

**Saginaw Valley State University
Graduate Committee Meeting
Meeting Minutes
February 2, 2018**

Meeting called to order at 10:30 A.M. by Marc Peretz.

Attendance: Marc Peretz, Chair; Anthony Bowrin, Jason Pagano, Yu Liu, Fenobia Dallas, Elizabeth Roe, Vetta Vratulis, and Joseph Jaksa.

Absent: None.

A motion was made and seconded to approve the January 26, 2018 meeting minutes. The minutes were approved with corrections, 8-0-0.

Graduate Teaching Applications

The following adjunct faculty teaching application was approved:

- Nicole English – 8-0-0.

The adjunct faculty teaching application for Mark Thompson was tabled and returned to the originator and originating department for addition detail and information.

Graduate Program and Course Proposals

The following program proposals were approved:

- Autism Spectrum Disorder (K-12) Endorsement – 8-0-0.
- Learning Disabilities (K-12) Endorsement – 8-0-0.

The following course proposal was approved:

- TE 503 (Inclusive Instruction for ASD) – 8-0-0.

The course proposal for CSIS 631(Dist Sys & High Performance Computing) remains on-hold pending additional information from the originating department.

The next scheduled committee meeting – Friday, February 9, 2018 at 10:30 A.M.

Meeting adjourned at 11:19 A.M.

Minutes submitted by Joseph Jaksa