

: Humayun Zafar, Doug Moodie, Paola Spoletini (Proxy), Mingon Kang, Stacy Delacruz, Chinasa Elue, M.A. Karim, Bill Bailey, Rene McClatchey, Cherilyn McLester, Charity Butcher, LeeAnn Lands, Scott Nowak, Marina Koether, Debbie Smith, Heather Scott

: Ameen Farooq, Pavan Meadati

Meeting started 12:30PM. Quorum was established (16/18).

– Business Meeting

- 1) Approval of Agenda – 1st Moodie, McLatchey 2nd - approved
- 2) Review and Approval of GPCC Minutes (9/5/18) – 1st Moodie, 2nd Smith – approved.
- 3) Review of Executive Committee Minutes (9/19/18)
- 4) Tentative items of discussion:
 - a. IRB and program of study form – presented by Nowak. Unresolved issue from last

- c. Exceptions for working in Curriculog during moratorium – presented by Nowak. This is just a notice that there are some exceptions that are being allowed. Any issue that harms students or accreditation-related issues. Hopefully, you do not have any items in your Curriculog to-do list. Any questions, please refer them to The Graduate College.

- d. Differential in online vs F2F fees while students are in dissertation/thesis – presented by Nowak. Dishman: this body and the Grad Council, we have a challenge when students are in dissertation with the fees. When they took less than 3 hours, fees exceeded the tuition,

the students can come in with the waiver. In 2015, we said programs should have alternative paths. The additional proxy can't be under the control of the faculty (external). Forehand: we had a program that has three paths. Important to use the word "alternative". From an admission's standpoint. Students don't want to take GRE. McClatchey – how many outside metrics? Forehand: we'd prefer three. Dishman: the faculty can make the argument that the metric can predict the success. Forehand: in Bailey's programs, they use licensure. Hayes: if the GPCC rejects it, it's because they don't explain why it's an adequate substitute. You may only use part of the GRE (e.g. writing portion) and then have alternates for the other parts of the exam. Nowak: when this happens in the future, we need a working standard for what's acceptable. Hayes: GRE is important for some, but not all, programs. Dishman: average age is 34 years old, so testing more recall than anything else. McCloud: is there any follow up to see how GRE correlates to success. Dishman: there was a negative correlation between GPA (in the accounting program) and success. Promotions were more important.

- f. Recording GPCC minutes – Nowak: we need a better method of recording minutes. If a member of GPCC is willing, we need to designate another member to record minutes. We looked into recording to prevent "he said, she said". The important thing is to have an accurate reflection of what happens here. If you're willing, please notify me.
- 5) New Business - none

Meeting ended at 1:31PM.