

Clayton State University Graduate Affairs Committee

Meeting Minutes

November 12, 2018

Committee Members Present: Andrea Allen, Marcy Butler, Susan Copeland, Keith Driscoll, Craig Hill, Joshua Kitchens, Sam Maddox, Tom McIlwain, Erin Nagel, Fran Norflus, Grace Nteff, Mari Ann Roberts, James Smith, MeriBeth Stegall

Committee Members Absent: Ron Fuqua, Kelli Nipper

Guests: George Nakos, Melanie Poudevigne, Leon Prieto, Margaret Thompson

Agenda Item	Discussion	GAC Action/Resolution/Tasks
1) Reading & Approval of Minutes	Motion to approve; seconded; all in favor; motion passed.	Approved with one abstention
2) Old Business Out- of –State Tuition Waiver approval process	Motion to approve; seconded; all in favor; motion passed.	Approved. Ad hoc committees will be formed as needed for application cycles
3) New Business a. Graduate Faculty Applications i. New: 1. Frederick Bloom (COH) 2. Joey Helton (COH) ii. Renewals: 1. MeriBeth Stegall (COH) 2. M. Scott Stegall (COH) b. Motion to Approve Course Repeat Policy c. Motion to Approve Master of Strategic Leadership	Motion to approve -Tom McIlwain; seconded; all in favor; motion passed. Frederick Bloom- Affiliate level Motion to approve- Tom McIlwain; seconded; all in favor; motion passed. Joey Helton – Associate level. Motion to approve- Tom McIlwain; seconded; all in favor; motion passed. Meri Beth Stegall & M. Scott Stegall renewal Motion to approve- Mari Roberts; seconded. All in favor; motioned passed. New grade will replace previous grade; unlimited number of repeats; departments may have different policies.	Approved Frederick Bloom to Graduate Faculty as Affiliate. Approved Joey Helton to Graduate Faculty as Associate. Approved Meri Beth Stegall & M. Scott Stegall for Graduate Faculty renewal Approved. Approved

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<p>d. Motion to Approve Master of Science in Supply Chain Analytics</p> <p>e. Motion to Approve Changing MBA courses numbering from 6000 to 5000</p> <p>f. Degree Works Demo & Discussion</p>	<p>Motion to approve – James Smith; seconded. All in favor; motioned passed. Leon Prieto & Margaret Thompson provided curriculum overview: Erin Nagel (Library) asked that information concerning library resources are added instead of providing a NA. Rebecca Gmeiner for grade replacement if using “special topics” must be for same course.</p> <p>Motion to approve- James Smith; seconded; all in favor; motioned passed. Craig Hill provided curriculum overview.</p> <p>Motion to approve- James Smith: seconded; all in favor; motion passed. This change will be effective Fall 2019. This is needed to coincide with the new courses and the on-line courses. There are not any changes in the course descriptions. Rebecca Gmeiner stated that the course numbers will need to be changed in banner.</p> <p>Overview by Rebecca Gmeiner.</p>	<p>Approved</p> <p>Approved. Changes need to be made in banner.</p> <p>Registrar's office will be utilizing degree works starting Spring 2019</p>
<p>4) Announcements Graduate Curriculum Review Process</p>		<p>Did not discuss due to time constraints.</p>
<p>5) Adjournment</p>		<p>Adjourned at 3:15 pm</p>