

## Clayton State University Graduate Affairs Committee

## Meeting Minutes

September 13, 2021 2:00 p.m.

Assigned Notetaker: Tameka Womack/Joie Hain

**Committee Members Present:** Dennis Attick, Kimberly Campbell, Rachel Gaines, Nichelle Gause, Joie Hain, Adam Kubik, Thomas McIlwain, Michelle Nelson, Kelli Nipper, Bryan Robinson, Patricia Smith, Meri Stegall, Celeste Walley-Jean, Tameka Womack

**Committee Members Absent:** Ron Fuqua, Joshua Kitchens

**Guests:** Christie Burton, Jason Davis, Melanie Poudevigne

Agenda Item	Discussion	GAC Action/Resolution/Tasks
1) Reading & Approval of Minutes	The minutes were presented.	Unanimous approval – No Changes.
2) Old Business	Update on Admissions Requirements & Processes	<ul style="list-style-type: none"> <li>• Bryan Robinson – No Changes</li> <li>• Celeste Walley-Jean – Enrollment is flat, perhaps a little lower.</li> </ul>
3) New Business a. Graduate Faculty Applications i. New: ii. Renewals: B. Goodman (CAS; Affiliate)	*Graduate Faculty Applications – New – None Renewal: B. Goodman  *Criteria for Affiliate Status Much discussion took place regarding faculty affiliate graduate status. The question was posed does affiliate status faculty require full time graduate faculty status. There is a contradiction, where a college may have full faculty expectation but they are not utilized unless needed. Discussion resolved that affiliate wording does not apply to current full-time faculty participation.	Discussion postponed until later in the meeting after discussion for Affiliate Status.  General Discussion on Affiliate Status. Affiliate Graduate Status does not apply to full time faculty.

Agenda Item	Discussion	GAC Action/Resolution/Tasks
<p>iii. Graduate Student Exit Survey Data</p> <p>iv. CSRA Scholarship Selection Process</p>	<p>*Graduation Faculty Application revisited for B. Goodman. Due to prior administration responsibilities, no vote is needed until the end of the academic year and is still considered graduate faculty.</p> <p>*Graduate Student Exit Survey – Postponed</p> <p>*Clayton State Retirement Scholarship Process General Discussion regarding the selection process. Are students that complete the graduate degree in one year eligible? Due to timing, most 12-month degree students will not be able to take advantage of the scholarship.</p>	<p>After resolution of the Affiliate Status, it was determined that B. Goodman is still qualified as graduate faculty until for renewal at the end of the academic year.</p> <p>Postponed to future meeting.</p> <p>Resulting discussion: Criterion base needed/ Scale that quantifies.</p>
4) Announcements	Call for Volunteers: Alumni Week Recruitment: Sept 25th from 12-3 p.m.	
5) Adjournment		Adjourned at 3:00 p.m.