Graduate Programs Committee

**Minutes of April 13, 2017**

LRC 311

 3:30 - 5:00 PM

Present: K. Galbreath, M. Romero, R. Jensen, F. McCormick, L. Eckert, R. Prather, M. Strahan, C. Wozniak, M. Vroman

Absent: C. Hart, Ross Broughton (GSA President)

Guests: David Haynes, Professor, Public Administration; Carter Wilson, Department Head, Political Science

1. Approval of Agenda – Prather/Vroman - **Approved**
2. Approval of Minutes – March 16, 2017 – Jensen/Strahan – **Approved with edit**
3. Interim Assistant Provost’s for Graduate Education and Research Report – L. Eckert reported that she has been receiving theses for review through the Commons system without any problems. Lisa is also working with departments to develop new program proposals which will be reviewed by the GPC in the fall. K. Galbreath informed L. Eckert that he is planning to work with M. Strahan over the summer to update the program proposal forms. Lisa also reported that she is planning to work with M. Strahan on updating the Thesis Guidelines document over the summer.
4. Chair’s Report – K. Galbreath thanked all GPC members for serving on the committee this past year. Kurt also announced that he is resigning from the chair position after the current meeting due to term limits.
5. Graduate Student Association Report – No report (absent).
6. GPC Sub-Committee Business
	1. Course and Programs (Members 2016 – 2017; M. Strahan, R. Broughton, K. Galbreath)
7. Political Science – HESA proposal – **Approved –** Strahan/Romero- The Department of Political Science requested revisions to the Master of Higher Education and Student Affairs (HESA) program. Proposed revisions include the following: (1) The HESA program is being moved to the Department of Political Science and four courses will be cross-listed with MPA courses to maximize enrollments. (2) All course designations will be changed from ED to HESA. (3) Addition of three new courses. (4) Elimination of K12 courses from the program. (5) Course number changes. (6) Changes in admission requirements. GPC reviewed the proposal on March 16th and requested revisions to the proposal which were all completed.
	1. Faculty (Members 2016 - 2017: L. Eckert, M. Romero, R. Prather)
		1. Graduate Faculty Applications – Jensen/Vroman– **Approved**

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| --- | --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Department** | **Level** | **Term** | **Begins** | **Expires** |
| Baker | Edward | Biology | 1 | 3 | 8/1/2016 | 8/1/2019 |
| Brunswick | Gary | Business | 3 | 5 | 8/1/2017 | 8/1/2022 |
| Condon | Myrth | Nursing | 1 | 1 | 8/1/2016 | 8/1/2017 |
| Durley | Terry | Nursing | 2 | 3 | 8/1/2016 | 8/1/2019 |
| Gasiewicz | Nanci | Nursing | 3 | 5 | 8/1/2017 | 8/1/2022 |
| Menard | Katie | Nursing | 3 | 5 | 8/1/2016 | 8/1/2021 |
| O’Neill | John | Psychology | 1 | 2 | 8/1/2016 | 8/1/2018 |
| Robinia | Kristi | Nursing | 3 | 5 | 8/1/2017 | 8/1/2022 |
| Stein | Anne | Nursing | 3 | 5 | 8/1/2016 | 8/1/2021 |
| Wedin | Bitsy | Nursing | 3 | 5 | 8/1/2017 | 8/1/2022 |
| Petushek | Erich | HHP | 1 | 1 | 8/1/2016 | 8/1/2017 |

1. Policy (Members 2016 – 2017: M. Vroman, F. McCormick, R. Jensen)
2. Selection of 2017-2018 officers:
	* Chair: F. McCormick
	* Vice-Chair: M. Strahan
	* Secretary: M. Romero

Adjourned 4:32 pm – Galbreath/Jensen

Respectfully submitted by

Melissa Romero, GPC Secretary