

# Graduate Course and Program Review Committee

Wednesday, November 19, 2014 2-3:30 p.m.

## Meeting Minutes

Present: Jason Baker, Callie Cash, Leslie Gates, Claudia Hafercamp, Kim Heilshorn, Ojoma Edeh Herr, Megan Jones, Lucie Lehr, Clarence Maxwell, Jenny Monn, Becky Mowrey, Susanne Nimmrichter, Jordan Ott, Karen Rice, Tim Shea, Cynthia Taylor, Judith Wenrich, Tiffany Wright

Meeting commenced at 2:05 p.m by Becky Mowrey

1. Review and Approval of minutes: Ojoma and Tiffany motioned, all approved
2. Updates & Announcements:
  - a. Revisions to graduate course/program approval process, continued
    - i. Consider a more formal appeal to Senate for process review/improved infrastructure
  - b. Thank you to Jen Lefever for her service to the committee
3. Curriculum and Policy Proposals:
  - a. SPAN 532 – Barbara and Ojoma motioned, all approved
  - b. ART 602 and ART 603 – Scott and Ojoma motioned, all approved
  - c. SOWK 616 and SOWK 617 – Ojoma and Kim motioned, all approved
  - d. DNP – Judy and Kim motioned, all approved
4. Old Business:
  - a. Regalia- guideline development added to Commencement Committee agenda
5. New Business:
  - a. Residency definition – tabled
  - b. Numbering doctoral courses – need a definition from Registrar’s Office & Victor DeSantis

Meeting adjourned at 3:30 p.m.