

Graduate Faculty Council (GFC)

August 16, 2022

1:30 to 2:30 p.m.

Meeting Minutes

Present: Julie Aultman, Alexander Galazyuk, Amy Lee, Angelo DeLucia, Bernhard Fassl, Carli Toth, Chelsea Luli, Erin Franks, Greg Koman, Jesse Young, Katherine Miranda, Kelly Schrock, Lyndall McPhail, Matt Smith, Natalie Bonfine, Nate Flath, Nicholas Osborne, Phil Jenkinson, Priya Raman, Rebecca Fischbein, Scott Wisneski, Vahagn Ohanyan, Vivian von Gruenigen, Jason Constable.

Absent: Jodie Turosky

Agenda Item	Discussion	Action
1. Call to Order		
2. Approval of July 12, 2022, Meeting Minutes	Minutes approved	Approved
3. Chancellor's Council on Graduate Studies	There were not any relevant updates for NEOMED at the meeting, as undergraduate programs were discussed.	
4. Old Business: a. HLC Update b. Orientation Update c. Enrollment Update	a. The Assurance Document for re-accreditation of the University was sealed and submitted to the Higher Learning Commission on August 15, 2022. NEOMED is now prepping for the HLC site visit on September 12-13, 2022. As of right now there is not a set agenda for the HLC visit, but it will be shared once an agenda is confirmed. Dr. Richard Kasmer will be joining in the Program Directors meeting today to update COGS and prepare for the HLC site visit. b. The COGS in-person orientation will be on August 22, 2022, beginning at 8 a.m. with program breakout sessions, information about Canvas, the Library/Writing Center, and A.L.I.C.E Training. (An agenda is in the GFC Teams Site for reference). c. The College of Graduate Studies has now enrolled 100 students. One year ago, COGS had 52 students enrolled. Once matriculated, an updated count will be shared via email by Greg Koman. <ul style="list-style-type: none">• The Villages on campus and surrounding apartment complexes are at max capacity.• Training for those who are in admissions is now a requirement of HLC. An ad-hoc committee will be created alongside Dr. Andre Burton to build training for the COGS Admission team.	
5. New Business a. Assessment Plan Approval b. Global Health Program Approval c. IPM Revitalization	a. Kelly Shrock shared the Assessment Plan with the council which encompasses all COGS programs. It is urged that during the HLC visit, faculty/staff refer to this document. The Assessment Plan is a great resource for mapping program objectives and course objectives. The COGS team is working on a template for the reporting out of assessments. As of now, the Assessment Plan is a baseline minimum and the COGS team will work independently with Program Directors and programs to add to the assessment plan in the future. Lacey Madison is also working with Envisio as part of the strategic plan. Envisio will be beneficial in the future for	a. Approved

reporting, especially for accreditation purposes. The MEH program is currently going through review and will use Envisio as a trial for review.

Dr. Aultman also mentioned that at the September GFC meeting we will have an HLC visit debrief. Also, a faculty development program is being prepared as well. Motion to Approve by Dr. Amy Lee and the motion was seconded by Dr. Alexander Galazyuk. The Assessment Plan was approved by the GFC.

- b. Dr. Fassel presented his PowerPoint on the *Masters of Global Health and Innovation* program. (The PowerPoint is in the GFC Team Site for review). It should be noted that the program will be *Masters "of" Global Health and Innovation instead of Masters "in."* The certificate program was already in place and there are currently six students taking it. The Masters program will be 30 credit hours including global/local immersion experience(s). A question was brought forth by a GFC member about resources for the program. Dr. Fassel confirmed that there are long-term donors in place that moved with Dr. Fassel from the University of Utah with him to NEOMED and are funding the program and development for five years. Motion to approve the Global Health and Innovation program was by Dr. Matt Smith and seconded by Dr. Alexander Galazyuk. The Masters of Global Health and Innovation was approved by the GFC.

b. Approved

- c. Dr. Matthew Smith and Dr. Priya Raman presented on the revitalization of the Integrated Pharmaceutical Medicine (IPM) program. The revitalized program will launch in fall of 2023. The new name will be *Basic and Translational Biomedicine (BTB)*. The BTB program will have two concentrations, Cardiovascular and Neuroscience. There will be 9 core requirement credits, 9-10 in specific concentration credits, and 11-12 credits of electives. Marketing for the program will begin in March of '23. All new courses will be approved at the October 18, 2022, GFC meeting. Dr. Aultman informed the council that the program does not require a full review, but it will be a name change for CCGS. A motion to approve the by Dr. Bernhard Fassel and seconded by Dr. Alexander Galazyuk. The program has been approved by the GFC.

c. Approved

(The Assessment Plan documents, and PowerPoint presentations can be located in the GFC Teams Folder for reference).

6. Open Discussion	There was not a sufficient amount of time to have an open discussion.	
7. End of Meeting	The meeting adjourned at 2.35 p.m.	