Graduate Programs Committee

**Minutes of September 11, 2014**

LRC 311at 3:30-5:00 PM

Present: A. Valentine, M. Romero, R. Prather, R. Jensen, J. Suksi, K. Galbreath, B. Bergh, M. Strahan, M. Vroman

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

1. Approval of Agenda – Suksi/Jensen - **Approved**
2. Approval of minutes – April 14, 2014 – Suksi/Galbreath – **Approved**
3. Assistant Provost’s Report (Brian Cherry) – No report (not present)
4. Chair’s Report (Ansley Valentine) – Nothing new to report
5. Graduate Student Association Report (Laurel Hill) – No report (not present)
6. New Business
	1. Graduate Faculty Applications: **-** Strahan/Galbreath**- Approved by E-Vote**

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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 year | 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 |
|  |  |  |  |  |  |  |
| Krazokowski | 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 | David | Art and Design | Level 2 | 3 years | 08/01/14 | 08/01/17 |
| 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 |

1. GPC sub-committee Reports –
2. Faculty (Members 2014-2015: M. Romero, B. Bergh, R. Prather)
3. Change in Graduate Faculty Status Language – Faculty sub-

committee members worked in 2013-2014 to adopt a new document identifying the criteria for levels of graduate faculty status. Member agreed to not adopt the new document and instead, refine the existing criteria for levels of graduate faculty status. Currently there are two versions of the document on the GPC website. Prior to the next GPC meeting, faculty sub-committee members will come up with ideas for revisions of the existing document(s) and will decide which version is best to use and post on the GPC website. Both versions will be sent to LuAnne Crupi to upload to Share.

1. Course & Programs (Members 2014-2015: M. Strahan, J. Sukski)

2. Suspension of Master of Science in Nursing Program – Strahan/Jensen – **Approved**

The School of Nursing requested suspension of the Master of Science in Nursing program because the Doctor of Nursing Practice (DNP), an additional graduate program, started this semester. The School of Nursing transitioned to the DNP to meet accreditation standards.

 3. Doctor of Nursing Practice bulletin modification –

Suski/Jensen – **Approved with edits**

The School of Nursing requested a graduate bulletin modification that identifies the BSN to DNP and MSN to DNP as separate tracks. R. Jensen identified a typographical error and a numerical error in the sample graduate bulletin document that was uploaded to Share. M. Romero will provide corrections and send the edited document to A. Valentine.

 4. Bulletin Capstone Language – **Tabled**

A number of questions were raised by GPC members about hyperlinks and the language in the Bulletin Capstone. Discussion was tabled until the next GPC meeting. A. Valentine will create a Google Docs version of the Bulletin Capstone so that committee members can share ideas and provide edits prior to the next meeting. Ansley will send a link to connect to the document to members via email.

5. Student suspension appeal – Suksi/Romero (abstain – Galbreath/Jensen) **Denied**

A biology graduate student who was suspended due to poor academic performance submitted an appeal for early re-admission to take classes in the Education/Leadership/Public Service graduate curriculum. University policy requires suspended students to take one year off before re-applying to graduate school. The appeal was denied.

 iii. Policy (Members 2014-2015: R. Jensen, K. Galbreath, M. Vroman)

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

7.Old Business

a. Review and Discuss GPC Bylaws, specifically 1.8 and 3.2 – **Tabled until next meeting**

b. Website update – **Tabled until next meeting**

8. New Business

 a. Excellence in Education – Deadline for applications is February 2nd, 2015.

Adjourned- 5:03 pm – Galbreath/Strahan

Respectfully submitted by

Melissa Romero

GPC Secretary/Vice President