

Graduate Affairs Committee Minutes
December 8, 2014

Members Present: Robert A. Vaughan, Jr. (Chair), Craig Hill, Victoria Foster, R. B. Rosenberg, Mari Roberts, Richard Pearce-Moses, Tom McIlwain, Dennis Attick, Ali Dadpay, Susan Copeland, Jason Davis, and Celeste Walley-Jean.

Members Not Present: Christopher Raridan, Susan Ashford, Patricia Smith, Charles Elfer, Michelle Furlong, Jufang Qu, Sam Maddox, Elliot Krop, and Kelli Nipper

Meeting called to order at 2:00 p.m.

The minutes from October 20, 2014 Graduate Affairs Committee meeting were reviewed. A motion to approve the minutes was made by Dadpay and approved by the Committee.

The Committee reviewed the Graduate Faculty applications listed below:

- Joshua Kitchens (MAS), College of Information and Mathematical Sciences (Affiliate) – recommendation to approve was made by McIlwain, seconded by Roberts, approved by the Committee. Approval for 3 years.
- Keith Miller (Ph.D.), College of Business (Affiliate) – recommendation to approve was made by Dadpay, seconded by Pearce-Moses, approved by the Committee. Approval for 3 years.
- Todd Janke (Ph.D.), College of Arts and Sciences (Full) – recommendation to approve was made by Rosenberg, seconded by McIlwain, approved by the Committee.

Dr. Vaughan began the discussion regarding the current Graduate Affairs Committee membership policy. Several additional changes were requested to be made to the document. The policy will be updated and reviewed at the January 2015 meeting.

Dr. Rosenberg began the discussion regarding cross listing both 3000 and 4000 level courses with graduate courses. The current practice is to only cross list 4000 level courses with graduate courses. The proposal was tabled so prior Graduate Council/Affairs minutes regarding cross listing policy could be obtained. These minutes will be reviewed and a proposal will be prepared for the committee to review.

The Health Administration course proposals were tabled so the College of Health curriculum committee could review the proposals.

Dr. Foster provided members with several updates on nursing post-masters certificate. She indicated the post masters nursing certificate offered the same level/type of courses as those for the MSN degree program; however other institutions refer to this type of certificate program as Post-Masters so the College of Health felt it was an appropriate to use this name as well.

Dr. Vaughan reminded members the graduate hooding ceremony is December 12 and the next Graduate Open House is January 15.

Meeting adjourned at 3:01 p.m.
Submitted by Elizabeth Taylor