Meeting Minutes
Tuesday, October 14, 2014
Graduate Studies Committee Meeting

Members Present: Kenn Daratha, Lou Vyhnanek, Murali Chandra, Tom Salsbury, Ted Chauvin, Sue Marsh, Jennifer Schwartz, Jonathan Yoder, Babu Mariadoss, Akram Hossain, Ted Chauvin, Aurora Clark
Members Absent: E. Lincoln James, Bob Richards (on leave fall 2014)
Students Present: Chris Campbell
Students Absent: Megan Slaker, Valarie Adrian
Graduate School: Ana Rarig, Lori Carris
Additional: John Ringo in representation of the Voiland College of Engineering and Architecture

Called to Order at 3:07 pm

Action Items

- September 30, 2014 Minutes, APPROVED

Course Review

- TCH LRN 562 (New Course). APPROVED
- Conjoint ETM Conjoint Courses:
  - EM 401/ 501, APPROVED
  - EM 403/ 503, APPROVED
  - EM 420/ 520, APPROVED
  - EM 422/ 522, APPROVED
  - EM 438/ 538, APPROVED
  - EM 470/ 570, APPROVED
- The Following Engineering Courses: EM: 521, 523, 524, 535, and 578- are all TABLED until approved by the Dean of the College of Engineering and Architecture
- EE CPT 539, TABLED, until approved by the Dean of the College of Engineering and Architecture

Program Review

- Department of Criminal Justice and Criminology: Change degree title name from “Criminal Justice” to “Criminal Justice and Criminology” (applies to BA, MA, and PhD). Moved to approve. Seconded. APPROVED
- College of Nursing: Doctor of Nursing Practice Curricular Changes to curricular requirements. The proposed curricular structure has already been approved. Motion to approve withdrawn. GSC requests a clear summary of changes from the department.
  - Changes received from department on 10/15/2014, GSC members voted over email to approve the revised DNP Proposal. Therefore as of 10/15/2014 the proposal for curricular requirement changes to the Doctor of Nursing Practice degree program have been APPROVED.

Certificate
• Digital Humanities and Culture Certificate. Move to approve- as presented. Seconded. GSC has accepted and will be presented to the faculty senate executive committee for presentation to the faculty senate next week. **APPROVED**

• New Certificate in Facilities Management and a Specialization in Construction Management- **TABLED** until approved by the Dean of the College of Engineering and Architecture approves.

**Bylaws**

• Department of ECLP: Sport Management, **TABLED**
• School of Molecular Biosciences: MS/ PhD in Molecular Biosciences **TABLED**

**Discussion Items**

All new assignments were accepted by committee members

**Major/ Minor Curricular Change forms**

• Upon the receipt of a revised curricular change form GSC will review changes listed as minor vs. major.

Meeting adjourned at 4:10pm