

**Saginaw Valley State University
Graduate Committee meeting
September 28, 2018**

Meeting called to order at 10:34 a.m. by Dave Callejo Perez, chair.

In attendance: Dave Callejo Perez, chair; Jenna Briggs, Academic Affairs designee; Fenobia Dallas, ABS-Arts & Humanities; Joe Jaksa, ABS-Social Sciences; Kaustav Misra, CBM; Beth Roe, HHS; Hunter Koch, grad student representative; CoE rep, TBD. Quorum attained.

Action items:

Roe moved approval of September 7, 2018 minutes with spelling correction (Jaksa), Dallas seconded. Approved 7-0-0

Graduate teaching applications

- K. Brown Fackler, Nursing; H. Dalvi, Social Work; R. Schlaff, Kinesiology; T Barabe, Social Work
 - Dallas moved to approve. Jaksa seconded. Approved 7-0-0.
- L. Elias, Nursing; S Kleinhans, Nursing; M. Hutchinson, Health Science.
 - Tabled. Beth will notify Department Chairs that syllabi need to be submitted before consideration by committee.

Course and Program Proposals

- Tabled Social Work program and course proposals until next meeting. Social Work program proposal was just received 9/28/18 a.m. and committee members did not have time to review.
 - Lucy Mercier and Denise Dedman attended meeting to discuss rationale for changes and answer questions.
- Tabled Nursing program and course proposals. Not all proposals have been received. David will contact Dean Ruland regarding documentation of resources.

Next meeting scheduled for October 5, 2018 at 10:30 a.m. in Wickes 355.

Meeting adjourned at 11:05 a.m.

Submitted by Beth Roe