Graduate Course and Program Review Committee
Minutes
February 24, 2016

Present: Jon Bannan, Victor DeSantis, Leslie Gates, Claudia Haferkamp, Ojoma Edeh Herr, Lucie Lehr, Clarence Maxwell, Jenny Monn, Becky Mowrey, Marcia Nell, Karen Rice, Scott Warner, Janet White, Charlton Wolfgang, Tiffany Wright, Yufeng Zhang

1. Updates and Announcements:
   a. Open House is Thursday, February 25, 2016
   b. International student concerns: all questions should be directed to Grad Studies.

2. Curriculum and Policy Proposals:
   a. PSYC 637 Family Therapy:
      i. Course updated, re-categorized and name was changed to Theories of Family Dynamics.
      ii. Now a theory course, and other therapy courses are still available.
      iii. M. Nell and O. Herr motioned. All approved.
   b. NUR 501 – Theoretical Foundations of Advanced Practice:
      i. Changes to title, objectives and content.
      ii. Role development from clinical course.
      iii. M. Nell and T. Wright motioned. All approved.
   c. NUR 698: Scholarly Project:
      i. Basically an online option. A blended course.
      ii. O. Herr and K. Rice motioned. All approved.
   d. GCPRC Governance Document:
      i. Members should look at document for possible modifications.
      ii. Incorporate GAAC role.
      iii. Should now include doctoral language.
      iv. Subcommittees should be elected annually.
      v. Forum should also pertain to graduate students.
   e. Curricular Notice ACTE 699 – (postponed)
   f. Entrepreneur Certificate- Refreshed Proposals:
      The committee appreciates the great efforts of Nancy Mata, Jeri Robinson and Victor DeSantis in developing this program. Well done!
      i. ENTR 501: Introduction to Entrepreneurship
         1. O. Herr and C. Wolfgang motioned. All approved.
      ii. ENTR 512: Conflict Resolution and Negotiation in Entrepreneurship
         1. O. Herr and T. Wright motioned. All approved.
      iii. ENTR 511: Entrepreneurship: Networking & Sales
         1. O. Herr and T. Wright motioned. All approved.
      iv. ENTR 510: Entrepreneurial Promotions and Branding
         1. O. Herr and T. Wright motioned. All approved.
      v. ENTR 540: Capstone
         1. O. Herr and J. Monn motioned. All approved.
      vi. ENTR 541: Topics in Entrepreneurship (one credit)
         1. Good way to ”test the waters”.
         2. T. Wright and C. Maxwell motioned. All approved.
3. Old Business:
   a. Thesis & Dissertation:
      i. Part 1 – New collaborative group can address. L. Gates to send letter to APSCUF President and new group.
      ii. Part 2 – Retain to discuss later. New group can address.
      iii. Part 3 – Local agreement being drafted based on KU language. New group can address.
      iv. Part 4 – June 9 symposium will help in this area, if not solved prior as agenda items.
   b. Student Focus Groups:
      i. Planned for spring 2016.
      ii. Student priority survey too.
   c. Graduate Student Use of SMC Fitness Center:
      i. Issue to be resolved by fall semester, except there is a new glitch.
      ii. Keep pressure on Student Affairs.
   d. Activity Fee:
      i. GSO will soon meet with Student Affairs. Move to next agenda.
   e. GAAC:
      i. Process is more transparent, clearly defined.
      ii. More committee members should participate in hearings.
      iii. Forms accessible on GSAL web page.

4. New Business:
   a. Visiting Student Policy:
      i. There is an official PASSHE form.
      ii. Benefits are the student does not have to apply at other institution and the grade transfers back.
      iii. Not an efficient or clearly defined process.
      iv. GSAL asked to post form (and steps) on web page.
   b. Using GAs in the Classroom:
      i. Required form does not require signature of supervisor or coordinator.
      ii. Students may feel unfairly obligated, so are not protected.
      iii. Contradicting policies on student complaints are unfair as well.
      iv. Not enough GA issues are addressed in our local agreement. B. Mowrey will begin a list of concerns. Coordinators and supervisors should participate in this effort.

Meeting adjourned at 3:30 pm