Graduate Programs Committee

**Minutes of March 12, 2015**

LRC 311at 3:30-5:00 PM

Present: A. Valentine, M. Romero, R. Prather, R. Jensen, K. Galbreath, B. Bergh, M. Strahan, Sarah Johnston (student)

Absent: Asst. Provost, B. Cherry (ex-officio)

1. Approval of Agenda – Strahan/Prather - **Approved**
2. Approval of Minutes – February 12, 2015 – Strahan/Jensen – **Approved**
3. Assistant Provost’s Report (Brian Cherry) – No report (absent)
4. Chair’s Report (Ansley Valentine) – No report
5. Graduate Student Association Report (Sarah Johnston) – Sarah reported that the GSA is currently fielding a few student concerns. The GSA is preparing for the upcoming graduate student weekend which will take place in April. The GSA is also working on ideas for student recruitment this fall.
6. Graduate Faculty Applications: **-** Suksi/Galbreath – **Approved with changes to original request.** Bek and Everett were assigned level one graduate faculty status due to adjunct status.

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| --- | --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Department** | **Level** | **Term** | **Begins** | **Expires** |
| Bek | Andrew | Psychology | Level 1 | 2 years | 08/01/14 | 08/01/16 |
| Biesbrouck | Jeremy | Psychology | Level 1 | 3 years | 08/01/14 | 08/01/17 |
| Everett | Michael | Psychology | Level 1 | 2 years | 08/01/14 | 08/01/16 |
| Pehrson | Alan | Psychology | Level 1 | 1 year | 08/01/14 | 08/01/15 |

1. GPC sub-committee Reports- **Tabled**
	1. Faculty (Members 2014-2015: M. Romero, B. Bergh, R. Prather)

b. Course & Programs (Members 2014-2015: M. Strahan, J. Suksi) -

 **Tabled**

1. Policy (Members 2014-2015: R. Jensen, K. Galbreath, M.

 Vroman) – Suksi/Jensen

1. Excellence in Education Review Process – There were 47 applicants and 35 awards. GPC members considered different options for the review process used to select candidates for the award. GPC representatives from respective departments discussed specific student applications and much discussion ensued. GPC requested adding a 36th student for additional funding because the application was deserving of merit.

 The following proposals listed below received funding:

|  |  |  |
| --- | --- | --- |
| **Last Name** | **First Name** | **Department** |
| Baldussi Alves | Davi | English |
| Bates | Sarah | English |
| Berry | Michael | English |
| Bilancini | Annie | English |
| Boucher | Jacqueline | English |
| Brandt | Ryan | Biology |
| Brewer | Joshua | English |
| David | Jordyn | Biology |
| Dyer | James | English |
| Eastham | Aaron | Health and Human Performance |
| Ernst | Andrew | Health and Human Performance |
| Frazier | Paige | English |
| Ftacek | Matt | English |
| Gable | Thomas  | Biology |
| Giddings | Michael | English |
| Hansen | Amy | English |
| Hollen | Kaylagh | Biology |
| Knoll | Kayla | Biology |
| Leppla | Christen | English |
| Marsh | Ian | Biology |
| McCarthy | Robin | English |
| Meyer | Kendra | Education, Leadership and Public Service |
| Morrow | Kelly | Psychology |
| Nelson | Caleb | English |
| Payne | Ania | English |
| Phillips | Kevin | Health and Human Performance |
| Quartararo | Jennifer | English |
| Rankin | Andrew | Biology |
| Rice | Remington | Psychology |
| Susco | Joseph | Biology |
| Toman | Heather | Biology |
| Vanden Avond | Mark | Psychology |
| Weinkam | Matt | English |
| Wightman | Samantha | Biology |
| Wuorenmaa | Andrea | English |
| Jones | Andrew | Health and Human Performance – **Wait listed** |

1. Outcomes Assessment Language – **Tabled until next meeting**

1. Unfinished Business
	1. Review and Discuss GPC Bylaws, specifically 1.8 and 3.2 – **Tabled until next meeting.**
	2. Forms and Website update – GPC policies on the website are due for updates. **Mike Strahan has offered to work on this item. Mike has experience with creating online forms and providing website updates.**
2. New Business

 Adjourned- 5:36 pm – Suksi/Strahan

 Respectfully submitted by

 Melissa Romero

 GPC Secretary/Vice President