

**Graduate Curriculum Committee  
Meeting Minutes  
April 11, 2018  
Tomlinson Library, Room 331**

**Members Present:** Cynthia Chovich, David Collins, Kathleen Hall (for Health Sciences), Kristin Heumann, Richard Ott, Jason Reddoch, Araan Schmidt, Jun Watabe, and Steve Werman.

**Members Absent:** Amanda Benzin, Scott Bevill, Bridget Marshall, Michelle Sunkel, and Richard Vail.

**Ex-officio members present:** Maggie Bodyfelt and Barbara Borst.

**Recording Secretary:** Emily Dodson

Chair Heumann called the meeting to order at 4:03.

### **I. Announcements**

No announcements.

### **II. Informational Items**

#### **A. 2017-18 GCC Annual Report**

Chair Heumann requested that the committee review the drafted annual report and submit any revisions or questions to either herself or Dodson. The final version will be approved at the first GCC meeting in Fall 2018.

#### **B. Committee Changes for 2018-19**

Chair Heumann requested that she be notified of any changes in membership or continued membership status for those with expiring terms.

### **III. New Business**

#### **A. 2018-19 GCC Dates and Deadlines Calendar**

Chair Heumann introduced the proposed Dates and Deadlines calendar for 2018-19. Chovich motioned for approval of the proposed calendar, and Werman seconded the motion. **The calendar was approved unanimously.** Note: This calendar is now available on the [GCC webpage](#).

#### **B. Election of 2018-19 Officer**

Chair Heumann called for nominations for committee chair for 2018-19. Heumann was nominated. Ott motioned for election of Heumann, and Werman seconded the motion. **Heumann was unanimously elected as GCC Chair for 2018-19.**

Chair Heumann called for nominations for committee vice-chair for 2018-19. Sunkel prior granted permission to Heumann to nominate her for the position. Sunkel was nominated.

Heumann motioned for election of Sunkel, and Ott seconded the motion. **Sunkel was unanimously elected as GCC Vice-Chair for 2018-19.**

**Adjournment:**

With no objections from the committee, Chair Heumann adjourned the meeting at 4:09.

Respectfully submitted by Emily Dodson, April 11, 2018.