GPCC Minutes

Teams Virtual Meeting

March 17, 2021

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 Chair, Doug Moodie, called for any corrections to the agenda. There were none and the agenda was agenda was accepted as written.

III. Approval of Minutes
- The Chair, Doug Moodie call for any corrections to the minutes. There were none and the February 10, 2021 minutes were approved as written.

IV. Unfinished Business

V. New Business

CURRICULUM REVIEW
Number of packages for meeting: 2

Package #1 Faculty Contact- Arvin Johnson
Bagwell College of Education – Department of Educational
LeadershipNumber of Individual Proposals: 1
- Teacher Leadership Certificate Only

No questions
Bill Bailey motioned to recommend approval and waive a second reading.
M.A. Karim seconded the motion.
Package was approved by voting members in attendance, including proxies, with no dissent.

Package #1 Faculty Contact- Walter Thain
Southern Polytechnic College of Engineering & Engineering Technology – Department of Electrical & Computer Engineering
Number of Individual Proposals: 1
- Applied Engineering, MS

No questions
Bill Bailey and M.A. Karim motioned to recommend approval and waive a second reading.
LeeAnn Lands seconded the motion.
Package was approved by voting members in attendance, including proxies, with no dissent.

ADDITIONAL ITEMS

- Introduction of Revised Bylaws - Doug Moodie, Anissa Vega

A draft of the updated bylaws had been distributed to the GPCC members prior to the meeting. Doug Moodie asked if there were any questions, comments, or edits. The bylaws were updated to be a joint governance document between the UPCC and GPCC following the policies in the University Handbook.

There were no requests for edits. Doug Moodie called for a vote to adopt these bylaws. Bill Bailey motioned to approve and waive a second reading. Marina Koether seconded the motion. All who voted were in favor. The updated bylaws were adopted on March 17, 2021. They will also be presented at the UPCC meeting on March 25, 2021 and voted on by the UPCC in April.

- 2021-2022 GPCC Meeting Timeline - Debra Hill
  Debra Hill confirmed the meeting schedule for the GPCC in 2021-2022. The Executive Committee will meet on the 2nd Wednesday of the month (from 12:30-1:30 p.m.) and the General Committee will meet on the 4th Wednesday of the month (from 12:30-1:45 p.m.). At this time, meetings will continue to be virtual.

- Curriculog Updates & Forms- Kris DuRocher, Raven Malliett

- Graduate Faculty Status – Tim Blumentritt
  Tim Blumentritt reminded everyone that there is a need for Graduate Faculty Status Reviewers this fall. The plan is to have a reviewer from each college and the applications will be divided among the group. The colleges have been asked to identify a reviewer with their curriculum committee members list that is due to the CIA Office (Debra Hill) by March 31, 2021.

- Cross-list Policy (Update) – Cherilyn McLester
  The committee was updated regarding next steps. The UPCC was going to hear from faculty who do not agree with the statement on how to cross-list special topics. Once an updated version of the policy has been drafted, it will be presented to GPCC before going back to Faculty Senate. The timeline for this policy is TBD as discussions are on-going.

VI. Announcements

- The next GPCC meeting is April 14, 2021 at 12:30 p.m. via MS Teams. Elections for the 2021-2022 Executive Committee (Chair, Associate Chair, Recording Secretary, and Members-at-Large) will occur at this meeting. Please consider nominating yourself or someone else for one of these positions.

  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

- With no further business, Doug Moodie adjourned the meeting at 1:05 p.m.

GPCC
March 17, 2021

Representing	GPCC Members (2020-2021)		Present	Proxy Name	Absent	
Bagwell College of Education	Paula	Guerra	☒		☐	1
Bagwell College of Education	Yi	Jin	☒		☐	2
College of Architecture and Construction Management	Sanjeev	Adhikari	☒		☐	3
College of Architecture and Construction Management	None for AY21		☐		☐	
College of Computing and Software Engineering	Meng	Han	☐		☒	4
College of Computing and Software Engineering	Reza	Meimandi Parizi	☐		☒	5
Radow College of Humanities and Social Sciences	LeeAnn	Lands	☒		☐	6
Radow College of Humanities and Social Sciences	Tom (On leave	Okie Spring 2021)	☒		☐	7
Coles College of Business	Tridib	Bandyopadhyay	☐		☒	8
Coles College of Business	Doug	Moodie	☒		☐	9
College of Science and Mathematics	Eric	Albrecht	☐		☒	10
College of Science and Mathematics	Marina	Koether	☒		☐	11
Southern Polytechnic College of Engineering and Engineering Technology	M.A.	Karim	☒		☐	12
Southern Polytechnic College of Engineering and Engineering Technology	Bill	Bailey	☒		☐	13
Wellstar College of Health and Human Services	Jane	Brannan	☒		☐	14
Wellstar College of Health and Human Services	Cherilyn	McLester	☒		☐	15
College of the Arts	Ricky	Garner	☐		☒	16
College of the Arts	Diana	Gregory	☒		☐	17
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	☒		☐	
Director, Operations, Graduate College**	Ann	Vancza	☒		☐	

Updated: 1/14/2021

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		☐		☐	
****Non-voting**						
GUESTS			☐		☐	
Curriculum	Raven	Malliett	☒		☐	
Registrar	Danielle	Herrington	☒		☐	
Curriculum	Kris	DuRocher	☒		☐	
Curriculum	Anissa	Vega	☒		☐	
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Attendance is documented based on those members and guests who typed their name in the MS Teams Chat Box.
*Members who were shown as present on "end of meeting" MS Teams Attendance Report. These members were not included in any quorum or vote count.

GPCC Agenda

March 17th, 2021
Teams Virtual Meeting

Reminder: Upon entering the meeting, please type your name and college or department in the chat box to officially be captured for attendance. Thank you.

Approval of Agenda

Approval of February 10th minutes

New Business:

CURRICULUM REVIEW
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- 2021-2022 GPCC Meeting Timeline- Debra Hill
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- Graduate Faculty Status – Tim Blumentritt
- Cross-list Policy (Update) – Cherilyn McLester

Coming Up…
Curriculog Feedback Opportunity: March 30th
Next Executive Meeting: March 31st
Curriculog Feedback Opportunity: April 2nd
Next General Meeting: April 14th – Elections for the 2021-2022 Executive Committee: Chair, Associate Chair, Recording Secretary, Members-at Large (Marietta Campus Rep. and Kennesaw Campus Rep.)