Graduate Curriculum Committee September 21, 2016 Dominguez Hall 312

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), Bridget Marshall (for 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), Jun Watabe (Music and Theatre), and Kimberly White (Physical and Environmental Sciences)

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

Guest: Jessie Barnett (Academic Affairs)

Recording Secretary: Kristen Hague

I. Introduction: Welcome and introduction of attendees

- II. Announcements
 - A. Graduate certificates and courses in English, History, and Math
 - 1. The departments of English, History, and Math are creating graduate certificate programs to enable concurrent high school teachers to earn the 18 hours of graduate coursework necessary to meet HLC guidelines for teachers in higher education
 - 2. Students who complete the 18 hours will have the opportunity to use them in the future towards an M Ed from CMU
 - 3. The certificates are in line with CMU's plan to gradually increase enrollment to 15,000, in part through increased graduate programs and graduate student enrollment
- III. Set meeting dates
 - A. GCC is directed to meet twice each semester. The following dates have been suggested for GCC meetings: September 21, November 9, February 22, and April 12. If necessary, the committee will also meet on March 1 to complete any agenda items not completed at the February 22 meeting.
 - B. Motion: to adopt proposed 2016-2017 meeting dates (Chovich/Schmidt); motion carried
- IV. Presentation by Jessie Barnett
 - A. The 2016-2016 Curriculum Change forms, and where to find the forms on CMU's website, were presented and discussed
- V. Adjournment
 - A. Motion: to adjourn at 4:47 (Ott/Heumann)