Agenda - Graduate Programs Committee

September 11, 2014

LRC 311 at 3:30 PM – 5 PM

1.      Approval of Agenda

2.      Approval of Minutes – April 14, 2014

3.      Assistant Provost’s Report (Brian Cherry) (Excused)

4.      Chair’s Report (Ansley Valentine)

5.      Graduate Student Association

6.      Graduate Faculty Applications Reviewed by E-Vote:

a.             Bammert changed from Level 2 to Level 3 because she is tenure track

b.            Farkas changed from 3 years to 1 year because she is ABD, pending completion of the PhD

c.             Sheedlo changed from Level 3 for 5 years to Level 2 for 3 years because this is his first application for Graduate Faculty Status

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| --- | --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Department** | **Level** | **Term** | **Begins** | **Expires** |
| Bammert | Catherine | Clinical Laboratory Science | Level 2 | 3 years | 08/01/14 | 08/01/17 |
| Bell | Carol  | Math/Comp Sci | Level 3 | 5 years | 08/01/14 | 08/01/19 |
| Farkas | Wendy | English | Level 2 | 1 years | 08/01/14 | 08/01/15 |
| Haynes | David | Political Science | Level 3 | 5 years | 08/01/14 | 08/01/19 |
| Hummell | Austin | English | Level 3 | 5 years | 08/01/14 | 08/01/19 |
| Joubert | Lanae | Health/Human Performance | Level 3 | 5 years | 08/01/14 | 08/01/19 |
| Krzakowski | Caroline | English | Level 2 | 3 years | 08/01/14 | 08/01/17 |
| Pierce | David | CAPS | Level 2 | 2 years | 08/01/14 | 08/01/16 |
| Pless | Peter | Art and Design | Level 1 | 3 years | 08/01/13 | 08/01/16 |
| Reed | Cheryl | English | Level 2 | 3 years | 08/01/14 | 08/01/17 |
| Sheedlo | Harold | Biology | Level 2 | 3 years | 08/01/14 | 08/01/17 |
| Stein | Anne | Nursing | Level 2 | 3 years | 08/01/14 | 08/01/17 |
| Stunkard | Mary | Clinical Laboratory Science | Level 2 | 3 years | 08/01/14 | 08/01/17 |

7.      Student suspension appeal

8.      GPC Sub-committee Membership/Appointments

9.      GPC Sub-committee Reports

a.       Faculty

                                                        i.            Change in Graduate Faculty Status Language

b.      Course & Programs

                                                        i.            Suspension of Master of Science Nursing program

                                                      ii.            Doctor of Nursing Practice bulletin modification

                                                    iii.            Bulletin Capstone Language

c.       Policy

                                                        i.            Outcomes Assessment language

                                                      ii.            Recommended to the 2014/15 GPC committee

10.  Unfinished Business

a.       Review and discuss GPC Bylaws, specifically 1.8 and 3.2.

b.      Website update

11.  New Business

Ansley Valentine

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