

Graduate Minutes 3/18/2021

Attendance:

Terri Swim
David Cochran
Hank Strevel
Kerrie Fineran
Rachel Gilreath
Shannon Johnson

Tanya Soule and Chao Chen arrived midpoint of the meeting.

Guest: Abraham Schwab

Post-Baccalaureate Certificate in Nonprofit Management passed unanimously.

Committee discussed recent request to review Dual level course policy.

Committee voted unanimously that no review is required, as this is an administrative reorganization and not a curricular matter. Pending the Undergraduate meeting, a draft statement will be sent via email for any last minute adjustments.

Graduate Subcommittee Minutes 10/6

Present:

Chao Chen
Kerrie Fineran
Terri Swim

Absent:

Tanya Soule
David Cochran
Hank Strevel

Committee agreed to go ahead with the memo for the certificate voted on last month, with the September meeting date.

Terri Swim submitted a request for a bylaws change to add the Director of Graduate Programs to the committee and move the Associate Vice and the Director to non-voting. Kerrie Fineran moved to approve and was seconded by Chao Chen. All members present voted in favor.

Chao Chen raised a concern regarding the student membership. Shannon Johnson will follow up with graduate program directors to ask for nominations.

No new program proposals at this time.

Graduate SubCommittee Minutes 9/1/2020

All present.

Shannon Johnson was elected chair.

Josh Bacon is planning to reach out to find student representation for the committee.

Graduate Certificate in School Admin. Was brought forward. Two concerns were raised 1) a missing librarian memo 2) Incorrect selection about enrollment status in the appendix. Hank Strelvel moved that we accept the proposal once the memo was attached and the selection was corrected. There was discussion about if we would need to wait and the committee agreed we could proceed. David Cochran seconded the motion. It was passed unanimously.

Regular meetings are set for the first Tuesday of the month at 11am. Shannon will send out meeting invitations.