Graduate Curriculum Committee November 9, 2016 Dominguez Hall 304

Meeting was called to order by Chair Don Carpenter at 4:00pm

Committee members present: Don Carpenter (Business), Cindy Chovich (Teacher Education), Kris Dietrich (Theatre), Sandy Forrest (Health Sciences), Kristen Hague (Languages, Literature and Mass Communication), Paul Hampton (Biological Sciences), Kristin Heumann (Kinesiology), Jake Jones (Social and Behavioral Sciences), Rick Ott (Computer Science, Math and Statistics), Araan Schmidt (Fine Arts), and Jun Watabe (Music and Theatre)

Committee members absent: Kimberly White (Physical and Environmental Sciences)

Ex-officio members present: Barbara Borst (Library), Susan Longest (Catalog Description Reviewer), Tim Pinnow (Graduate Programs/Graduate Advisory Committee), and Holly Teal (Registrar)

Guests: Blake Bickham, Phil Gustafson, Jessica Herrick, and Doug O'Roark

Recording Secretary: Kristen Hague

I. Welcome

II. Announcements

- A. Correction to some GCC members' terms
 - a. Incorrect dates for GCC members' terms were corrected on the website

III. Old Business

- A. Reminder of the background on the curriculum proposals
 - a. Graduate certificates in Math, English, and Social and Behavioral Sciences are being created to satisfy the HLC recommendation that teachers of college courses have at least 18 hours of graduate credits in their specific field

IV. New Business

- A. Brief introduction to CSMS packet
 - a. Phil Gustafson introduced and answered questions about the graduate certificate in Math.
 - b. Discussion
 - i. Nine MATH course additions
 - 1. Motion: to approve nine course additions subject to the committee chair verifying that library forms have been received (Chovich/Heumann); motion carried
 - ii. Grad Cert Applied Math program addition

- 1. Motion: to approve Grad Cert Applied Math subject to the committee chair verifying that library forms have been received (Forrest/Hague); motion carried
- B. Brief introduction to LLMC packet
 - a. Kristen Hague introduced and answered questions about the graduate certificate in English
 - b. Discussion
 - i. Five ENGL course additions
 - 1. Motion: to approve five course additions subject to the committee chair verifying that library forms have been received (Ott/Forrest); motion carried
 - ii. One ENGL course modification
 - 1. Motion: to approve course modification ENGL 543 (Ott/Heumann); motion carried
 - iii. Grad Cert Rhetoric and Literary Studies program addition
 - 1. Incorrect course number in the Program Sheet will be corrected and the revised form sent to the committee chair
 - 2. Motion: to approve Grad Cert English subject to the committee chair verifying that library forms have been received (Chovich/Dietrich); motion carried
- C. Brief introduction to SBS packet
 - a. Doug O'Roark introduced and answered questions about the graduate certificate in Social and Behavioral Sciences
 - b. Discussion
 - i. Four HIST course additions and two POLS course additions
 - 1. Missing course SLO's will be added to the course addition forms
 - 2. Course descriptions will be revised pending recommendations from the catalog description reviewer
 - 3. Revised forms will be sent to the committee chair
 - 4. Motion: to approve six course additions subject to the committee chair verifying that library forms have been received (Forrest/Hague); motion carried
 - ii. Grad Cert Social Studies program addition
 - 1. Motion: to approve Grad Cert Social and Behavioral Sciences subject to the committee chair verifying that library forms have been received (Jones/Sandy); motion carried
- D. Brief introduction to CTE packet
 - a. Blake Bickham introduced and answered questions about the three MAEd program additions
 - b. Discussion
 - i. Incorrect course number in the Program Sheet for the Grad Cert English will be corrected and the revised form sent to the committee chair
 - ii. Motion: to approve MAEd program additions in Math, English, and Social and Behavioral Sciences subject to the committee chair verifying that library forms have been received (Jones/Chovich); motion carried

V. Adjournment A. Motion: to adjourn at 4:46 (Forrest/Chovich)