

**Graduate Council Meeting Minutes
November 14, 2018 – 3:30-5:00 p.m.
IRIC 105**

X	Jerry McMurtry	X	Gordon Murdoch (At-Large/CALS)		Jaap Vos (CAA)
	Julie Amador (EHHS)	X	Kelly Quinnett (CLASS)	X	Elowyn Yager (At-Large/ENGR)
X	Robert Heinse (At-Large/UWP)		Alistair Smith (CNR)	X	Ata Zadehgoi (ENGR)
X	Kristin Henrich (Library)	X	Daniel Strawn (CALS)	X	Shiva Adhikari (GPSA)
	John Lawrence (CBE)	X	David Tank (COS)	X	Rosebella Capio (GPSA)

- I. Approval of the minutes from November 14, 2018
 - Tank moved to approve. Heinse seconded.
 - Approved with 1 abstention.

- II. Announcements and Reports
 - A. Grad Visit Days
 - February 14-16 – STEM fields
 - March 21-23 – non-STEM
 - Will there be clear instructions written for the departments? McMurtry: yes. Contact Mikyla Wood with any questions.
 - B. Spring events
 - 3MT – February 7 (Moscow); February 12 (Boise)
--Members suggested adding prize amounts and regional/national competition information to the announcements.
 - Innovation Showcase – April, exact date TBD
 - C. COGS Awards for Excellence – nominations due by January 25, 2019
 - McMurtry asked members to remind people about the Awards for Excellence.
 - Two new awards were added – Outstanding Postdoc and Postdoc Mentor Award.

- III. Discussion
 - A. Curriculum Items
 1. Statistics Process and Performance Certificate Discontinuance (Chris Williams)
 - Murdoch moved to approve. Seconded by Quinnett.
 - Passed unanimously.
 2. Metallurgy Discontinuance
 - Proposal to discontinue the Metallurgy program. No students have been enrolled since 2007.
 - Heinse moved to approve. Seconded by Quinnett.
 - Passed unanimously.
 3. Nuclear Technology Management Certificate (Lee Ostrom)
 - Ostrom explained that there is a pending gap with many of the people in this field approaching retirement. There is a large market for nuclear technology.
 - This has IAEA's (International Atomic Energy Agency) stamp of approval.
 - Questions/Answers:
-Q: Are there financial incentives for students? A: No. They are focusing on students who are otherwise employed.

-Q: How will they solicit students? A: This will be marketed world-wide. It will be offered online.

-Q: Is there professional certification tied with this? A: Not yet, but the IAEA has certifications for other areas.

-Q: Could this lead into Technology Management or Nuclear Engineering? A: It could lead into either one if they take deficiency courses.

-Q: How similar will our certificate be to other like-programs around the world? A: There is set criteria they must follow.

-Q: Why aren't more schools offering this? A: It is not as well known. Additional labor force is needed.

- Faculty are already in place for this certificate.
 - Included with this proposal were proposals to add 5 additional courses – Management of Nuclear Facilities (TM/NE 528), Nuclear Material Storage, Transportation and Disposal (TN/NE 527), Leadership and Conflict Resolution (TM 520).
 - Councilmembers suggested changing the name of TM 520 to Leadership and Conflict Resolution in a Technological Environment to better describe the course. Ostrom agreed to that change.
 - Councilmembers decided to vote on the creation of the Nuclear Technology Management Certificate and the courses noted above together in one vote.
 - Heinse moved to approve. Seconded by Quinnett.
 - Passed unanimously.
- B. Credit Requirements for Doctoral Degrees
- An editorial change was made to credit requirements for doctoral degrees to remove language concerning D.A.T. dissertation requirements. This was informational only. No vote needed because the D.A.T. no longer has a dissertation as an option.

Meeting adjourned at 4:25 p.m.

Future Meetings:

January 23

February 27

March 20

April 10

May 1

All meetings will be on Wednesdays at 3:30-5:00 p.m. (Pacific) in IRIC 105