

Graduate Policy and Curriculum Committee

September 4th, 2019

HS 1105

12:30PM

Minutes

Voting Members Present: Ameen Farooq, Doug Moodie, Tridib Bandy (Proxy), Reza Parizi (Proxy), Meng Han (Proxy), Yi Jin, M.A. Karim, Bill Bailey, Cherilyn McLester, Rene McClatchey, LeeAnn Lands, Charity Butcher, Marina Koether, Heather Scott, Debbie Smith

Voting Members Absent: Pavan Meadati, Stacy Delacruz, Susan Smith,

Meeting called to order at 12:30.

Agenda

1. Approval of agenda – Motion to approve. 1st Smith, 2nd Moodie. Approved.
2. Approval of GPCC Minutes – Motion to approve. 1st Smith, 2nd Karim. Approved.
3. Review of EC minutes
4. Proposals
 - a. Expedited Workflow. Presented by Cole. Minor changes in green. Document (posted) was discussed. Motion to approve of this expedited. Moodie 1st, Karim 2nd. Approved.
 - b.

- j. New Business: Sept. 18th meet for GPCC. EdS and EdD Secondary and Middle Grade program changes. These will be pushed to Oct. 4th. Jones: discusses batch agenda. Motion to amend agenda to include batching simple changes: Moodie, 2nd Karim. Amending motion to accept batch changes for prefix, prereqs and credit hour distribution. Moodie, 2nd Karim. Approved.
 - k. Motion to nominate Dr. Gregory for Adult Learning Committee, 1st Butcher, 2nd Scott.
- Motion to adjourn. Moodie, 2nd Karim.

Concluded at 1:40PM