**Agenda - Graduate Programs Committee**

**October 8, 2015**

**LRC 311 at 4:00 PM – 5:30 PM**

1. Approval of Agenda
2. Approval of minutes – September 10, 2015
3. Assistant Provost’s Report (Brian Cherry)
4. Chair’s Report (Kurt Galbreath)
5. Graduate Student Association Report
6. Graduate Faculty Applications

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| --- | --- | --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Department** | **Level** | **Term** | **Begins** | **Expires** | **Notes** |
| Domina | Lynn | English | Level 2 | 3 years | 08/01/15 | 08/01/18 | New Eng dept head |
| Formolo | Maria | Health/Human Performance | Level 1 | 1 year | 08/01/15 | 08/01/16 | 1st GFS request |
| Kassab | Hanna | Political Science | Level 1 | 3 years | 08/01/15 | 08/01/18 | Visiting faculty member |
| Moerke | Ashley | Biology | Level 1 | 2 years | 08/01/15 | 08/01/17 | LSSU |
| Putman | Lesley | Chemistry | Level 3 | 5 years | 08/01/15 | 08/01/20 | Level 3 renewal; expired 2014 |
| Teeter | Katherine | Biology | Level 3 | 5 years | 08/01/15 | 08/01/20 | Level 3 renewal |
| Ulland | Rebecca | Modern Lang & Lit | Level 2 | 3 years | 08/01/15 | 08/01/18 |  |

1. GPC Sub-committee Business
   1. Faculty – Jen, Melissa, Bethney
   2. Course & Programs – Mike, Jim
      1. CLS course change proposals
   3. Policy – Randy, Margo, Frankie
      1. GPC Policies Revision document – proposed language for web site policies page
   4. Subcommittee assignments
      1. Faculty – review HLC guidelines for “Qualified Faculty”; develop list of terminal degrees for relevant fields
      2. Course and Programs – GPC forms for course and program proposals?
      3. Policy – Online GPC policies manual revision
2. Unfinished Business
   * 1. Discuss the need/process for revoking Graduate Faculty Status
     2. Bylaws 3.2 – process for “reviewing and evaluating existing graduate programs”
3. New Business