UHH Graduate Council Meeting Minutes

Meeting Date, 9/21/2010
Notes taken by K. Morris

Present:
- Ken Morris (Chair),
- Chuck Langlas,
- Scott Saft,
- Cathy Zenz,
- Aaron Jacobs (new Faculty Congress Liaison and Pharmacy rep),
- Natalie Beam (new Library rep),
- Yoshiko Fukushima,
- Kenny Simmons,
- Jerry Calton,
- Bryan Kim
- Mahealani Jones

Topics Discussed:

1. ATP for Doctorate of Physical Therapy:
   a. As presented at the last meeting by Bryan, the Program Review committee approved the ATP in PT for consistency with our policies and for review by the full GC.
   b. The committee reviewed the documents (i.e., the ATP and Program Review report) and had an email discussion which was taken up at the meeting. The discussion produced several suggestions to:
      i. Include human, space, and fiscal resource assessment in the business plan as for potential impact on undergraduate education
         a. Possible PCR for space request
      ii. Include recommendation for UG support to be driven by the Dean(s) of the affected colleges
      iii. Include course list for the PT program as well as for prerequisite courses
   c. An ad hoc subcommittee was formed led by Aaron and including Cathy Zenz and the relevant CoP personnel to assemble the data on the potential impact of the PT program on UG education and resources.
      i. Although there is no formal “pre-PT” program, the data on increases in courses for pre-pharmacy will be used and scaled to try to estimate potential impact.
      ii. The results of which will be made available to the CoP personnel leading the effort.
   d. The consensus was to consider passage of the ATP for PT but with recommendations for the planning document, i.e.,

Motion:
It was moved by Kenny and seconded by Aaron: It is recommended that the ATP for the Doctorate in Physical Therapy be approved by the GC with the proviso
that the planning document will include a detailed analysis of the impact of the program on UG education and UHH resources.

Vote: 6 yes, 0 no, 0 abstain (Chair does not vote except to break ties, Kenny, Mahealani, and Natalie are ex officio, Scott is a guest)

2. On the docket

- Pending approval of provisional M.A. program for established status: CHUS
- Pending approval of provisional M.A. program for established status: MILCE.
- Recommendation to Chancellor Straney on establishing credit value of advising graduate and professional students and on teaching graduate courses