Graduate Programs Committee

**Minutes of April 4, 2016**

LRC 311

3:30-5:00 PM

Present: R. Jensen, K. Galbreath, J. Suksi, B. Bergh, M. Strahan, F. McCormick, J.

Howard, M. Vroman, F. McCormick, B. Bergh, B. Kwak (student) T. J. Aiyash (student)

Absent: M. Romero

1. Approval of Agenda – **Approved**
2. Approval of Minutes – March 10, 2016 – **Approved by e-vote March 30, 2016**
3. Assistant Provost’s Report (Rob Winn) – no report
4. Chair’s Report (Kurt Galbreath) – Thanks to the committee for their service this year, with particular well wishes to those who are cycling off of the committee – Bethney Bergh, Jim Suksi, Jen Howard
5. Graduate Student Association Report (Brandon Kwak) – no report
6. GPC Sub-Committee Business
	1. Course & Programs (Members 2015-2016: M. Strahan, J. Suksi) – no matters for discussion
	2. Faculty (Members 2015-2016: M. Romero, J. Howard, B. Bergh)
		1. Graduate Faculty Applications - **Approved**

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| --- | --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Department** | **Level** | **Term** | **Begins** | **Expires** |
| Brazelton | G. Blue | Education/Ldrshp/Pub Srvc | Level 1 | 2 years | 08/01/16 | 08/01/18 |
| Higbie | Julie  | Nursing | Level 3 | 5 years | 08/01/16 | 08/01/21 |
| Johnson | Catherine | Education/Ldrshp/Pub Srvc | Level 1 | 3 years | 08/01/15 | 08/01/18 |
| LaPointe | Betty | Education/Ldrshp/Pub Srvc | Level 1 | 3 years | 08/01/15 | 08/01/18 |
| Lion | Robert | Education/Ldrshp/Pub Srvc | Level 1 | 3 years | 08/01/16 | 08/01/19 |
| Moore | Marguerite | Health/Human Performance | Level 3 | 5 years | 08/01/16 | 08/01/21 |
| Puncochar | Judy | Education/Ldrshp/Pub Srvc | Level 3 | 5 years | 08/01/16 | 08/01/21 |
| Reaves | Melanie | Education/Ldrshp/Pub Srvc | Level 3 | 5 years | 08/01/16 | 08/01/21 |
| Reissner | Laura | Education/Ldrshp/Pub Srvc | Level 3 | 5 years | 08/01/16 | 08/01/21 |

* 1. Policy (Members 2015-2016: R. Jensen, F. McCormick, M. Vroman) – no matters for discussion
	2. Election of new officers
		1. Chair – Kurt Galbreath
		2. Vice-chair – Mike Strahan
		3. Secretary – Melissa Romero

Adjourned- 4:00 pm – Suksi/Strahan

Respectfully submitted by

Kurt Galbreath