Graduate Programs Committee Minutes of September 8, 2022 Meeting Harden Hall, Room #224 3:00 - 5:00 PM

Present: M. Romero, M. Jennings, K. Teeter, D. Rowe, M. Moore, K. Smith, L. Eckert, M. Moore, M. Strahan, S. Carlson

Absent: M. Klett (excused)

Guests: None

- 1. Approval of Agenda Jennings/Rowe- Approved
- 2. Approval of Minutes March 10, 2022 Strahan/Rowe Approved
- 3. Approval of Minutes March May, 2022 Strahan/Rowe Approved with edits
- 4. Dean's Report (Lisa Eckert, Dean of Graduate Studies and Research) Lisa reported the following:
 - a. Lisa met with faculty who are interested in the Rural Leadership PhD program. Since that time, Lisa sent additional documentation about the program to Norma Froelich, chair of the Senate Executive Committee for review. Senate Executive committee recommended that GPC review and approve the documentation and then send it back for review. GPC will review the documents at this meeting (see agenda item c.i.).
 - b. Angela Rasmussen was recently promoted to the Assistant Registrar position. A search committee will meet next week to review applications for Angie's former position, Assistant Director of Graduate Records and Programs.
 - c. The School of Nursing will be hosting an accreditation site visit on-campus with the Commission on Collegiate Nursing Education (CCNE) next week.
- 5. Chair's Report (Maggy Moore)
 - a. Maggy reported that she attended an Academic Senate meeting and received some positive remarks about the PhD program proposals.
- 6. GPC Business
 - a. Graduate Faculty Items (M. Strahan, Chair; K. Teeter, M. Klett) Graduate Faculty Status – Strahan/Carlson – Approved – 27 graduate faculty status applications were approved.

Last Name	First Name	Department	Level	Term	Begins	Expires
Asadi	Majid	СОВ	3		8/1/2022	
Avalos	Marco	SHHP	1	3	8/1/2022	8/1/2023
Baek	Jaeseung	СОВ	1	3	8/1/2022	8/1/2025
Basse	Cindy	SELPS	1	3	8/1/2022	8/1/2025
Benbow	Mark	BIOL	1	2	8/1/2022	8/1/2024
Bolen	Kyle	SHHP	1	3	8/1/2022	8/1/2025
Bohjanen	Sharon	SELPS	2	3	8/1/2022	8/1/2024
Brynes	Paul	СОВ	3		8/1/2022	
Carlson	Sarah	Social Work	1	3	8/1/2022	8/1/2025
Drum	Scott	SHHP	1	2	8/1/2022	8/1/2024
Edelson	Steve	СОВ	3		8/1/2022	
Gerig	Brandon	BIOL	1	3	8/1/2022	8/1/2025
Getschow	Kari	SHHP	1	3	8/1/2022	8/1/2024
Graham	Alexis	SELPS	1	2	8/1/2022	8/1/2023
Holcomb	Corey	SELPS	1	3	8/1/2022	8/1/2025
Kennedy	Laura	SELPS	3		8/1/2022	
Konku	Daniel	СОВ	3		8/1/2022	
Marquardson	Jim	СОВ	3		8/1/2022	
Klawitter	Lukus	SHHP	1	3	8/1/2022	8/1/2025
Maurer	Gayle	SHHP	1	3	8/1/2022	8/1/2025
Miao	Murong	СОВ	3		8/1/2022	
Mooney-Leber	Sean	Psych	1	2	8/1/2022	8/1/2024
Ohnstad	Cora	SHHP	1	3	8/1/2022	8/1/2024
Sassi	Kelly	English	3		8/1/2022	
Sitar	Shawn	BIOL	1	3	8/1/2022	8/1/2025
White	Kristen	SELPS	3		8/1/2022	
Zorn	Troy	BIOL	1	3	8/1/2022	8/1/2025

- b. Curricular items
 - COB Policy Proposal MBA, MBA Business Analytics reviewed a proposal to change admission policy language and prerequisite courses. A discussion ensued about admission policies and how these must remain consistent with College of Graduate Studies and Education admission policies – Moore /Carlson – Proposal was **Denied**. Admission policy language will remain as is.
 - Course Review: GC 444/GN 444 Reviewed a graduate course proposal for GC 444 / GN 444 Gender and Environment. The undergrad course was approved by CUP. Proposal was sent back to EEGS department for the following revisions:
 - GPC suggests that the department receive approval from the Registrar to title the graduate course at the 500-level and cross-list the course with GC 444/GN 444 courses in the bulletin.
 - Identify graduate level course learning objectives and specify how those objectives will be achieved.
- c. Policy
 - PhD Program ROAR Discussion Reviewed Lisa Eckert's documentation summarizing the Rural Leadership PhD program proposals that were previously approved by GPC and sent to the Senate Executive Committee. Lisa Eckert and Maggy will update, repackage the documents, and send those to the Senate Executive Committee.

Adjourned 4:45 pm – Smith/Strahan Respectfully submitted by Melissa Romero, GPC Secretary