

Graduate Programs Committee Minutes
Meeting Date: Wednesday, 17 November 2021: 2-3pm via Zoom

Attendance: Dena Kniess, David Boldt, Patrick Hadley, Neema Nori, Jim Yoder, Georgia Evans, Shawn Issacs (for Kyle Lorenzano), Mai Naito Mills, Marie-Cecile Bertau, Brent Gilles, Laura Caramanica, Martavious Gordon, Connie Barbour, Charles Sicignano, Toby Ziglar, Daryush Ila and Donna Hayley

Guests: Katy Green, Bruce Bird

I Committee Introductions

II Charges from Faculty Senate President for 2021-2022

- 1) Work closely with the Graduate Advisory Council and consult regularly with the Graduate School Dean--- review curriculum proposals, but also be proactive in policy development
- 2) Recommend a policy on standardizing the credentials required for faculty to be designated as graduate faculty
- 3) Ensure faculty initiative in the creations and/or termination of graduate programs
- 4) Examine the relocation of GRAs from individual departments to the Graduate School
- 5) Program and Course Proposals

III Course/Program Additions, Modifications, Deletions

ACTION ITEMS:

A. College of Education

1. Department of Literacy and Special Education

A. Teacher Education, M.A.T., Concentrations in Special Education, Adapted & General Curriculum

Originator: Dr. Trina Wood. Presented by Dr. Katy Green

Request: Revise Program

Decision: Approved

Discussion: Dr. Katy Green reviewed the proposed change with the committee. SPED 7732 was being removed from the concentration from the Adaptive Curriculum concentration (replaced by SPED 7722). The program revision was approved unanimously.

B. Richards College of Business (RCOB)

2. Department of Accounting and Finance

A. Master of Professional Accounting, MPAcc and Master of Business Administration (MBA)

Originator: Dr. Ron Colley, Presented by Bruce Bird, JD

Request: Revise Program

Decision: Approved

Discussion: Bruce Bird was available to answer any questions. A newly revised program sheet for recently approved changes was being submitted for committee approval. There were no questions from committee members. The program revision was approved unanimously.

INFORMATION ITEMS: No information items.

IV. New Business

- A. Graduate Faculty Policy Status Subcommittee---The three subcommittee members (David Boldt, Laura Caramanica and Georgia Evans) provided an update on their work on developing an updated policy for how faculty can be designed as graduate faculty. The draft policy has been reviewed by the Graduate Dean. He would like to make sure that this proposed policy meets SACS standards. A draft of the proposed policy will be forwarded to the entire GPC for discussion/approval at a future meeting.
- B. Dr. Daryush Ila indicated that all faculty IRB requests should be submitted directly to him.

IV. Announcements

- A. Patrick Hadley has agreed to serve as Chair of the Graduate Programs Committee for 2022-23.
- B. Meetings for the spring semester will likely be held on Wednesdays from 2-3:30 pm.

Adjourned: 2:40 pm

Respectfully submitted by David J. Boldt