College of Education Graduate Programs Committee August 24, 2011 Minutes

Meeting convened: 1:15 PM

Attending: Drs. Bryan, Danesh, Darling, Floyd, Lourdes, Patel, Ramasamy, Schoorman, Shepherd, Webb, Wener

- 1. First order of business elect GPC chair
 - ✓ Discussion and recommendation for 2 year terms for GPC chair with subcommittee chairs on alternate year rotations.
 - ✓ Dr. Bryant nominated Dr. Deborah Floyd.

Second: Dr. Danesh

- ✓ unanimous approval
- ✓ Dr. Floyd elected chair of GPC
- 2. Action: elect chair of GPC curriculum subcommittee
 - ✓ Dr. Schoorman nominated Dr. Linda Webb Second: Dr. Darling
 - ✓ unanimous approval
 - ✓ Dr. Webb elected chair of GPC curriculum subcommittee
- 3. Action: elect second representative to University Graduate Council
 - ✓ Dr. Webb nominated Dr. Valerie Bryan

Second: Dr. Lourdes

- √ unanimous approval
- ✓ Dr. Bryant elected as second representative to University Graduate Council
- 4. Action: elect chair of GPC petitions subcommittee
 - ✓ Dr. Schoorman nominated Dr. Sharon Darling

Second: Dr. Danesh

- ✓ Discussion of petition process and notification of # of petitions from each department to department representative to committee
- √ unanimous approval
- ✓ Dr. Darling elected chair of GPC petitions committee
- 5. Action: elect secretary for GPC
 - ✓ Dr. Bryant nominated Dr. Deenaz Patel Second: Dr. Darling
 - ✓ unanimous approval
 - ✓ Dr. Patel elected secretary of GPC
- 6. Appreciation and recognition
 - ✓ Dr. Floyd recognized Ms. Kristy DeMeo for her work and contribution to the GPC.
 - ✓ Dr. Shepherd recognized Ms. Denise Prescott for her work and contribution to the GPC petitions committee.
- 7. Future meeting dates for GPC
 - ✓ University has changed dates listed, originally.
 - ✓ Drs. Floyd & Webb to meet to revise due dates for submission of curriculum items.
 - ✓ Discussion of problems with September 22, 2011 meeting date
 - ✓ Action: decided on Wednesdays, 1:00 for GPC meetings curriculum items must be submitted by September 7, 2011 for September 21, 2011 meeting.

- 8. Action: Graduate Faculty applications
 - a. application for level A status from C.W. Educational Leadership move to accept: Dr. Lourdes second: Dr. Ramasamy

unanimous approval of application for level A status

- b. application for level A status from E.V. Counselor Education move to accept: Dr. Bryan second: Dr. Darling unanimous approval of application for level A status
- 9. Discussion: Graduate status applications
 - ✓ proposal to revise criteria at end of spring 2011 semester
 ✓ request to place on agenda for next GPC meeting

 - ✓ Drs. Danesh, Darling, and Bryant volunteered to work on revision
- 10. Action: Petitions
 - ✓ No petitions

Meeting adjourned at 2:15 PM.

Respectfully submitted, Dr. Deena Louise Wener