

Graduate Course and Program Review Committee

Wednesday, February 25, 2015 2-3:30 P.M.

Meeting Minutes

Present: Jon Bannan, Victor DeSantis, Nadine Garner, Leslie Gates, Heather Girvin, Claudia Haferkamp, Duane Hagelgans, Ojoma Edeh Herr, Kim Heilshorn, Megan Jones, Lucie Lehr, Amelia Lopez, Clarence Maxwell, Jenny Monn, Becky Mowrey, Marcia Nell, Susanne Nimmrichter, Karen Rice, Tim Shea, Scott Warner, Tiffany Wright

Meeting commenced at 2:05 by Becky Mowrey

1. Review & Approval of Minutes - Nadine, Heather motioned, all approved
2. New Course Review - PSYC 633 (proposal previously mailed to members) - Nadine, Karen motioned, all approved
3. Graduate Student Fees/SMC Use (fee breakdown previously mailed to members)
 - a. Student Affairs currently using credit % based formula
 - b. More appropriate fee structure being developed for online program
 - c. Next step: bring in SMC rep for discussion; find usage data
 - d. Victor proposed a graduate student focus group
4. Doctoral Academic Policies (policy previously emailed to members) - Ojoma, Tiffany motioned, all approved
 - a. Residential Requirement - New statement
 - b. Time Limit - Language was updated. Succession is an issue. Add language to refer to cohort policy.
 - c. Grading Scale for Doctoral Students - Language was updated. Temporary replaces Incomplete. Consider Deferred (Q) to replace IP.
5. Continued/Old Business – None
6. New Business - None

Meeting adjourned at 3:25 p.m.