

Graduate Course and Program Review Committee
Minutes
Wednesday, March 30, 2016

Present: Chad Baker, Jon Bannan, Victor DeSantis, Oliver Dreon, Leslie Gates, Heather Girvin, Ojoma Edeh Herr, Lucie Lehr, Becky Mowrey, Susanne Nimmrichter, Scott Warner, Judy Wenrich, Janet White, Charlton Wolfgang, Tiffany Wright, Sepi Yalda, Yufeng Zhang

1. Review and Approval of Minutes
 - a. S. Warner, O. Herr motioned. All approved.
2. Updates and Announcements:
 - a. Chad Baker, Director of Graduate Admissions and Recruitment introduced.
 - b. Fall dates: Open House (unknown), Fall Graduate Orientation (Aug 27)
 - c. Adult Student Priority Survey (Apr 4-28)
 - d. Doctoral Summer Symposium (June 7)
3. Curriculum and Policy Proposals:
 - a. ACTE Changes:
 - i. BOG streamlined the program. Many changes. Program is stronger.
 - ii. More structure in this process would be helpful.
 - iii. Accepting suggestions on how to communicate with the curriculum committee post MU review.
 - b. ELPP 510: Special Education Law:
 - i. A cognate course from SU to prepare superintendents.
 - ii. P/F grading needs corrected to A-F.
 - iii. H. Girvin, O. Herr motioned. All approved.
4. New Business:
 - a. Program Specific Academic Honesty Policy:
 - i. EMGT has unique situation with TPTF faculty.
 - ii. Universal dispositions can be created.
 - iii. Policies should be public, consistent and clear.
 - iv. J. Bannan to research other universities' policies.
 - b. GCPRC Governance & Policy:
 - i. Update language needed.
 - ii. New GAAC function #4: "To identify and convene from the members of GCPRC the graduate academic appeals committee which meets on an as-needed basis".
 - iii. O. Herr and S. Yalda motioned. All approved.

- c. Post MU Curricular Change Notice:
 - i. Changes will be communicated by the impacted program to GCPRC, then the chair of GCPRC will inform the university curriculum committee/Faculty Senate.
 - ii. O. Dreon, J. Wenrich motioned. All approved.
- d. GAs Assisting in the Absence of Faculty:
 - i. No protection for the GA in current policy.
 - ii. GA supervisor should be notified.
 - iii. Representative counsel should be notified of the changes.

Meeting adjourned at 3:30 pm.