

Graduate Course and Program Review Committee

Wednesday, January 28, 2015 2-3:30 P.M.

Meeting Minutes

Present: Jon Bannan, Victor DeSantis, Nadine Garner, Leslie Gates, Heather Girvin, Ojoma Edeh Herr, Megan Jones, Lucie Lehr, Amelia Lopez, Brooke Magni, Clarence Maxwell, Becky Mowrey, Marcia Nell, Karen Rice, Timothy Shea, Cynthia Taylor, Scott Warner, Janet White, Tiffany Wright

Meeting commenced at 2:05 p.m. by Becky Mowrey

1. Review & Approval of Minutes- Ojoma, Heather motioned, all approved
2. Curriculum/Policy Proposals-(proposals were previously emailed to committee members)
  - a. PSYC 633 – tabled
  - b. WSSD 616 Revision and WSSD 619 New Course: internship and MED Revision: Capstone change- Karen, Nadine motioned, all approved
  - c. Letter of Completion in Coaching Education option - Heather, Ojoma motioned, all approved
3. Continued/Old Business
  - a. Regalia- criteria/department sanction or remain silent
  - b. Doctoral Programs – timeline updates
  - c. Doctoral Academic Policies –
    - i. Faculty credentials consensus needed
    - ii. Differential tuition permitted/sought
    - iii. Residency requirement will be same as master level
    - iv. Time to complete is 7 years
  - d. M.Ed. Core Revisions – modification suggestions needed from departments
4. New Business
  - a. SMC use – fee disbursement information forthcoming
  - b. Open House – (3/25/2015 in Stayer MPR) invite student volunteers, program counts needed in advance
5. Agenda Items for Future Meetings
  - a. Internship Grading Scales – for consistency but compliance is an issue

Meeting adjourned at 3:35 p.m.