

**Saginaw Valley State University  
Graduate Committee meeting  
January 19, 2018**

Meeting called to order at 10:31 a.m. by Marc Peretz.

In attendance: Marc Peretz, chair; Anthony Bowrin, Fenobia Dallas, Joseph Jaksa, Yu Liu, Jason Pagano, Beth Roe, and Vetta Vratulis. Kelsey Earle (graduate student representative) has graduated.

Minutes of December 1, 2017 approved with corrections:  
#4 & #5 voting should reflect 0-8-0.

Action items:

- Graduate teaching applications:
  - Full time:
    - Prast, OT – approved 7-0-0.
  - Adjunct:
    - Hillaker, CIS – not approved 0-7-0. Lack of master's degree; appropriate syllabus not provided.
    - English, SW – tabled & request department write letter supporting rationale for approval.
    - Johnson, SW – approved 7-0-0.
- Program proposals
  - Master's of Science in Occupational Therapy: Roe moved to approve conditionally upon approval of UG courses by CAPC, Dallas seconded. Approved 7-0-0.
  - Master's of Arts in Technology Learning Systems and Design: Liu moved to approve, Vratilis seconded. Approved 7-0-0.
  - Master's in Public Health: Liu moved to approve, Vratulis seconded. Discussion on input from affected departments. Tabled, and department representative invited to next meeting for clarification.
- Course proposals
  - HS 500, HS 530, HS 560, HS 610, HS 640, HS 650, HS 660, HS 670, MATH 532: Tabling of Master's in Public Health program also tables these course proposals.
  - NURS 682: Liu moved to approve, Dallas seconded. Approved 7-0-0.
  - CSIS 631: Change on pre-requisites still pending. Re-tabled.

The next meeting is scheduled for Friday, January 26, 2018, at 10:30 a.m., in Wickes 355.

Meeting adjourned at 11:31 a.m.

Submitted by Fenobia Dallas