

Graduate Policy and Curriculum Committee

August 22nd, 2018

KC 401

12:30PM

Minutes

Voting Members Present: Humayun Zafar (Proxy), Doug Moodie, Paola Spoletini (Proxy), Mingon Kang, Chinasa Elue, Stacy Delacruz, M.A. Karim, Bill Bailey, Rene McClatchey, Cherilyn McLester, Charity Butcher, Scott Nowak, Debbie Smith, Heather Scott, Marina Koether (Excused)

Voting Members Absent: Ameen Farooq, Pavan Meadati, Representative from CHSS

Meeting started 12:34. Quorum was established (14/18).

Agenda - Business Meeting

1. Opening by Scott Nowak – Introductions of attending members.
2. Presentation by Dean (Mike Dishman) on Graduate matters, discussing:
 - the importance of enrollment;
 - the altruism of faculty to take on graduate tasks;
 - the small number of large programs that constitute a majority of enrollment;
 - the amount of workload/proposals that pass through GPCC, and lack of proper review;
 - an update on the proposal moratorium for new programs;
 - the role of The Graduate College;
 - the graduate curriculum process and expectations of graduate proposals; and
 - examples of proposals that had issues.
3. Elections for Chair and the Executive Committee
 - Scott Nowak – Chair
 - Doug Moodie – Assistant Chair
 - Executive Committee – M.A. Karim, Stacy Delacruz, Cherilyn McClester, Scott Nowak (Chair), Doug Moodie (Assistant Chair), (Grad Council nominee), Academic Affairs/Registrar representatives
4. Motion to open Bylaws for “correction” such that Assistant Chair becomes Chair in the following year. – 1st Karim 2nd Bailey. One opposed. Motion passes.
5. Adjourn: 1:40PM