ritt Deitz from the Department of French and Italian who presented a request to establish a new named option French Studies Summer Institute associated with the Master of French Studies, effective Summer 2019. The program accommodates a desire for existing French teachers to be able to participate on campus during the summer, then continue with online courses during the school year.

**Motion:** Moved and seconded to approve a new Named Option French Studies Summer Institute associated with the Master of French Studies, effective Summer 2019. The motion passed unanimously.
9. Dean Karpus introduced John Zumbrunnen from the Department of Political Science who presented a request to discontinue the Capstone Certificate in International Politics and Practice, Department of Political Science, College of Letters and Science. Any students previously admitted into the program will have the opportunity to complete the program if they wish. There are currently two students taking courses in the program.

**Motion:** Moved to approve an amendment to the original request by adding an effective date of Spring 2021. The motion passed unanimously with one abstention.

**Motion:** Moved and seconded to approve a request to discontinue the Capstone Certificate in International Politics and Practice, Department of Political Science, College of Letters and Science effective Spring 2021. The motion passed unanimously with one abstention.

10. Dean Karpus introduced Parmesh Ramanathan, Graduate School Associate Dean, to present a request to extend Graduate Faculty Status to Professor Emeritus Ronald Troxel and former Assistant Professor Alice Mandel from the Hebrew Bible Graduate Option in the Department of Classical and Near Eastern Studies (CANES).

**Motion:** Moved and seconded to approve a request to extend Graduate Faculty Status to Professor Emeritus Ronald Troxel and former Assistant Professor Alice Mandel from the Hebrew Bible Graduate Option in CANES.

11. Dean Karpus introduced Greg DeCroix from the Grainger Center for Supply Chain Management who presented a request to restructure the curriculum and re-open the quiescent MS-Business: Supply Chain Management, Department of Operations and Information Management, School of Business. The program was suspended 13 years ago. Market demand for these skills have caused the School of Business to update the curriculum to meet the industry demand.

**Motion:** Moved and seconded to approve a request to restructure the curriculum and re-open the quiescent MS-Business: Supply Chain Management, Department of Operations and Information Management, School of Business.

**Adjournment:**

Meeting adjourned by Dean William Karpus