GPCC Minutes
August 19, 2020

Teams Virtual Meeting

I. Approval of Agenda
- Doug Moodie first motioned to approve the agenda. Tom Okie, LeeAnn Lands, Meng Han, and Tridib Bandyopadhyay seconded. All who voted in favor.

II. Attendance was documented based on those members who typed their name in the chat box. *(Attendance attached, quorum present)*

III. Review and acceptance of Virtual Meeting Guidelines *(Recommendations attached)*
- Anissa Vega presented the draft for virtual meeting recommendations. The recommendations were reviewed and discussed. M.A. Karim first motioned to approve, and Tom Okie seconded. The recommendations were approved as modified in red, all who voted in favor.

IV. Election of GPCC Executive Committee
- Anissa Vega facilitated the election process for the Executive Committee (GPCC Chair, Associate Chair, Secretary, Member-at-Large Kennesaw Campus, Member-at-Large Marietta Campus)
- GPCC Chair: Two nominations were received: Doug Moodie and Cherilyn McLester. Doug Moodie (7 votes) and Cherilyn McLester (6 votes). Doug Moodie elected 2020-2021 Chair.
- GPCC Associate Chair: One nomination was received: Cherilyn McLester. All who voted in favor. Cherilyn McLester elected 2020-2021 Associate Chair.
- Secretary: One nomination was received: Bill Bailey, who declined. The election of a secretary was postponed to further identify its role and need.
- Member-at-Large Marietta Campus: One nomination was received: Bill Bailey. All who voted in favor. Bill Bailey elected 2020-2021 Marietta Campus Member-at-Large
- Member-at-Large Kennesaw Campus: Two nominations received: LeeAnn Lands, who declined, and Marina Koether, who accepted. All who voted in favor. Marina Koether elected 2020-2021 Kennesaw Campus Member-at-Large.

V. Graduate Faculty Status Process Update- Sheb True

VI. 8000 course number conversion to 7000 course numbers update- Amy Jones

VII. Approval of March 4, 2020 Minutes
- Approval of the minutes was tabled until the September 9, 2020 general meeting.

Doug Moodie, 2020-2021 GPCC Chair began presiding over the meeting.

-------------------Elected Chair will lead the remainder of the meeting--------------------------

CURRICULUM REVIEW
Number of packages for meeting: 6

Package #1 Faculty Contact- Gia Taasoobshirazi, Chair- Sherry Ni
College of Science and Mathematics-Statistics

Number of individual proposals: 1
- STAT 7350- New Course

APPROVED with the removal of the name of a specific statistics software and second reading waived.
- Tridib Bandyopadhyay motioned to accept and Marina Koether seconded. All who voted in favor.

Package #2 Faculty Contact- Tridib Bandyopadnyay, Chair- Khawaja Seed
Coles College of Business- Information Systems
Number of individual proposals: 1
- IS 7935- Change to Existing Course

APPROVED with noted editorial changes re: course numbering and second reading waived.
- LeeAnn Lands motioned to approve and Tridib Bandyopadhyay seconded. All who voted in favor.

Package #3 Faculty Contact Wendy Sanchez, Chair- Wendy Sanchez
Bagwell College of Education- Secondary and Middle Grades
Number of Individual Proposals: 3
- HIST 6100- Change to Existing Course
- Secondary and Middle Grades, MED- Substantive Change
- Middle Grades, MED- Program Deactivation

APPROVED with second reading waived.
- Bill Bailey motioned to approve, and LeeAnn Lands seconded. All who voted in favor.

Package #4 Faculty Contact- David Burns, Chair- David Burns
Coles College of Business- Marketing and Professional Sales
Number of Individual Proposals: 1
- MKTG 8750- Course Discontinuation

APPROVED with second reading waived.
- Bill Bailey motioned to approve, and LeeAnn Lands seconded. All who voted in favor.

Package #5 Faculty Contact- Paola Spoletini, Chair- Sumanth Yenduri
College of Computing and Software Engineering- Software Engineering
Number of Individual Proposals: 1
- Software Engineering Graduate Certificate- Program Change

APPROVED with second reading waived.
- Bill Bailey motioned to approve, and LeeAnn Lands seconded. All who voted in favor.

Package #6 Faculty Contact- Brian Lawler, Chair- Wendy Sanchez
Bagwell College of Education- Secondary and Middle Grades
Number of Individual Proposals: 4
- MAED 6414- Change to Existing Course
- MAED 6416- Change to Existing Course
- MAED 6650- Change to Existing Course
- MAED 6660- Change to Existing Course

APPROVED – First Reading. (Waiving of second reading withdrawn)
- LeeAnn Lands to approve and Tom Okie and Marina Koether seconded. All who voted in favor.

Second Reading Scheduled for the September 9, 2020 Meeting.

Motion to Adjourn
Tridib Bandyopadhyay first motioned to adjourn. Marina Koether seconded. The meeting adjourned at 2:02 p.m.

Graduate Policies and Curriculum Committee
August 19, 2020

	Present (P)	College	Name of Committee Members		Term Expires (Spring)
1	P	Bagwell College of Education	Paula	Guerra	2021
2	P	Bagwell College of Education	Yi	Jin	2022
3	n/a	College of Architecture and Construction Management			Pending
4	n/a	College of Architecture and Construction Management			Pending
5	P	College of Computing and Software Engineering	Meng	Han	2022
6	P	College of Computing and Software Engineering	Reza	Meimandi Parizi	2022
7	P	College of Humanities and Social Sciences	LeeAnn	Lands	2021
8	P	College of Humanities and Social Sciences	Tom	Okie	2023
9	P	Coles College of Business	Tridib	Bandyopadhyay	2022
10	P	Coles College of Business	Doug	Moodie	2021
11	A	College of the Arts	Ricky	Garner	Non-voting
12	P	College of the Arts	Diana	Gregory	Non-voting
13	P	College of Science and Mathematics			Pending
14	P	College of Science and Mathematics	Marina	Koether	2021
15	P	Journey Honors College	Brian	Etheridge	Non-voting
16	n/a	Journey Honors College	n/a	n/a	n/a
17	P	Southern Polytechnic College of Engineering and Engineering Technology	M.A.	Karim	Fall 2020
18	P	Southern Polytechnic College of Engineering and Engineering Technology	Bill	Bailey	2021
19	P	WellStar College of Health and Human Services	Jane	Brannan	2023
20	P	WellStar College of Health and Human Services	Cherilyn	McLester	2021
21	P	Associate Dean, Graduate College	Tim	Blumentritt	Non-voting
22	P	Assistant Dean, Senior, Graduate College	David	Baugher	Non-voting
23	P	Assistant Dean, Graduate Students	Nikki	Palamiotis	Non-voting
24	P	Director, Graduate Student Support	Melinda	Ross	Non-voting
25	P	Director, Operations, Graduate College	Ann	Vancza	Non-voting

Attendance

Graduate Policies and Curriculum Committee
August 19, 2020

26	P	Office of Graduate Admissions	Mark	Forehand	Non-voting
27	P	Curriculum Support Office (formerly Academic Pubs)	Amy	Jones	Non-voting
28	P	Office of Accreditation and Policy (formerly Office of Institutional Effectiveness)	Kevin	Gwaltney for Danielle Buehrer	Non-voting
29	P	Director, Digital Learning Innovations (formerly Technology Enhanced Learning)	Brichaya	Shah	Non-voting
30	A	Library System	David	Evans	Non-voting
31	P	Dean, College of Graduate and Professional Education (formerly Graduate College)	Sheb	True	Non-voting
32	P	Registrar or Designee	Mardi	Richardson	Non-voting
33	n/a	Graduate Student Representative (GRA)			Pending
		*All are voting members, unless otherwise indicated.			
		Other Attendees			
		BCOE	Brian	Lawler	
		Registrar	Danielle	Herrington	
		COLES	David	Burns	
		COLES	Khawaja	Saeed	
		Curriculum	Kris	DuRocher	
		SPCEET	Lori	Lowder	
		Curriculum	Pam	Cole	
		CCSE	Paola	Spoletini	
		Registrar	Paul	Parker	
		Curriculum	Raven	Malliett	
		CCSE	Sumanth	Yeduri	
		BCOE	Wendy	Sanchez	

Attendance was documented based on those members who typed their name in the MS Teams Chat Box. djh 8/19/2020

Attendance

GPCC Recommendations for Virtual Curriculum Committee Meetings

For the Fall 2020 semester, UPCC, GPCC, and GEC meetings will be held virtually using MS Teams (Spring 2021 has not been determined). Each committee should review and discuss these recommendations and finalize a document of protocols the committee has voted to abide by. This document will become an official record included with the first meeting minutes.

Technology
MS Teams will be used because it is the university supported system and can be accessed on a computer or mobile device. For meetings to run smoothly, norms must be established for everyone to follow:

Expected Behavior
- Join Meeting early when possible.
- Open the Chat Box (but keep comments related to the meeting content and voting).
- Type your name in the Chat Box to be recorded for attendance.
- Mute your mic and turn-off your camera when you are not speaking. (This will assist with bandwidth issues.)
- The "Raise Your Hand" feature will be used to request to speak.
  - You need to have the full screen shown to see the "raise your hand" icon.
  - Click the icon and wait for your name to be called.
  - Lower the "raise your hand" icon when you are finished.
  - If you are not called upon in a timely manner, speak during the next pause in the discussion.
- Turn on your camera when you are speaking for accessibility purposes. For individuals with any hearing impairment, "Live Captions" is available. To turn on "Live Captions", click on the ellipsis (⋯) and select the option.

Meeting Process (Roles 1, 2, 3)
- The agenda, meeting documents, and meeting link will be sent to members in advance of the meeting. (The meeting link will also be posted on the Curriculum website – https://cia.kennesaw.edu/).

- Role 1 - Moderator (Committee Chair or Designee). This individual will:
  - Lead the meeting
  - Call upon individuals with "Raised Hands" to speak
  - Answer "Chat Questions/Comments"
  - Call for motions and the beginning or ending of a voting session.

- Role 2 - Meeting Support (Curriculum Support Office Member) This individual will:
  - Share a screen presenting the agenda and any other meeting documents/presentations.
  - Documents for presenting must be submitted in advance of the meeting for inclusion, unless other prearrangements have been made.

Updated 8/19/2020

- Role 3 – Meeting Recorder (usually the Secretary). This individual will:
  - ➢ Record the attendance of the members who self-identify in the Chat Box. (It will be the responsibility of each member to type their name in the Chat Box in order to be counted.)
  - ➢ Visitors who will be presenting need to identify themselves as well (through the Chat Box) to be captured for the minutes.
  - ➢ Other visitors do not need to be captured for the minutes.

Voting Process
- Voting on curriculum proposals (or other matters) can be done through the Chat Box.
  1. Everyone will type their name and any action in the Chat Box. (The Chat Box does not always correctly auto-populate a name. For the record, members need to identify themselves.)

  2. If an individual is acting as a proxy for someone else, in the Chat Box they will need to type their name, the name of the member they are proxy for and any action (motion or voting). i.e. (John Doe) Proxy for (Jane Doe) and Vote (Yes or No).

  3. Order of actions/motions typed in the Chat Box:

     The subject (name) of the motion being made should also be typed in the chat box in addition to the name of the person who is making the first or second motion.

     The subject (name) of the item being voted on should be typed in the chat box prior to voting. i.e. Package #1 per the agenda. Any modifications to the current package should be typed in the chat box with an abbreviated summary or description. *(Responsibility of the individual to type this information in the chat box needs to be identified.)*

     - First Motion to Vote
     - Second Motion to Vote
     - Meeting Moderator Call to Open Discussion
     - Meeting Moderator Call to Close Discussion
     - Meeting Moderator Call to Open Voting (a voting time limit should be agreed upon in advance – suggest one minute).
     - Members identify with their full name and immediately cast vote with "Yes" or "No".
     - Meeting Moderator Call to Close Voting (No additional votes will be counted after the voting is closed.)

  4. Cast your votes in a timely manner.

  5. Pay attention and avoid distractions.

Updated 8/19/2020

Meeting Recording

- Meetings will be recorded and saved until completion of the official minutes. The Meeting Recorder (Secretary) should have the responsibility of starting, ending, and saving the recording.

10 TIPS FOR VIRTUAL MEETINGS

Know your technology - Take time to familiarize yourself with the meeting platform.

(Visit https://uits.kennesaw.edu/office365/index.php for tips on how to use Microsoft Teams for online collaboration).

Practice makes perfect - Test run any meeting or online presentation before you have a live audience.

Get help - Assign co-pilot who can run the technology so you can focus on running the meeting.

Create space - Find a place without background noise or risk of interruption. Test your webcam to see how your space looks.

Set expectations - Provide an agenda prior to the meeting with times and links to the meeting. Inform participants if the meeting will involve video, sharing screens, or viewing documents.

Timing is everything - Begin and end meetings on time. Focusing on a virtual meeting can take a lot of energy, so keep meetings brief.

Etiquette is essential - Respect the same group norms and behaviors you would in a face-to-face meeting. Avoid distractions like answering emails during the meeting.

Silence is golden - When you are not presenting or responding, keep your sound muted to reduce background noise and cross-talk.

Keep a record - Most platforms will allow you to record your session. Share ideas and questions in chat and archive them for reference.

Be patient – It is highly likely that meeting virtually is new to many in your team.

NOT ALL VIRTUAL MEETINGS ARE EQUAL. FOR LARGE GROUPS, SET SOME RULES LIKE ASKING QUESTIONS IN CHAT OR SETTING ALL MICROPHONES TO MUTE WHEN ENTERING THE MEETING.

Updated 8/19/2020

GPCC General Meeting
August 19, 2020

https://web.microsoftstream.com/video/7241850c-d6c4-48ab-befd-9c3e501f2b9c

Attendance
 [Yesterday 12:18 PM] Bill Bailey
Bill Bailey

 [Yesterday 12:22 PM] Doug Moodie
Doug Moodie

[Yesterday 12:22 PM] Sumanth Yenduri
Sumanth Yenduri - Chair - SWEGD

[Yesterday 12:22 PM] Tridib Bandyopadhyay
Tridib Bandy (Coles) - in attendance

 [Yesterday 12:27 PM] Jane Brannan
Jane Brannan

 [Yesterday 12:28 PM] Tom Okie
Tom Okie

[Yesterday 12:28 PM] Paola Spoletini
Paola Spoletini

[Yesterday 12:28 PM] Mark Forehand
Mark Forehand

[Yesterday 12:28 PM] Pam Cole
Pam Cole

[Yesterday 12:28 PM] Meng Han
Meng Han

[Yesterday 12:28 PM] Kristina DuRocher
Kris DuRocher

[Yesterday 12:28 PM] M. A. Karim
M. A. Karim

[Yesterday 12:29 PM] Raven Malliett
Raven Malliett (Guest)

[Yesterday 12:29 PM] Diana Gregory
Hi everyone - signing in as Diana Gregory

[Yesterday 12:30 PM] Amy Jones
Amy Jones

[Yesterday 12:30 PM] Melinda Ross
Melinda Ross

[Yesterday 12:30 PM] Yi Jin
Good afternoon, everyone! Yi Jin

[Yesterday 12:30 PM] David Baugher
David Baugher

[Yesterday 12:30 PM] Ann Vancza
Ann Vancza

Motion and Vote to Approve the Agenda
[Yesterday 12:31 PM] Doug Moodie
approve agenda

[Yesterday 12:31 PM] Tom Okie
second

[Yesterday 12:31 PM] LeeAnn Lands
Second

[Yesterday 12:31 PM] Meng Han
second

[Yesterday 12:31 PM] Tridib Bandyopadhyay
Agenda seconded

[Yesterday 12:31 PM] LeeAnn Lands
LeeAnn Lands, yes

[Yesterday 12:31 PM] Yi Jin
Yi Jin, Yes

[Yesterday 12:31 PM] M. A. Karim
M. A. Karim, Yes

[Yesterday 12:31 PM] Tom Okie
Tom Okie, Yes

[Yesterday 12:31 PM] Paula Guerra (Guest)
Paula Guerra, Yes

[Yesterday 12:31 PM] Doug Moodie
doug moodie. aye for agenda

[Yesterday 12:31 PM] Bill Bailey
Bill Bailey, yes

[Yesterday 12:31 PM] Meng Han
Meng Han, Yes

[Yesterday 12:31 PM] Jane Brannan
yes

[Yesterday 12:32 PM] Tridib Bandyopadhyay
Tridib Bandy, AYE for agenda

[Yesterday 12:32 PM] Marina Koether
Marina Koether yes

Vote to Approve GPCC Virtual Meeting Recommendations
 [Yesterday 12:37 PM] Bill Bailey
Sounds good.

 [Yesterday 12:40 PM] Diana Gregory (Guest)
Teams sound like a good way to go

[Yesterday 12:40 PM] Bill Bailey
Can creating a team allow guests?

[Yesterday 12:40 PM] Diana Gregory (Guest)
Yes

[Yesterday 12:41 PM] Debra Hill
250 is capacity

[Yesterday 12:42 PM] Diana Gregory (Guest)
Oh my - did not know :(

 [Yesterday 12:46 PM] Anissa Vega
First Motion to Vote--member will type a description of the motion made indicating if changes or anomalies.

[Yesterday 12:47 PM] M. A. Karim
Moved to approve

[Yesterday 12:47 PM] Tom Okie
Second

[Yesterday 12:47 PM] Marina Koether
Marina Koether, vote yes

[Yesterday 12:47 PM] LeeAnn Lands
LeeAnn Lands, yes

[Yesterday 12:47 PM] Yi Jin
Yi Jin, Yes

[Yesterday 12:47 PM] M. A. Karim
M. A. Karim, Yes

[Yesterday 12:47 PM] Brian Etheridge
Brian Etheridge, yes

[Yesterday 12:47 PM] Bill Bailey
Bill Bailey, yes

[Yesterday 12:47 PM] Jane Brannan
Jane Brannan, yes

[Yesterday 12:47 PM] Tom Okie
Tom Okie, Yes

[Yesterday 12:47 PM] Cherilyn McLester
Cherilyn McLester yes

[Yesterday 12:47 PM] Paula Guerra (Guest)
Paula Guerra, Yes

[Yesterday 12:48 PM] Doug Moodie
Doug Moodie, yes for pass guidelines as amended

[Yesterday 12:48 PM] Tridib Bandyopadhyay
Tridib Bandy, AYE

<u>Nominees for GPCC Chair</u>
[Yesterday 12:49 PM] M. A. Karim
Doug Moodie for President

[Yesterday 12:49 PM] Tridib Bandyopadhyay
Nominate Doug Moodie

[Yesterday 12:49 PM] Doug Moodie
Doug Moodie for chair

[Yesterday 12:49 PM] Bill Bailey
If Cherilyn is willing, I nominate her for chair.

[Yesterday 12:50 PM] Doug Moodie
Doug Moodie willing

[Yesterday 12:50 PM] Cherilyn McLester
Sure

[Yesterday 12:50 PM] Debra Hill
Nominees for Chair: Doug Moodie and Cherilyn McLester. Both Accept

Vote for GPCC Chair
[Yesterday 12:50 PM] Bill Bailey
Bill Bailey, Cherilyn McLester

[Yesterday 12:50 PM] M. A. Karim
M. A. Karim - Doug Moodie

[Yesterday 12:50 PM] LeeAnn Lands
LeeAnn Lands, Cherilyn McLester

[Yesterday 12:50 PM] Tom Okie
Tom Okie, Cherilyn McLester

[Yesterday 12:50 PM] Doug Moodie
Doug Moodie, Doug Moodie

[Yesterday 12:50 PM] Tridib Bandyopadhyay
Tridib Bandy, -> Doug Moodie

[Yesterday 12:50 PM] Yi Jin
Yi Jin, Doug Moodie

[Yesterday 12:50 PM] Marina Koether
Marina Koether for Doug Moodie

[Yesterday 12:50 PM] Reza Meimandi Parizi
Reza Parizi, Cherilyn McLester

[Yesterday 12:51 PM] Jane Brannan
Jane Brannan, Cherilyn

[Yesterday 12:51 PM] Meng Han
Meng Han, Cherilyn McLester

[Yesterday 12:51 PM] Debra Hill
Yes

[Yesterday 12:51 PM] Paula Guerra (Guest)
Paula Guerra, Moodie

[Yesterday 12:53 PM] Cherilyn McLester
Should we wait for chair results?

[Yesterday 12:53 PM] Marina Koether
The one not eleccted Chair!

[Yesterday 12:53 PM] Cherilyn McLester
That would be me...

[Yesterday 12:54 PM] Cherilyn McLester
Doug

[Yesterday 12:54 PM] Debra Hill
Doug Moodie - 7 Votes; Cherilyn McLester - 6 Votes

[Yesterday 12:55 PM] Debra Hill
Doug Moodie, GPCC Chair for 2020-2021

[Yesterday 12:55 PM] Doug Moodie
Thank all all
(1 liked)

Nominees for GPCC Associate Chair
[Yesterday 12:55 PM] Bill Bailey
I nominate Cherilyn for Associate chair.

[Yesterday 12:55 PM] Cherilyn McLester
(yes)

[Yesterday 12:55 PM] Tridib Bandyopadhyay
Tridib Bandy, nominating Cherilyn

[Yesterday 12:55 PM] Debra Hill
Nominees: Cherilyn McLester. Cherilyn McLester accepts.

Vote for GPCC Associate Chair

[Yesterday 12:56 PM] Yi Jin
Yi Jin, Cherilyn McLester

[Yesterday 12:56 PM] LeeAnn Lands
LeeAnn Lands, McLester

[Yesterday 12:56 PM] Reza Meimandi Parizi
Reza Parizi, Cherilyn McLester

[Yesterday 12:56 PM] Doug Moodie
Doug Moodie, McLester

[Yesterday 12:56 PM] Marina Koether
Marina Koether, Cherilyn McLester

[Yesterday 12:56 PM] Paula Guerra (Guest)
Paula Guerra, McLester

[Yesterday 12:56 PM] Jane Brannan
Jane Brannan, Cherilyn

[Yesterday 12:56 PM] Tom Okie
Tom Okie, McLester
(1 liked)

[Yesterday 12:56 PM] Tridib Bandyopadhyay
Tridib Bandy, Cherilyn McLester

[Yesterday 12:56 PM] Bill Bailey
Bill Bailey, Cherilyn McLester

[Yesterday 12:56 PM] Meng Han
Meng Han, Cherilyn McLester

[Yesterday 12:56 PM] M. A. Karim
M. A. Karim - Cherilyn

<u>Nominees for Secretary</u>
[Yesterday 12:57 PM] M. A. Karim
Bill Baily for secretary

[Yesterday 12:57 PM] Bill Bailey
I prefer not to.

[Yesterday 12:57 PM] Debra Hill
Cherilyn McLester, GPCC Associate Chair for 2020-2021

[Yesterday 12:59 PM] Bill Bailey
I agree with Doug

[Yesterday 1:01 PM] David Baugher
Jeff Chastine or I took care of GPCC for many years.

[Yesterday 1:02 PM] Ann Vancza
there were 5 to start last year

[Yesterday 1:02 PM] Debra Hill
Executive Committee: Chair, Associate Chair, and two members-at-large, one from each campus.

Nominees for Members-At-Large, Marietta
[Yesterday 1:03 PM] Doug Moodie
elect 2 executive members at large

[Yesterday 1:03 PM] M. A. Karim
seconded

[Yesterday 1:03 PM] Cherilyn McLester
I nominate Bill

[Yesterday 1:04 PM] LeeAnn Lands
LeeAnn Lands, Bailey

[Yesterday 1:04 PM] Tom Okie
Tom Okie, Bailey

[Yesterday 1:04 PM] Reza Meimandi Parizi
Reza Parizi, Bill

[Yesterday 1:04 PM] Bill Bailey
Bill Bailey, I vote for me.

[Yesterday 1:04 PM] Jane Brannan
Jane Brannan, Bill Bailey

[Yesterday 1:04 PM] Doug Moodie
doug moodie - bill for Marietta meber at large

[Yesterday 1:04 PM] Marina Koether
Marina Koether vote for Bill Bailey from Marietta

[Yesterday 1:04 PM] M. A. Karim
M. A. Karim, Bill

[Yesterday 1:04 PM] Cherilyn McLester
Cherilyn McLester, Bill Bailey

[Yesterday 1:04 PM] Tridib Bandyopadhyay
Marietta campus - Tridib Bandy - Bill Baily

[Yesterday 1:04 PM] Yi Jin
Yi Jin, BILL

[Yesterday 1:05 PM] Meng Han
Meng Han, Bill

[Yesterday 1:05 PM] Debra Hill
Marietta Member-at-Large: Bill Bailey

Nominees for Member-at-Large, Kennesaw
[Yesterday 1:05 PM] LeeAnn Lands
Marina Koether

[Yesterday 1:06 PM] Tom Okie
LeeAnn Lands

[Yesterday 1:06 PM] LeeAnn Lands
I don't accept.

[Yesterday 1:06 PM] LeeAnn Lands
But thanks!

[Yesterday 1:06 PM] Marina Koether
Marina - as long as I am not secretary

[Yesterday 1:07 PM] Bill Bailey
Bill Bailey, Marina

[Yesterday 1:07 PM] Cherilyn McLester
Cherilyn McLester, Marina

[Yesterday 1:07 PM] LeeAnn Lands
LeeAnn Lands, Koether

[Yesterday 1:07 PM] Tom Okie
Tom Okie, Koether

[Yesterday 1:07 PM] Jane Brannan
Jane Brannan, Marina

[Yesterday 1:07 PM] Marina Koether
Marina Koether, Marina Koether

[Yesterday 1:07 PM] Reza Meimandi Parizi
Reza Parizi, Marina

[Yesterday 1:07 PM] Doug Moodie
doug moodie, marina for kennesaw member at large

[Yesterday 1:07 PM] M. A. Karim
M. A. Karim, Marina

[Yesterday 1:07 PM] Tridib Bandyopadhyay
Tridib Bandy, AYE fro Marina

[Yesterday 1:07 PM] Paula Guerra (Guest)
Paula Guerra, Marina

[Yesterday 1:07 PM] Yi Jin
Yi Jin, Marina

[Yesterday 1:07 PM] Brian Etheridge
Brian Etheridge, Koether

[Yesterday 1:07 PM] Debra Hill
Kennesaw Member-at-Large: Marina Koether

[Yesterday 1:08 PM] LeeAnn Lands
Thanks for serving!

[Yesterday 1:08 PM] Marina Koether
You are welcome

Agenda – Sheb True
[Yesterday 1:15 PM] Wendy Sanchez
Yay! Thanks, Sheb.

[Yesterday 1:17 PM] Anissa Vega
Dean True, I forgot to ask for any questions that anyone had for you. Please stick around and I will take questions after Amy's updates.

[Yesterday 1:18 PM] Sheb True
Ok. I will be here for the whole meting.
(1 liked)

Agenda – Amy Jones
[Yesterday 1:18 PM] Jane Brannan
Amy, who has this list? I have several courses at the 8000 level in the MSN program and don't recall voting

[Yesterday 1:18 PM] Jane Brannan
in our department

[Yesterday 1:20 PM] Jane Brannan
oh...we have not been informed. but syllabi will have to change

[Yesterday 1:23 PM] Tridib Bandyopadhyay
Can somebody attending the meeting but NOT member raise his/her voice? If yes, this is a problem (1 liked)

[Yesterday 1:24 PM] Debra Hill
Normally this process would have been done in the spring in April and would not take up as much time in this first meeting.

Agenda – Package #1
[Yesterday 1:34 PM] Tridib Bandyopadhyay
Accept proposal after removal of specific Stat software

[Yesterday 1:34 PM] Marina Koether
second

[Yesterday 1:34 PM] Marina Koether
Marina Koether, approve

[Yesterday 1:34 PM] Tridib Bandyopadhyay
Tridib Bandy, AYE

[Yesterday 1:34 PM] Cherilyn McLester
Cherilyn McLester, yes

[Yesterday 1:34 PM] Doug Moodie
dougmoodie, approve

[Yesterday 1:35 PM] Meng Han
Meng Han, Yes

[Yesterday 1:35 PM] Yi Jin
Yi Jin, yes

[Yesterday 1:35 PM] Tom Okie
Tom Okie, yes

[Yesterday 1:35 PM] Brian Etheridge
etheridge, approve <mark>(Non-voting member)</mark>

[Yesterday 1:35 PM] Paula Guerra (Guest)
Paula Guerra, Yes

[Yesterday 1:35 PM] Reza Meimandi Parizi
yes

Agenda – Package #2
[Yesterday 1:39 PM] LeeAnn Lands
Move to approve (with noted editorial changes re: course numbering)

[Yesterday 1:39 PM] Tridib Bandyopadhyay
Second
[Yesterday 1:39 PM] Cherilyn McLester
Are we waiving seconds?

[Yesterday 1:39 PM] Bill Bailey
second

[Yesterday 1:39 PM] Cherilyn McLester
Second reads that is

[Yesterday 1:40 PM] Tridib Bandyopadhyay
Proposing Waive second

[Yesterday 1:40 PM] LeeAnn Lands
Can we waive second reading?

[Yesterday 1:40 PM] LeeAnn Lands
Revise: And waive second reading

[Yesterday 1:40 PM] Cherilyn McLester
Second

[Yesterday 1:40 PM] Bill Bailey
Bill Bailey, yes

[Yesterday 1:40 PM] Marina Koether
Marina Koether move to approve

[Yesterday 1:41 PM] LeeAnn Lands
LeeAnn Lands, approve

[Yesterday 1:41 PM] Tridib Bandyopadhyay
Tridib Bandy, AYE

[Yesterday 1:41 PM] Jane Brannan
Jane Brannan, yes

[Yesterday 1:41 PM] Tom Okie
Tom Okie, yes

[Yesterday 1:41 PM] Yi Jin
Yi Jin, yes

[Yesterday 1:41 PM] Cherilyn McLester
Cherilyn McLester, yes

[Yesterday 1:41 PM] Doug Moodie
doug moodie, approve

[Yesterday 1:41 PM] M. A. Karim
M. A. Karim -approved

[Yesterday 1:41 PM] Paula Guerra (Guest)
Paula Guerra, yes

[Yesterday 1:41 PM] Reza Meimandi Parizi
yes

[Yesterday 1:42 PM] Meng Han
Meng Han, Yes

Agenda – Package #3 (not #4)
[Yesterday 1:44 PM] Bill Bailey
I move we approve Package #4, as presented.

[Yesterday 1:44 PM] Bill Bailey
and waive second reading

[Yesterday 1:44 PM] LeeAnn Lands
Second

[Yesterday 1:44 PM] Yi Jin
Second

[Yesterday 1:44 PM] Tridib Bandyopadhyay
Tridib Bandy, AYE

[Yesterday 1:44 PM] Marina Koether
Marina Koether, approve

<mark>[Yesterday 1:44 PM] Wendy Sanchez
I think it was packet 3, not 4.</mark>

[Yesterday 1:45 PM] Bill Bailey
Bill Bailey, approve

[Yesterday 1:45 PM] Paula Guerra (Guest)
Paula Guerra, yes

[Yesterday 1:45 PM] Doug Moodie
doug moodie, approve

[Yesterday 1:45 PM] Yi Jin
Yi Jin, yes

[Yesterday 1:45 PM] Cherilyn McLester
McLester, yes

[Yesterday 1:45 PM] Tom Okie
Tom Okie, approve

[Yesterday 1:45 PM] Jane Brannan
Jane Brannan, yes

[Yesterday 1:45 PM] Brian Etheridge
Brian Etheridge, approve

[Yesterday 1:45 PM] LeeAnn Lands
LeeAnn Lands, approve

[Yesterday 1:45 PM] Meng Han
Meng Han, Yes

[Yesterday 1:45 PM] Reza Meimandi Parizi
Reza Parizi, yes

[Yesterday 1:46 PM] Reza Meimandi Parizi
I have to leave

[Yesterday 1:46 PM] Tridib Bandyopadhyay
I am ok till 2 PM

[Yesterday 1:46 PM] Brian Etheridge

I must step out.   Sorry.

[Yesterday 1:46 PM] Bill Bailey
I can stay

[Yesterday 1:46 PM] Yi Jin
okay with 2

[Yesterday 1:46 PM] LeeAnn Lands
I can stay

[Yesterday 1:46 PM] Tom Okie
I can stay until 2

[Yesterday 1:46 PM] Cherilyn McLester
I thought we went til 2

[Yesterday 1:46 PM] Marina Koether
i can stay

[Yesterday 1:47 PM] Diana Gregory (Guest)
D. Gregory leaving - non-voting

<u>Agenda – Package #4</u>
[Yesterday 1:47 PM] Bill Bailey
I move to accept Package #4 as written and waive second reading.

[Yesterday 1:47 PM] LeeAnn Lands
Motion to waive 2nd reading; motion to approve as presented

[Yesterday 1:48 PM] Cherilyn McLester
second

[Yesterday 1:48 PM] Marina Koether
second

[Yesterday 1:48 PM] LeeAnn Lands
And we 2nd each other

[Yesterday 1:48 PM] Yi Jin
Yi Jin, yes

[Yesterday 1:48 PM] Marina Koether
Marina Koether approve

[Yesterday 1:48 PM] Tridib Bandyopadhyay

Tridib Bandy, AYE

[Yesterday 1:48 PM] Doug Moodie
Doug moodie, approve

[Yesterday 1:48 PM] Cherilyn McLester
McLeter, yes
[Yesterday 1:48 PM] Jane Brannan
Jane Brannan, yes

[Yesterday 1:48 PM] Bill Bailey
Bill Bailey, approve

[Yesterday 1:48 PM] Tom Okie
Tom Okie, approve

[Yesterday 1:48 PM] LeeAnn Lands
Approve

[Yesterday 1:48 PM] Paula Guerra (Guest)
Paula Guerra, yes

[Yesterday 1:48 PM] Meng Han
Meng Han, Yes

[Yesterday 1:51 PM] Cherilyn McLester
can Amy put up the side by side?

Agenda – Package #5
[Yesterday 1:55 PM] Bill Bailey
I move to accept package#5 as presented, and waive 2nd reading.

[Yesterday 1:55 PM] LeeAnn Lands
second

[Yesterday 1:56 PM] Tridib Bandyopadhyay
Tridib Bandy, AYE

[Yesterday 1:56 PM] Bill Bailey
Bill Bailey, approve

[Yesterday 1:56 PM] Cherilyn McLester
Cherilyn McLester, yes

[Yesterday 1:56 PM] LeeAnn Lands
Approve

[Yesterday 1:56 PM] Jane Brannan
Jane Brannan, yes

[Yesterday 1:56 PM] Doug Moodie
doug moodie, approve

[Yesterday 1:56 PM] Marina Koether
Marina Koether approve

[Yesterday 1:56 PM] Tom Okie
Tom Okie, Yes

[Yesterday 1:56 PM] Paula Guerra (Guest)
Paula Guerra, yes

[Yesterday 1:56 PM] Yi Jin
Yi Jin, yes

[Yesterday 1:56 PM] LeeAnn Lands
In case y'all missed the news on Paola: https://news.kennesaw.edu/stories/2020/software-engineering-professor-most-influential-paper.php
(1 liked)

Agenda – Package #6
[Yesterday 2:00 PM] LeeAnn Lands
Motion to approve and waive second reading.

[Yesterday 2:00 PM] Marina Koether
second

[Yesterday 2:00 PM] Tom Okie
second

[Yesterday 2:01 PM] LeeAnn Lands
Withdraw 2nd reading.

Motion to Adjourn
[Yesterday 2:02 PM] Tridib Bandyopadhyay
Tridib Bandy, adjourn

[Yesterday 2:02 PM] Marina Koether
second

[Yesterday 2:02 PM] Bill Bailey
Secon

[Yesterday 2:02 PM] LeeAnn Lands
approve

[Yesterday 2:02 PM] Tridib Bandyopadhyay
Tridib Bandy, AYE

[Yesterday 2:03 PM] Marina Koether
Marina Koether – approve