

## Clayton State University Graduate Affairs Committee

## Meeting Minutes

DATE: January 14, 2019

**Committee Members Present:** J. Celeste Walley-Jean (Presiding), A. Allen, K. Driscoll, R. Fuqua, C. Hill, J. Kitchens, T. McIlwain, E. Nagel,  
K. Nipper, G. Nteff, J. Smith, M Stegall

**Committee Members Absent:** S. Maddox, M. Roberts

**Guests:** L. Holland-Davis, J. Meddaugh

Agenda Item	Discussion	GAC Action/Resolution/Tasks
1) Called to order at 2:00	--Introduction of new member --James Smith stepping down to be replaced by Tameka Womack	
2) Reading & Approval of Minutes		Move to approve minutes made and seconded. Motion carried.
3) Old Business	Discussion of graduate curriculum review process. That process is whatever is in place in the individual programs.	
4) New Business a. Graduate Faculty Applications i. New: P. Chang (Psychology) ii. Renewals:  b. change in MS in criminal justice  c. Grad Assistantships.	New Grad faculty status: Chang  Switch to public admin Public admin hours increased to 15, in Criminal Justice component reduced to 12. New courses proposed: POLS 5210, POLS 5230, POLS 6210, POLS 6940, POLS 6980.  Academic Affairs committee wants accountability on where tuition waiver	Motion to approve made and seconded. Motion carried.  Motion to approve all (changes and courses) made and seconded. Motion carried with one abstention.  Form a committee to look at how assistantships are awarded. Volunteers requested from the GAC.

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	money comes from and goes to. Waivers on hold until these issues are resolved.	
5) Announcements a) Staffing  b) Repeat and academic standing policies  c) Call for volunteers	Elizabeth Taylor to retire at end of month  Policies approved Fall. Goes into affect when posted by Dr. Lane in catalog.  Looking for volunteers for open house.	Perhaps someone in admission for enrollment plus SoGS staff member.
6) Adjournment		Adjourned at 2:40