Graduate Policy and Curriculum Committee

December 5th, 2018

J-152 (Marietta Campus)

12:30PM

Minutes

Voting Members Present: Pavan Meadati, Humayun Zafar, Doug Moodie, Paola Spoletini (Proxy), 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 (Proxy)

Voting Members Absent:

off against policy, the institution still has responsibility to meet ADA. Lands: as far as resources, the DL will be around. Will the ODE still be around? Powell: yes, we

of shared governance (member and terms for UPCC/ GPCC). When you consider 1st/2nd read, not enough time before SACS gets here. Moodie: we voted on the general concept. The whole discussion will come up again. Gwaltney: this document is in its infancy. This process will take some of the weight off of this group. Lands: does the working group imagine just the proposal being approved by March, or the office set up by that time? Nowak: The big push is to get things in place. I would think we'd have a better understanding of where we stand in April. Dishman: this does not create a single new obligation. The way that things were running is no longer acceptable. The process will be much clearer. Zafar: there are two administrative units that are going to look at this. What's the role of the chair and dean? Nowak: the idea is that the program will be discussed when they talked with the CSO (using a checklist, especially resources). This forces faculty and chairs to talk about resources. Hayes: There are still problems of silos. I'm afraid that faculty voice will get lost with this process. Faculty will catch stuff that staff might not catch. Nowak: we don't have a Provost, just Interim, to do the search for the position. As a result, questions about who has enforcement have been punted. Dishman: gave example of when Deans need to sit down and talk about it. The CSO would help with this. Gwaltney: GPCC will still be there. Nowak: again, we're not voting on this, however input on this will be solicited. Send emails to me (Nowak). Faculty own the content of the curriculum but also have a say in how the curriculum is moved forward. I apologize for the timeline. Butcher: the creation of the resources (versus what they c

from this group? Buehrer: what do your Bylaws specify? This was the conversation between a former president and them. Hayes: is moving the location of a program considered substantive change. [Discussion about if vote is required]. Dishman: historically, this would not come to this body and not viewed as substantive change. Gwaltney: I'd recommend that the Bylaws are revised to that they do include things like this. Jones: the exsiest way is to go through the regular process.

- 5) New Business none
- 6) Motion to Adjourn Bailey, 1st, Karim 2nd. Passed.

Meeting ended at 1:49PM.