Graduate Course and Program Review Committee Wednesday, April 29, 2015 2-3:30 P.M. Meeting Minutes

Present: Jon Bannan, Victor DeSantis, Leslie Gates, Heather Girvin, Ojoma Edeh Herr, Duane Hagelgans, Kim Heilshorn, Megan Jones, Lucie Lehr, Jenny Monn, Becky Mowrey, Marcia Nell, Susanne Nimmrichter, Karen Rice, Tim Shea, Scott Warner, Tiffany Wright

Meeting commenced at 2:00 p.m. by Becky Mowrey

- 1. Review & Approval of Minutes: Kim, Marcia motioned, all approved
- 2. Updates & Announcements: Curriculum Review Process revisited.
 - a. Move forward with expedited course approval process with Senate.
 - b. GCPRC to consider using OnBase workflow for curriculum review process. Added permanent archive benefit.
 - c. Concern is loss of open, interactive discussion. Consider hybrid model.
 - d. Set work session with Tara to resolve OnBase access issues for individuals.
- 3. Curriculum & Policy Proposals:
 - a. EDUC 651: D2L conversion, Ojoma, Tiffany motioned, all approved
 - b. EDUC 616: "Documentary Film: (variable title)", Ojoma, Tiffany motioned, all approved
 - c. ENGL 678: "Writer's Workshop: The Teacher as Writer: (1 or 2)", Ojoma, Heather motioned, all approved
 - d. ENGL 677 policy change: Duane, Kim motioned, all approved
 - e. ENGL 678, 672 policy changes: Duane, Ojoma motioned, all approved
 - f. Ducker/Hazzard Award eligibility: no senate approval since non-monetary, all approved
 - g. EMGT 617 revised title/description: Leslie, Tiffany motioned, all approved
 - h. EDM Graduate Certificate: suggested to meet with coordinator on viability/sustainability. Scott,Tiffany motioned, all approved
- 4. Old Business: tabled
- 5. New Business- tabled

Meeting adjourned at 3:40 p.m.