The GPC held its second meeting of Fall 2011 semester at 9AM in the Education Annex room 167 with Susan Ashford presiding.

**Members in attendance:**
Nancy Pencoe – Biology
Barbara Ballentine – Biology
Dean Sullivan – Library
Elizabeth Kramer – Music
Debra Cobia – COE
Alan Pope – Psychology
Laurie Ware – Nursing
Swarma (Bashu) Dutt – Economics (on behalf of Mary Kassis)
Douglas Turner – RCOB
Myrna Ganter – Academic Affairs
Susan Ashford – Nursing
Mark Parrish – Senate
Louis Howe – Political Science and Planning

**Guests in attendance:**
Kwang Shin – Math
Jill Drake – Early Learning and Childhood
Gail Marshall – LAI
Swamy Mruthinti – Biology, Assistant Dean COSM

1. Minutes 8/25/2011
   a. Any Changes, Additions, Modifications

   **Action:** Approved with the following modifications
   Add Louis Howe as in attendance for 8/25/2011 GPC meeting.
   Add friendly amendment.

2. ITEMS: Course/Program Requests for Additions, Deletion, and Modifications
   A) College of Education
      1) Early Learning and Childhood Education (Originator - Lewis, Barbara)
         Program: K-5 Mathematics Endorsement - Conversion College
         Request: Add
         **Action:** Approve
      2) Early Learning and Childhood Education (Originator - Lewis, Barbara)
         Program: K-5 Mathematics Endorsement
         Request: Add
Action: Approve
a) Course: EDME-7271 Elementary Mathematics I
   Request: Add
Action: Approve
b) Course: EDME-7271L Elementary Mathematics I Lab
   Request: Add
Action: Approve
c) Course: EDME-7272 Elementary Mathematics II
   Request: Add
Action: Approve
d) Course: EDME-7272L Elementary Mathematics II Lab
   Request: Add
Action: Approve
e) Course: EDME-7273 Advanced Strategies for Teaching Elementary Mathematics
   Request: Add
Action: Approve
f) Course: EDME-7273L Advanced Strategies for Teaching Elementary Mathematics Lab
   Request: Add
Action: Approve
g) Course: EDME-7274 K-5 Mathematics Endorsement Residency
   Request: Add
Action: Approve

3) Early Learning and Childhood Education (Originator - Lewis, Barbara)
   Program: K-5 Science Endorsement
   Request: Add
Action: Approve
a) Course: EDSE-7271 Life Science For In-Service Elementary Teachers
   Request: Add
Action: Approve
b) Course: EDSE-7272 Physical Science for In-Service Elementary Teachers
   Request: Add
Action: Approve
c) Course: EDSE-7273 Earth and Space Science for In-Service Elementary Teachers
   Request: Add
Action: Approve
d) Course: EDSE-7274 Pedagog Strat & Residen Require for Inquiry-Based Elem Sci Inst
   Request: Add
Action: Approve
4) Leadership and Applied Instruction (Originator – Frank Butts)
   Program: Master of Education with a Major in Secondary Education
   Request: Modify
   **Action:** Approve

B) College of Science and Mathematics

1) Department of Mathematics (amend agenda to reflect 2 separate documents)
   Program: Master of Science with a Major in Mathematics (Originator – Kwang Shin)
   Request: Modify
   **Action:** Approve

2) Department of Computer Science
   Program: Master of Science with a Major in Applied Computer Science (Originator – Edwin Rudolph)
   Request: Modify
   **Action:** Approve

3) Department of Biology
   Program: Master of Science with a Major in Biology (Originator – Henry Zot)
   Request: Modify
   **Action:** Approve

4) Department of Geosciences
   Program: Geographic Information Systems (CERG) (Originator – Jeong Seong)
   Request: Modify post-bacc certificate
   **Action:** Approve

C) College of Social Sciences

1) Psychology Department
   Program: Doctor of Philosophy with a Major in Psychology: Consciousness and Society
   (Originator – Kareen Malone)
   Request: Modify
   **Action:** Approve with Friendly Amendment (course title change)

D) College of Arts and Humanities

1) History Department (Originator – Carrie Pitzulo)
   a) Course: HIST-5468 Women in American History Since 1877
      Request: Modify
      **Action:** Approve
   b) Course: HIST-5467 Women in American History to 1877
      Request: Modify
      **Action:** Approve

2) English and Philosophy Department (Originator – Debra MacComb)
   a) Course: ENGL-5170 Studies in African-American Literature
      Request: Modify
Action: Tabled – need clarification (we couldn’t determine whether this was a course name change or a course change).

3. OLD BUSINESS

1) Ad-Hoc Committees
   a) New GRE Requirement’s (Josh Masters)
      Tabled until next time
   b) Revision of the Graduate Faculty Appointment Policy (Susan Ashford and Doug Turner)
      Tabled until next time
   c) Update on Revision of Graduate Faculty Handbook (pp. 72 – 81)(Myrna Gantner)
      1. Foreign Language Requirement (p. 86) In progress
      2. COMP Exam Committee Requirement (pp. 76-77) In Progress
      3. I to F Grade Policy (p. 73) In Progress
      4. Provisional Admission Status (p. 74) In Progress
      5. Admission to Candidacy Policy (p. 75) In Progress
      6. Academic Standards (p.74) In Progress
      7. Residency Requirements (p. 75) In Progress
      8. Reinstatement language (p. 75) In Progress

Submit catalog changes to Susan Garrett in Provost’s Office via email

4. NEW BUSINESS

1) Graduate Student Representative

   Since the Graduate College Dean selected the student representative in the past, we need to query the FS-Rules Committee regarding current selection procedures. S. Ashford will forward a request to the FS-Rules Committee.

2) Program Reviews (2)

   Request for assistance made; 2 – 3 volunteers needed; to be completed ASAP.

3) SACS and GPC

   Several requests have been made regarding SACs principles and GPC input by J. Anderson, VPAAs. Susan Ashford will send documents/needs to members via email; please volunteer.

5. OTHER BUSINESS

4. MEETINGS:

   a. Next GPC meeting: October 27, 2011, 9:00 – 11:00am; Ed. Annex; Room 167
   b. Next Senate meetings

      October 14, 2011 – 2pm Senate Executive meeting; 3pm Senate meeting

5. ADJOURN