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
Package #1 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.

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

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 Computing and Software Engineering	Reza	Meimandi Parizi			
College of Humanities 365 (c)2.53DC 77 Sciences	LeeAnn	Lands			
	Tridib				

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			

GPCC Agenda

November 1st, 2020
Teams Virtual Meeting

Approval of Agenda

Approval of November Package #1

_____ Faculty Contact: Matthew Marshall, Ian Ferguson
Southern Polytechnic College of Engineering & Engineering Technology, Robotics and Mechatronics Engineering Department
Number of Individual Proposals: 10

- x Intelligent Robotics Systems, MS (New Program)
- x MTRE 6100 (New Course)
- x MTRE 6200 (New Course)
- x MTRE 6300 (New Course)
- x MTRE 6400 (New Course)
- x MTRE 6710 (New Course)
- x MTRE 6720 (New Course)
- x MTRE 6740 (New Course)
- x MTRE 6750 (New Course)
- x MTRE 6800 (New Course)

Presentation of new program, PhD in Interdisciplinary Engineering, Southern Polytechnic College of Engineering & Engineering Technology, Renee Butler

<u>Announcements:</u>

<u>Adjournment</u>

<u>Coming Up…</u>

Next Meeting, December 2, 2020