Graduate Programs Committee

**Minutes of November 10, 2016**

LRC 311

 4:00- 5:30 PM

Present: K. Galbreath, M. Romero, M. Strahan, M. Vroman, R. Jensen, F. McCormick,

M. Vroman, Russ Prather, Ross Broughton (GSA Student)

Absent: L. Eckert

1. Approval of Agenda – McCormick/Jensen - **Approved**
2. Approval of Minutes – October 13, 2016 – Jensen/McCormick – **Approved with edits**
3. Interim Assistant Provost’s for Graduate Education and Research Report – R. Winn reported that he has will be stepping down from the interim Assistant Provost’s position and will begin serving as the Dean of the Colleges of Arts and Sciences. The transition will occur within the next few months.
4. Chair’s Report – K. Galbreath reported that the Senate approved two nursing directed study courses (NU 898 and NU 897) and the graduate faculty status applications that were submitted.
5. Graduate Student Association Report – R. Broughton provided an update on GSA activities. The group is currently considering strategies to increase membership. They may be hosting a social event in the afternoon on Tuesday, November 15th.
6. GPC Sub-Committee Business
	1. Course and Programs (Members 2016 – 2017; M. Strahan, R. Broughton, K. Galbreath)
		1. Revisit MPA program changes – GPC was asked by the Academic Senate to revisit the Master’s in Public Administration (MPA) program changes. The primary concern from Senate was in relation to the doubling of course credits without subsequent development of new courses (with new numbers). The most recent proposal was reviewed and suggestions were provided for editorial and substantive changes. GPC will review and vote on the revised proposal at the December meeting.
	2. 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** |
| Carlson | Breanne | HHP | 1 | 2 | 8/1/2016 | 8/1/2018 |
| Hosking | Kathryn | HHP | 1 | 1 | 8/1/2016 | 8/1/2017 |
| Kapla | Susan | Psychology | 2 | 3 | 8/1/2016 | 8/1/2019 |

1. Policy (Members 2016 – 2017: M. Vroman, F. McCormick, R. Jensen)
2. GPC Bylaws revision – committee membership – **Tabled**
3. Academic Senate Bylaws revision – consider Article 7 on committees **- Tabled**

Adjourned 5:21 pm – Strahan/McCormick

Respectfully submitted by

Melissa Romero, GPC Secretary