

Graduate Policy and Curriculum Committee
January 22, 2020
KC 401
12:30 pm
Minutes

Voting members present: Doug Moodie, Tridib Banyopadhyay, Meng Han (Proxy), Yi Jin, , Cherilyn McLester, Rene McClatchey, LeeAnn Lands, Marina Koether, Debbie Smith, Heather Scott

Voting members absent: Ameen Farooq, Pavan Meadati, Reza Parizi, Stacy Delacruz, Bill Bailey, Charity Butcher, Susan Smith

Meeting called to order at 12:32pm

Cherilyn McLester, Chair of GPCC introduced new interim dean of the Graduate College, Dr. Shreb True

Agenda:

1. Approval of Agenda - Doug Moodie 1st, Debbie Smith 2nd. Approved.
2. Review and Approval of GPCC Minutes (12/11/19)
Doug Moodie moved to approve minutes; Leanne Lands 2nd. Approved.
3. Review of Executive Committee Minutes (1/8/20)
Review of EC Meeting Minutes postponed – not yet posted.
4. Agenda items:
 - o **A. Consent agenda:**
First-Year Studies and related courses
Debbie Smith presented a proposal to close out program because of low enrollment. No students currently taking courses; one student working on finishing her thesis.
Doug Moodie moved to accept closing of First Year Studies and related course and to waive second reading. Heather Scott 2nd. Approved.
 - o **B. Art and Design, MAAD and related courses**
New program, Master of Art and Design, presented by Geo Sipp and April Munson, including rationale, needs assessment and design. Program developed for workforce, to put graduates in the industry. There are 5 shared courses. Three concentrations will be initially offered: Art Ed (fully online), Museum Studies, and Animation. Only one other program like this in the region which is offered by SCAD. Marina Koether posed questions regarding online format and nationwide marketing which was answered by April Munson. David Evans asked about cross fertilization with the College of Computer Science, to which Geo Sipp responded that he sees such collaboration as desirable. Doug Moodie asked if there would be a problem with resources since there already are some resource issues with the bachelor's program. Geo Sipp responded that there are 3 new computer studios installed within the last couple of years, and 3 faculty members available to support animation. One change to the proposal is that the GRE will not be included as an admission requirement. Doug Moodie motioned to accept the new program with the addendum to remove GRE as a requirement for admission and to waive second reading. Marina Koether 2nd. Approved.
 - ANIM 6100, 6105, 6110, 6115, 6120

- ARED 6100, 6105, 6110, 6115, 6120
- ART 6010, 6020, 6030, and 7000, 7050, 7100, 7150
- MUSE 6100, 6105, 6110, 6115, 6120, 6125, 6130

Tentative Agenda Items

○ **C. Integrated Global Communication, MA**

Josh Azriel presented a proposal to add a new course, COM7560 Principals of Strategic Communication and to change prerequisites to COM6670 and COM7710 to accommodate part time students. He also proposed to add a statement to catalog that admission requires a GPA of 3.0 or higher. Doug Moodie asked about the GRE requirement, if this has shown to be a predictor in this program. Josh Azriel stated that a vote was taken by the faculty who voted to keep the GRE requirement. Marina Koether pointed out a grammatical mistake (“about”) that needed to be taken out of the description. Tridib Banyopadhyay posed a question whether talks had been held with the Business School about offering course to business students. Josh Azriel stated he had not but asked for a contact person in Coles which was provided by Dr. Banyopadhyay. Doug Moodie motioned to accept new course COM7560 and change the prerequisites for COM6670 and CM7710 and waive second reading. Debbie Smith 2nd. Approved.

- COM 6670 and 7700, 7730, 7350, 7500, 7600, 7710, 7720

○ **D. Conflict Management, MSCM**

Susan Raines with Conflict Management presented proposal to delete Master of Science of Construction Management courses 7200 and 7300 as prerequisite courses to MSCM 7400. Additionally, she proposed to add another elective course, as well as 1-hour summer credit courses: MSCM 7321, 7501, 7502, 7511, 7512. Doug Moodie motioned to delete Master of Science of Construction Management courses 7200 and 7300 as prerequisites to MSCM 7400, to add the new elective, and one hour summer courses, and to waive second reading. Leanne Lands 2nd. Approved.

- MSCM 77321, 7400, 7501, 7502, 7511, 7512

E. PRWR 6XXX and 7800

Laura McGrath presented a proposal to update description and credit hours including credit hour distribution to PRWR 7800 and to update titles and descriptions of PRWR 6000, 6150, and 6500. Doug Moodie motioned to accept these changes and waive second reading. Tridib Banyopadhyay 2nd. Approved.

○ PRWR 6000, 6150, 6500 and 7800

F. CHED 9900

Marina Koether presented on changes to CHED 9900. Instead of listed credit hours as 3-9, change to 1-9 credit hours. It was suggested that the program description needs to say max 9. However, with discussion involving the registrar’s office it was determined that this was not correct but to say 1-9 credit hours. Doug Moodie motioned to accept changes to CHED 9900 and to waive a 2nd reading. Leanne Lands 2nd. Approved.

CHED 9900

G. Analytics and Data Science, Ph.D.

Jennifer Priestly presented changes to the PhD in Analytics and Data Science to move core course material to first year so that students will be able to begin research mode earlier. Students will first complete core materials, then comps, then start research mode. Question was raised if this is a 3 or 4 year program. Dr. Priestly stated that it will stay at 4 years. Doug Moodie

motioned to accept changes to the PhD program in Analytics and Data Science as presented and to waive second reading. Tridib Banyopadhyay 2nd. Approved.

- Analytics and Data Science, Ph.D.

5. Old Business: none

6. New Business

Dr. McLester asked for a volunteer to fill vacancy left by Dr. Delacruz on the GPCC Executive Committee. No one volunteered, Dr. McLester asked for body to consider the position and subject will be raised again at the next GPCC meeting. Dr. McLester also reminded the body of an extra GPCC meeting on February 19. This meeting may not be needed, but for the body to be prepared.

Anissa Vega presented updates regarding curriculum including the MS in Cyber making it to the BOR agenda in February.

Doug Moodie motioned to adjourn meeting, LeeAnn Lands second. Approved. Meeting adjourned at 1:52pm.

7. Adjourn