

Florida Atlantic University Colleg of Education Graduate Programs Committee

November 19, 2012

Present Burnaford, Brown, Floyd (presiding), Peluso (recording), Shepard, Willems Schoorman (guest)

Meeting Called to order at 1:05pm

Dr. Floyd announced that Dr. Burnaford was appointed as interim Chair of CCE&I for Spring, 2013, and could not longer serve the College GPC or University GPC in her previous capacity. Dr. Peluso agreed to fill in in during the Spring for UGPC committee. The motion to accept this nomination was moved by Dr. Floyd and Dr. Burnaford seconded. It was approved unanimously. Dr. Yash Bhagwanji will represent the CCE&I department in the Spring.

The minutes for September and October were discussed. Several additions were noted. Dr. Diane Wright was not available. Revised minutes will be approved at a future meeting.

Graduate assistant tuition benefits. Dr. Brown reported that the issue will be raised at Senate. There were concerns raised, particularly in the college of engineering. As a result, some amendments have been made following COE suggestions. Issues that still need to be discussed include budgeting being returned to the department in order to get GAs assigned to a department. At present, the Provost's office is responsible for assigning the budget to the Deans. Another concern raised was that GAs are being used administratively. According to the Graduate Dean's office, GAs should be doing "graduate level work that will benefit them in their career."

Dilys Schoorman, Interim Chair, CCE&I, came and addressed the committee regarding the application of a faculty member for graduate faculty status. Courtesy appointments are classified as "instructors" in the department, even though she does not have an academic rank. Dr. Schoorman stated that she considered the application as an "exceptional circumstance" as defined in the first paragraph under the COE "Process for Appointment and Renewal to the Graduate Faculty." Dr. Floyd stated that the first paragraph (in italics) was the university policy, while the college policy was more stringent. Dr. Burnaford posed the question whether an exception might be put forward under II.B.1. as a petition. Dr. Schoorman will re-send with revised letter to the committee.

Curriculum Committee.

Peluso reported acceptance of new course proposal EDH 6651 Peluso/Burnaford moved and seconded. Passed unanimously.

Petitions Committee:

Dr. Brown acting chair of programs committee in Dr. Darling's stead presented petitions for the following departments:

CSD- Brown/Peluso moved and seconded to approve all recommendations. Passed unanimously.

CCE&I Burnaford/Peluso moved and seconded to approve all recommendations. Passed unanimously.

Ed.Ldrship Brown/Peluso moved and seconded to approve all recommendations. Passed unanimously.

Ex. Sci.-Brown/Peluso moved and seconded to approve all recommendations. Passed unanimously.

Motion to adjourn Brunaford/Peluso at 2:20pm

Respectfully Submitted, P. Peluso