Draft Agenda - Graduate Programs Committee

September 4, 2013

LRC 311 at 2 PM – 3 PM

1. Approval of Agenda
2. Approval of minutes – April 25, 2013
3. Assistant Provost’s Report (Brian Cherry)
4. Chair’s Report (Ansley Valentine)
5. Graduate Student Association Report (Cory Cole)
6. New Business
	1. Looking to fill 4 vacancies
	2. Graduate Faculty Applications:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Department** | **Level** | **Term** | **Begins** | **Expires** |
| Ball | William | Education/Ldrshp/Pub Srvc | Level 3 | 5 years | 08/01/13 | 08/01/18 |
| Belant | Jarrold | Biology | Level 1 | 3 years | 08/01/13 | 08/01/16 |
| Beyer | Dean | Biology | Level 1 | 3 years | 08/01/13 | 08/01/16 |
| Billman | Jon | English | Level 3 | 5 years | 08/01/13 | 08/01/18 |
| Canedo Soto | Julio | College of Business | Level 2 | 3 years | 08/01/13 | 08/01/16 |
| Carlson | Breanne | HPER | Level 1 | 1 year | 08/01/13 | 08/01/14 |
| Donhost | Michael | Education/Ldrshp/Pub Srvc | Level 2 | 3 years | 08/01/13 | 08/01/16 |
| Dougan | Heidi  | Education/Ldrshp/Pub Srvc | Level 1 | 3 years | 08/01/13 | 08/01/16 |
| Gaudreau | Brian | HPER | Level 1 | 3 years | 08/01/13 | 08/01/16 |
| Gautam | Yuba | HPER | Level 2 | 3 years | 08/01/13 | 08/01/16 |
| Greenberg | Nathaniel | English | Level 2 | 3 years | 08/01/13 | 08/01/16 |
| James-Mesloh | Jennifer | Education/Ldrshp/Pub Srvc | Level 2 | 3 years | 08/01/13 | 08/01/16 |
| Joubert | Lanae | HPER | Level 2 | 3 years | 08/01/13 | 08/01/16 |
| Lindala | April | CNAS | Level 2 | 3 years | 08/01/13 | 08/01/16 |
| Valentine | Ansley | CAPS | Level 3 | 5 years | 08/01/13 | 08/01/18 |

* 1. Potential standing meeting time: Tuesday at 1:45 PM?
	2. GPC sub-committee assignments:

Faculty, Course & Programs, Policy

1. Old Business
	1. Template for course proposals
	2. Graduate Faculty Status Language – from Sub-committee
	3. Outcomes Assessment –

“Recommendation: Revise GPC criteria for approval of new programs or major curriculum revisions, and five-year re-evaluation of existing program, to require inclusion of an assessment of learning outcomes plan acknowledged by the Assessment of Learning Coordinator as sufficiently complete for subsequent submission of Learning Committee for approval consideration” – from Sandra Poindexter, AQIP and Assessment Coordinator

This has to appear on the web site. – Routed to Policy subcommittee to draft for next meeting.

Policy Committee will also review GFS descriptions

* 1. Review and discuss GPC Bylaws, specifically 1.8 and 3.2.