

Graduate Policy and Curriculum Committee

March 4, 2020

KC 401

12:30 pm

Minutes

Voting members present: Tridib Bandyopadhyay, Doug Moodie, Reza Parizi, Meng Han, Paula Guerra, Yi Jin, Bill Bailey, Rene McClatchey, Cherilyn McLester, LeeAnn Lands, Susan Smith, Marina Koether, Debbie Smith, Heather Scott

Voting members absent: Ameen Farooq, Pavan Meadati, M.A. Karim, Charity Butcher

Ex-officio or Administrative non-voting members present: Sheb True, Dave Evans, Diana Gregory, Mark Forehand, Amy Jones

Guests: Kathryn Gaylord-Miles, Rven Knudsen, Monica Amey-Geter, Barbara Wood, Susan Raines, Ann Vancza

Meeting called to order at 12:32pm

Agenda:

1. Approval of Agenda - Doug Moodie 1st, Bill Bailey 2nd. Approved.
2. Review and Approval of GPCC Minutes (2/19/20)
Doug Moodie moved to approve minutes; Tridib Bandyopadhyay 2nd. Approved.
3. Review of Executive Committee Minutes (2/26/20)
4. Agenda items:

A. Professional Writing – Program Change

- **PRWR 7810**

Jeanne Bohannon presented. Koether asked about an undergraduate course. Answer: Yes, but it is more than 10% different. Smith asked about differences. Answer: The level and intensity are both higher in the graduate course.

Doug Moodie moved to approve the program change and to waive second reading. Tridib Bandyopadhyay 2nd. Approved.

B. Post-Baccalaureate Certificate in Business Intelligence – New Certificate

- **ECON 7730, 7750, 7770**

Jomon presented. Concerns and questions were raised last meeting, and subsequent meetings have taken place at faculty and dean level. The discussions were robust and the issues were resolved. The admission criteria was highlighted and updated. Resource allocation will be internally managed with support from all chairs and deans. There are letters of support from other departments. Koether stated there is no support from CSM and wants it embedded not stand alone. Jomon presented the update for ECON 7750 vs STAT 7020 using software specific to business decisions. Debbie Smith asked for a clarification for new versus existing courses. Bill Bailey asked about course overlap with his department. Jomon answered all queries, there is

no overlap, all specific to business. Susan Smith raised same objection as Statistics. Debbie Smith motioned to approve courses and BI certificate and to waive a 2nd reading. Doug Moodie 2nd. Approved.

C. Healthcare Management and Informatics – Program Change

- **HMI 7560, 7570, 7590, 7610, 7620, 7910**

Course ownership has been resolved. Copies of MOUs and copies of changed documents have been uploaded. Doug Moodie motioned to accept the program changes, courses and waive second reading. Bill Bailey 2nd. Approved.

D. Updates from Anissa Vega

There will be a survey coming out about the process for curriculum. There is a committee formed that will look at the structure of how curriculum is handled.

There are policies coming that will help with rationale for approving curriculum

- Cross-list/level policy
- 0 credit hour policy
- Short-term military leave

Xiao presented the cross-level/list policy to the body and feedback was provided.

5. Adjourn 2:00

GPCC Voting Members 2019-2020 – Sign In Sheet (03/04/2020)

College	Faculty Member	Department	Sign In	Term Expires
Architecture & Construction Management	Ameen Farooq	Architecture		2021
	Pavan Meadati	Construction Mgmt.		2020
Business	Tridib Bandy	Information Systems	Tridib Bandy	2022
	Doug Moodie	Management & Ent.	DR Moodie	2021
Computing & Software Engineering	Reza Parizi	Soft. Eng. & Game Dev.	Parizi	2022
	Meng Han	Information Technology	Meng Han	2022
Education	Paula Guerra	Elem. & Early Child. Educ.		2021
	Yi Jin	Instructional Tech.	Yi Jin (proxy)	2022
Engineering & Engineering Technology	M.A. Karim	Civil & Constr. Eng.		2020
	Bill Bailey	Systems & Ind. Eng.	Bill Bailey	2021
Health & Human Services	Rene McClatchey	Social Work & Hum. Serv.	Rene McClatchey	2020
	Cherilyn McClester	Exercise Sci & Sport. Mgt.	CMcClester	2021
Humanities & Social Sciences	LeeAnn Lands	History & Philosophy	LL	2021
	Charity Butcher	Govt. and Intl. Affairs		2020
Science & Mathematics	Susan Smith	Molecular & Cell. Biology	Alice A	2022
	Marina Koether	Chemistry & Biochem.	M. Koether	2021
University College	Debbie Smith	First-Year & Tran. Studies	Debbie Smith	2020
	Heather Scott	Leadership & Int. Studies	Heather Scott	2021

