

GPCC Minutes
August 19, 2020
Teams Virtual Meeting

- I. Approval of Agenda
 - x 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)
 - x Anissa Vega presented the draft for virtual meeting recommendations. The recommendations were reviewed and discussed. Karim first motioned to approve, and Tom Okie seconded. The recommendations were approved as modified in red, all who voted in favor.

0 1 -Large Kennesaw Campus 2 Marietta Campus

- x 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.
- x GPCC Associate Chair: One nomination was received: Cherilyn McLester. All who voted in favor. Cherilyn McLester elected 2020-2021 Associate Chair.
- x Secretary: One nomination was received: Bill Bailey, who declined. The election of a secretary was 11.6 (a6T 0 TJ ET 120.96 371.16 160.08 0.48 re f BT-11-04-0-0-11-04 120.96 360.24 T

CURRICULUM REVIEW

GPCC Minutes
August 19, 2020

Teams Virtual Meeting

Number of individual proposals: 1

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APPROVED with second reading waived.

- x 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

- x MAED 6414-Change to Existing Course
- x MAED 6416-Change to Existing Course
- x MAED 6650-Change to Existing Course
- x MAED 6660-Change to Existing Course

APPROVED – First Reading. (Waiving of second reading withdrawn)

- x LeeAnn Lands to approve and Tom Okie and Marina Koether seconded. All who voted in favor

Second Reading Scheduled for the September 2020 Meeting

Motion to Adjourn

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

Graduate

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	Reza	

			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

		Graduate College	Tim	Blumentritt	Non-voting
22	P	Assistant Dean, Senior, Graduate College	David	Baughner	Non-voting

			Nikki	Palamiotis	Non-voting
24	P	Director, Graduate Student Support	Melinda	Ross	Non-voting
25	P				

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 (2019-2020)	Kevin		

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

- x Join Meeting early when possible
- x Open the Chat Box (but keep comments related to the meeting content and voting).
- x Type your name in the Chat Box to be recorded for attendance.
- x Mute your mic and turn off your camera when you are not speaking (this will assist with bandwidth issues.)
- x The "Raise Your Hand" feature will be used to request to speak.
 - ¾ You need to have the full screen shown to see the "raise your hand" icon.
 - ¾ Click the icon and wait for your name to be called.
 - ¾ Lower the "raise your hand" icon when you are finished.
 - ¾ If you are not called upon in a timely manner, speak during the next pause in the discussion.
- x

Meeting Recording

- x 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.

GPCCC General Meeting
August 19, 2020

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

[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 Spolèhi
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)

[Yesterday 12:47 PM] Tom Okie
Second

[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
36

[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 elected 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 20202021

[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

Nominees for Secretary

[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 202021

[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

Agenda – Amy Jones

[Yesterday 1:18 PM] Jane Brannan

[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

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

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

[Yesterday

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 1:56 PM] Jane Brannan
JaneBrannan, 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] Y 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] LeeAnn Lands