UHH Graduate Council
Meeting Minutes October 26, 2010


Meeting brought to order at 11:00 am

1. **Modification of the Agenda**
   a. **Motion for approval of the minutes, moved by Kenny Simmons 2nd by Chuck Langlas:** 6-yes, 0-no, 0-abstention

2. **Election of the Vice Chair as required by the GC charter:**
   a. Don Price nominated for Vice Chair
      i. **Motion from Kenny Simmons, 2nd by Chuck Langlas:** 6-yes, 0-no, 0-abstention

3. **Discussion of New Degrees offered**
   a. 2 ATPs in review by curriculum committee
      i. Education M.A. – modification of the program
      ii. Psychopharmacology M.S. – clinical psychologists with prescription rights
   b. 2 Program Approvals in review by curriculum committee
      i. Pharmaceutical Sciences PhD
         1. Program consideration: undergraduates usually cannot complete both their bachelors and Ph.D. degree at the same institution so shouldn’t cause additional pressure on existing undergraduate resources
         2. Concern raised: Why would the programs not benefit the students within the community, when the goal is to encourage them to stay? Correct but the main source will be UG students from Manoa.
      ii. Nurse Practitioner DNP
   c. Deadline for the Curriculum Committee to be voted on November 9 with a request for a friendly extension to the 19th
      i. Suggestion: Contact CCRC chair

4. **Discussion of Issues concerning the ILCE M.A.**
   a. Proposal for Self-Study Program: program is completed by taking 13 credits during the summer
      i. **Motion for changes to be submitted next year:** 5-yes, 0-no, 1-abstention, to be forwarded to VCAA

5. **Discussion of Graduate Student and Professional Student in the Committee**
   a. Graduate Student to be elected by the Graduate Student Council
      i. Daniel Hu was elected to represent College of Pharmacy and graduate students last year and accepted the appointment
6. **Discussion of Graduate Program Rules**
   a. Clarification: Graduate Council is responsible for adopting rules for new programs
   b. Rules considered to model those of Manoa
      i. Section A. Proposal for new programs
      ii. Section B. Guidelines for new programs
      iii. Section C. BOR criteria for evaluation
      iv. Section D. Guidelines for executive policy
   c. Tuition requirements should be included in program proposals
   d. Curriculum reviews should be posted on the V.C. website
   e. Suggestions to be sent to Dr. Ken Morris

7. **New Business for next GC Meeting**
   a. Reviewing ATP and Planning documents put forward by curriculum committee
   b. Review Graduate Program Rules
   c. Changing meeting time to 11:30am-12:30pm

Meeting adjourned at 12:00 pm