

## Graduate Policy and Curriculum Committee

September 4<sup>th</sup>, 2019

HS 1105

12:30PM

Minutes

**Voting Members Present:** Ameen Farooq, Doug Moodie, Tridib Bandy (Proxy), Reza Parizi (Proxy), Meng Han (Proxy), Yi Jin, M.A. Karim, Bill Bailey, Cheryl McLester, Rene McClatchey, LeeAnn Lands, Charity Butcher, Marina Koether, Heather Scott, Debbie Smith

**Voting Members Absent:** Pavan Meadati, Stacy Delacruz, Susan Smith,

Meeting called to order at 12:30.

### Agenda

1. Approval of agenda – **Motion to approve. 1st Smith, 2nd Moodie. Approved.**
2. Approval of GPCC Minutes – **Motion to approve. 1st Smith, 2nd Karim. Approved.**
3. Review of EC minutes
4. Proposals
  - a. Expedited Workflow. Presented by Cole. Minor changes in green. Document (posted) was discussed. **Motion to approve of this expedited. Moodie 1st, Karim 2nd. Approved.**
  - b. Ratio Tables - no changes from last time, presented by Cole. Discussed. **Motion to approve, Moodie. 2nd, McClatchey. Approved.**
  - c. Consent agenda: presented by Moodie. **Motion for GPCC to allow a consent agenda, Lands. 2nd, Karim. Approved.**
  - d. **Motion to accept items on consent agenda: Karim, 2nd Lands. Approved.**
  - e. American Studies, MA - Presented by Hill. Discussion about letters, using the online recommenders system, GRE is optional, and holistically evaluating the student. **Motion to approve as submitted: Lands, 2nd butcher. Approved. Motion to waive second: Lands, 2nd butcher. Approved.**
  - f. Professional Writing: presented by Figueiredo. Removing GRE from admissions requirements. Discussion about using outside reviewers. **Motion to accept and waive 2nd. Moodie: Lands 2nd. Approved.**
  - g. Personalized Learning Endorsement and Certificate. Presented by Vega. Discussion of target audiences and personalized learning. Question about why a certificate doesn't satisfy the endorsement. Questions about when the courses will start. **Motion to approve endorse/cert/2 courses with ITEC 7602 to be implemented Spring 2020, waive second. Moodie, 2<sup>nd</sup> Butcher.** Discussion: change should go back to faculty. Could bifurcate motion. **Original motion but to not change date waive second: Moodie, Butcher. Approved.**
  - h. DS 9000: Hayes. Variable credit. **Motion to approve with change max credit hours to 9. Lands, 2<sup>nd</sup> Butcher. Approved. Motion to accept change and waive second: Moodie. Smith. Approved.**
  - i. Adult Learning Committee: Moodie. Explanation of what this committee does and how often they meet. (Gregory later becomes GPCC rep).

- j. New Business: Sept. 18th meet for GPCC. EdS and EdD Secondary and Middle Grade program changes. These will be pushed to Oct. 4th. Jones: discusses batch agenda. **Motion to amend agenda to include batching simple changes: Moodie, 2<sup>nd</sup> Karim. Amending motion to accept batch changes for prefix, prereqs and credit hour distribution. Moodie, 2<sup>nd</sup> Karim. Approved.**
  - k. **Motion to nominate Dr. Gregory for Adult Learning Committee, 1st Butcher, 2<sup>nd</sup> Scott.**
- **Motion to adjourn. Moodie, 2<sup>nd</sup> Karim.**

Concluded at 1:40PM