**Graduate Council Minutes
February 7, 2020**

Present: Mark Hawkes, Kathy Callies, Jack Walters, Nicole Claussen, Stephen Krebsbach, Chris Olson, Jan Enright, Kevin Smith, David Kenley, Ronghua Shan, Yong Wang, Erin Blankespoor, Jun Liu, Cherie Noteboom, Pat Engebretson, Renae Spohn, Sarah Rasmussen, Dorine Bennett, Stacy Berry, Justin Blessinger, Susan Slaughter
Not Present: Richard Hanson, Kevin Streff, Austin O’Brien, Jennifer Mees

**Enrollment Updates** – Dr. Hawkes shared the enrollment updates for the graduate programs as of the Census date.

**Faculty Nomination**
Arica Kulm – Associate Membership – Council approved the nomination.

**Curriculum Changes -** Council approved the following curricular items. All items are posted to the DSU curriculum website except for the Supply Chain Management Certificate which is attached.
<https://public-info.dsu.edu/curriculum/>

 **New Certificate**Supply Chain Management Certificate

**Minor Program Modification**

MS in Analytics, Healthcare Analytics Track
MS in Information Systems, Healthcare Information Systems Specialization
Ph.D. in Information Systems, Info Systems Cyber Security Specialization
Ph.D. in Information Systems, Healthcare Info Systems Specialization

Ph.D. in Information Systems, Analytics and Decision Support Specialization

**Minor Course Modification**
CSC 714 Database Systems (course description)

**Authority to Offer and Existing Course**
CSC 770 Software Engineering Management

**System Student Planner Pilot –** Kathy Callies shared that the system is working on a student planner system for graduate level advising and coursework. There will be a pilot project started and was asking about volunteers. Dr. Liu and Dr. Shan both agreed to be part of the pilot project.

**Program Coordinators Update** – Each program coordinator gave a quick update of their program.