# GPCC Minutes
*Teams Virtual Meeting*

November 18, 2020
Special General Meeting

I.    Attendance
- Attendance was documented based on those members and guests who typed their name in the chat box to be recorded. *(Attendance attached, quorum present.)*

II.    Approval of Agenda
- The agenda was accepted as written by those in attendance.

III.    Approval of Minutes
- LeeAnn Lands motioned to approve; and, Bill Bailey seconded.  The minutes of the November 4, 2020 meeting were approved as written by those in attendance.

IV.    Old Business
- None

V.    New Business

**CURRICULUM REVIEW**
Number of packages for meeting: 1
<u>Package #1</u> Faculty Contact- Matthew Marshall, Ian Ferguson
Southern Polytechnic College of Engineering & Engineering Technology- Robotics and Mechatronics Engineering Department
Number of Individual Proposals: 10
- Intelligent Robotics Systems, MS (New Program)
- MTRE 6100 (New Course)
- MTRE 6200 (New Course)
- MTRE 6300 (New Course)
- MTRE 6400 (New Course)
- MTRE 6710 (New Course)
- MTRE 6720 (New Course)
- MTRE 6740 (New Course)
- MTRE 6750 (New Course)
- MTRE 6800 (New Course)

Matt Marshall  presented an overview of the program which is an online, 1 year, 30 credit degree. There are 9 required courses and 1 elective for which there are 3 choices. Admissions is consistent with the rest of the college and the degree program targets STEM students.

Bill Bailey offered some feedback:
1. Consider providing alternatives to the GRE as opposed to offering waivers for the admission criteria.
2. Can bridge courses be taken in parallel, and what would this look like

3. Within the courses, some mention synchronous and asynchronous design, suggest to leave that out at this time.
4. Some of the learning outcomes do not use "action verbs" and it is suggested to adjust those to measurable outcomes such as explain, describe, etc.
5. In MTRE 6800, a monthly report is required, is this realistic in a 7 week course?

This feedback was offered to make sure the best possible proposal is put forward.

MA Karim: Agree that GRE alternative may be better option over offering waivers.

Tim Blumentritt: Good advising can help steer students in need of prerequisites to a path that will provide the least burden while being able to start the program.

Ian Ferguson: There are 2 pathways into the program, 1) existing students who will not need any prerequisites, and 2) other students from STEM that will not need. The goal is to not overburden students.

Matt Marshall: Background of targeted students is that they would have most pre-requisites done.

Doug Moodie: Presented each course and asked for discussion.

Bill Bailey proposed to accept the courses as a bulk item and waive 2nd reading.

It was confirmed that substantive changes were not being asked for and changes such as clarifying a learning objective are acceptable at the department level since course descriptions are not being changed.

Bill Bailey amended his motion to include accepting the program proposal in addition to the bulk course approval and waive 2nd reading.

MA Karim 2nd the motion

All voting members approved without dissent.

**PRESENTATION**
New program, PhD in Interdisciplinary Engineering, Southern Polytechnic College of Engineering & Engineering Technology- Renee Butler

An overview of the program was presented. It will be a 72 credit PhD. A comparison of peer institutions was provided. Research and coursework is split. A 3-year course map was also provided to demonstrate a clear path to graduation.

Doug Moodie asked for a timeline.

It's currently making in various steps of curriculog, once cleared by the Dean it goes back to the curriculum office for final review before being available to the GPCC body.

Doug Moodie proposed a special meeting of the GPCC on December 9, 2020 if the entire package is to GPCC by December 2, 2020.

MA Karim 2nd the proposal

The addition of a meeting on December 9, 2020 was approved. Members that cannot attend will provide a proxy.

VI.    Announcements
- The next GPCC General Meeting is Wednesday, December 2, 2020 at 12:30 p.m. via MS Teams.
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- A Special GPCC Meeting will be held on Wednesday, December 9, 2020 at 12:30 p.m. vi MS Teams to vote on the PhD in Interdisciplinary Engineering.

# December 9, 2020
# Microsoft Teams meeting
**Join on your computer or mobile app**
**Click here to join the meeting**

The meeting schedule with links, agendas, and minutes can be found on the https://cia.kennesaw.edu website under Curriculum Committees, GPCC, Schedule/Agenda/Minutes.

VII.   Adjournment
- Tridib Bandyopadhyay motioned to adjourn.  The meeting adjourned at 1:19 p.m.

cm/djh

Attachments

# GPCC – Special General Meeting
## November 18, 2020

| Representing | GPCC Members (2020-2021) | | Present | Proxy Name | Absent |
|---|---|---|---|---|---|
| **Bagwell College of Education** | Paula | Guerra | ☒ | | ☐ |
| **Bagwell College of Education** | Yi | Jin | ☒ | | ☐ |
| **College of Architecture and Construction Management** | Pavan Sanjeev | Meadati (Fall) Adhikari (Spring) | ☒ | | ☐ |
| **College of Architecture and Construction Management** | None for AY21 | | ☐ | | ☐ |
| **College of Computing and Software Engineering** | Meng | Han | ☐ | | ☒ |
| **College of Computing and Software Engineering** | Reza | Meimandi Parizi | ☒ | | ☐ |
| **College of Humanities and Social Sciences** | LeeAnn | Lands | ☒ | | ☐ |
| **College of Humanities and Social Sciences** | Tom | Okie | ☒ | | ☐ |
| **Coles College of Business** | Tridib | Bandyopadhyay | ☒ | | ☐ |
| **Coles College of Business** | Doug | Moodie | ☒ | | ☐ |
| **College of Science and Mathematics** | Eric | Albrecht | ☒ | | ☐ |
| **College of Science and Mathematics** | Marina | Koether | ☒ | | ☐ |
| **Southern Polytechnic College of Engineering and Engineering Technology** | M.A. | Karim | ☒ | | ☐ |
| **Southern Polytechnic College of Engineering and Engineering Technology** | Bill | Bailey | ☒ | | ☐ |
| **WellStar College of Health and Human Services** | Jane | Brannan | ☒ | Cherilyn McLester | ☐ |
| **WellStar College of Health and Human Services** | Cherilyn | McLester | ☒ | | ☐ |
| **College of the Arts** | Ricky | Garner | ☐ | | ☒ |
| **College of the Arts** | Diana | Gregory | ☒ | | ☐ |
| **Journey Honors College*** | Brian | Etheridge | ☐ | | ☒ |
| **Journey Honors College*** | n/a | n/a | ☐ | | ☐ |
| **Associate Dean, Graduate College*** | Tim | Blumentritt | ☒ | | ☐ |
| **Assistant Dean, Senior, Graduate College*** | David | Baugher | ☐ | | ☒ |
| **Assistant Dean, Graduate Students*** | Nikki | Palamiotis | ☐ | | ☒ |
| **Director, Graduate Student Support*** | Melinda | Ross | ☐ | | ☒ |

| Representing | GPCC Members (2020-2021) | | Present | Proxy Name | Absent |
|---|---|---|---|---|---|
| **Director, Operations, Graduate College**\*\* | Ann | Vancza | ☐ | | ☒ |
| **Office of Graduate Admissions**\*\* | Mark | Forehand | ☐ | | ☒ |
| **Curriculum Support Office**\*\* | Amy | Jones | ☒ | | ☐ |
| **Office of Accreditation and Policy**\*\* | Danielle | Buehrer | ☐ | | ☒ |
| **Director, Digital Learning Innovations**\*\* | Brichaya | Shah | ☐ | | ☒ |
| **Library System**\*\* | David | Evans | ☐ | | ☒ |
| **Dean, College of Graduate and Professional Education**\*\* | Sheb | True | ☐ | | ☒ |
| **Registrar or Designee**\*\* | Mardi | Richardson | ☐ | | ☒ |
| **Graduate Student Representative (GRA)**\*\* | None | | ☐ | | ☐ |
| **\*All are voting members, unless otherwise indicated.** | | | | | |
| **\*\*Non Voting** | | | | | |
| | | | | | |
| **GUESTS** | | | ☐ | | ☐ |
| **SPCEET** | Matt | Marshall | ☒ | | ☐ |
| **Graduate Admissions** | Vickie | Lee | ☒ | | ☐ |
| **SPCEET** | Ian | Ferguson | ☒ | | ☐ |
| **Library** | Crystal | Renfro | ☒ | | ☐ |
| **AAF** | Anissa | Vega | ☒ | | ☐ |
| **AAF** | Pam | Cole | ☒ | | ☐ |
| **AAF** | Raven | Malliett | ☒ | | ☐ |
| **Registrar** | Danielle | Herrington | ☒ | | ☐ |
| **SPCEET** | Renee | Butler | ☒ | | ☐ |
| | | | ☐ | | ☐ |
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| | | | ☐ | | ☐ |

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# GPCC Agenda

*November 18th, 2020*
*Teams Virtual Meeting*

Approval of Agenda

Approval of November 4th minutes

**New Business:**

**CURRICULUM REVIEW**
Number of packages for meeting: 1

Package #1 Faculty Contact- Matthew Marshall, Ian Ferguson
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Presentation of new program, PhD in Interdisciplinary Engineering, Southern Polytechnic College of Engineering & Engineering Technology- Renee Butler

**Announcements:**

**Adjournment**

**Coming Up…**

Next Meeting, December 2, 2020