

**GPCC Minutes**  
*September 9, 2020*  
*Teams Virtual Meeting*

- I. Approval of Agenda
  - Marina Koether motioned to accept the agenda and Tom Okie seconded. The agenda was accepted as written.
- II. Election of a Secretary
  - Doug Moodie called for volunteers for the position of Secretary on the Executive Committee. No volunteers were forthcoming. Item was tabled for later discussion.
- III. Approval of Minutes
  - Cherylyn McLester motioned to approve the March 4, 2020 minutes and M.A. Karim seconded. All who voted in favor.
  - Bill Bailey motioned to approve the August 19, 2020 minutes. M.A. Karim and Tom Okie seconded. All who voted in favor.
- IV. Old Business

**CURRICULUM REVIEW**

Number of packages for meeting: 1

Package #1 **Faculty Contact- Brian Lawler, Chair- Wendy Sanchez**

Bagwell College of Education- Secondary and Middle Grades

Number of Individual Proposals: 4

- MAED 6414- Change to Existing Course
- MAED 6416- Change to Existing Course
- MAED 6650- Change to Existing Course
- MAED 6660- Change to Existing Course

**APPROVED on second reading.**

- Marina Koether motioned to approve. Bill Bailey and Yi Jin seconded. All who voted in favor.

- V. New Business
  - Revising Graduate Faculty Status Vetting Process  
Sheb True provided an additional update on the planned changes to the process. Some of the updates are:
    - The College is implementing a new electronic application process that should be ready in a month.
    - Faculty will access the system through Owl Express.
    - Demographic and other information will pre-populate, including the CIP codes for degrees earned.

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- Information from Digital Measures will not transfer over. Faculty will need to input their research and the course numbers of the graduate courses they want to teach.
- Update to the graduate status categories.
- Elimination of the provisional status.
- Changing the approval period from 3 to 5 years (which supports accreditation cycles and monitoring of research activity).
- As this process is not a curriculum item, it was recommended that the GPCC provide recommendations and feedback which the Graduate College could consider and move forward to prepare for presentation to the Faculty Senate.

- **GPCC Bylaw Changes**

The Executive Committee will be preparing a draft with updates to the bylaws for future review and voting by the general body. The plan is to also share this with the UPCC Executive Committee, so the two bodies bylaws are similar in basic outline.

VI. Election of Secretary

- Cherilyn McLester volunteered to include the responsibilities of a Secretary with her role as Associate Chair.

VII. Announcements

- The next GPCC Meeting is Wednesday, October 7, 2020, at 12:30 p.m. via MS Teams. [Join Microsoft Teams Meeting](#) Meeting links are also housed on the <https://cia.kennesaw.website>.

VIII. Adjournment

- Marina Koether motioned to adjourn and all seconded. The meeting adjourned at 1:21 pm.

Graduate Policies and Curriculum Committee  
September 9, 2020

	<b>Present (P)</b>	<b>College</b>	<b>Name of Committee Members</b>		<b>Term Expires (Spring)</b>
1	A	Bagwell College of Education	Paula	Guerra	2021
2	P	Bagwell College of Education	Yi	Jin	2022
3	n/a	College of Architecture and Construction Management			Pending
4	n/a	College of Architecture and Construction Management			Pending
5	A	College of Computing and Software Engineering	Meng	Han	2022
6	A	College of Computing and Software Engineering	Reza	Meimandi Parizi	2022
7	P	College of Humanities and Social Sciences	LeeAnn	Lands	2021
8	P	College of Humanities and Social Sciences	Tom	Okie	2023
9	P	Coles College of Business	Tridib	Bandyopadhyay	2022
10	P	Coles College of Business	Doug	Moodie	2021
11	A	College of the Arts	Ricky	Garner	Non-voting
12	P	College of the Arts	Diana	Gregory	Non-voting
13	n/a	College of Science and Mathematics			Pending
14	P	College of Science and Mathematics	Marina	Koether	2021
15	A	Journey Honors College	Brian	Etheridge	Non-voting
16	n/a	Journey Honors College	n/a	n/a	n/a
17	P	Southern Polytechnic College of Engineering and Engineering Technology	M.A.	Karim	Fall 2020
18	P	Southern Polytechnic College of Engineering and Engineering Technology	Bill	Bailey	2021
19	A	WellStar College of Health and Human Services	Jane	Brannan	2023
20	P	WellStar College of Health and Human Services	Cherilyn	McLester	2021
21	A	Associate Dean, Graduate College	Tim	Blumentritt	Non-voting
22	A	Assistant Dean, Senior, Graduate College	David	Baughner	Non-voting
23	A	Assistant Dean, Graduate Students	Nikki	Palamiotis	Non-voting
24	P	Director, Graduate Student Support	Melinda	Ross	Non-voting
25	P	Director, Operations, Graduate College	Ann	Vancza	Non-voting

Graduate Policies and Curriculum Committee  
September 9, 2020

26	A	Office of Graduate Admissions	Mark	Forehand	Non-voting
27	P	Curriculum Support Office (formerly Academic Pubs)	Amy	Jones	Non-voting
28	A	Office of Accreditation and Policy (formerly Office of Institutional Effectiveness)	Danielle	Buehrer	Non-voting
29	A	Director, Digital Learning Innovations (formerly Technology Enhanced Learning)	Brichaya	Shah	Non-voting
30	P	Library System	David	Evans	Non-voting
31	P	Dean, College of Graduate and Professional Education (formerly Graduate College)	Sheb	True	Non-voting
32	A	Registrar or Designee	Mardi	Richardson	Non-voting
33	n/a	Graduate Student Representative (GRA)			Pending
		*All are voting members, unless otherwise indicated.			
		<b>Other Attendees</b>			
		Curriculum, Support, and Instruction (CIA)	Raven	Malliett	
		CIA	Kris	DuRocher	
		Office of the Registrar	Danielle	Herrington	
		CIA	Anissa	Vega	
		CIA	Pam	Cole	
		Division of Global Affairs	Kathryn	Gaylord-Miles	
		BCOE	Brian	Lawler	
		Office of the Registrar	Paul	Parker	

Attendance is documented based on those members and guests who typed their name in the MS Teams Chat Box.

# **GPCC Agenda**

*September 9, 2020  
Teams Virtual Meeting*

Approval of Agenda

Election of a Secretary

Approval of March 4, 2020 Minutes

Approval of August 19, 2020 Minutes

## **Old Business:**

### **CURRICULUM REVIEW**

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## **New Business:**

Revising Graduate Faculty Status vetting process- Sheb True

GPCC Bylaw changes

## **Announcements:**

## **Adjournment**

## **Coming Up...**

Next Meeting October 7, 2020