

**Saginaw Valley State University  
Graduate Committee Meeting  
Meeting Minutes  
November 10, 2017**

Meeting called to order at 10:35AM by Marc Pertz

**Attendance:** Marc Peretz, Chair; Fenobia Dallas, Kelsey Earle, Joseph Jaksa, Yu Liu, Jason Pagano, and Elizabeth Roe.

**Absent:** Anthony Bowrin, Vetta Vratulis

The determination was made by the committee that a quorum was present to conduct business.

A motion was made and seconded to approve the September 29, 2017 minutes. The minutes were approved, 7-0-0.

### **Graduate Teaching Applications**

The following full-time faculty teaching application was approved:

- Donald Earley – OT, 7-0-0

The following adjunct faculty teaching application was tabled due to lack of supporting documents:

- Kristi Geno – OT

### **Course Proposals**

The following course proposals were tabled for resubmission from their respective departments for additional information and clarification.

- CSIS - 631
- NURS - 682

The committee decided not to vote on the following HS course proposals without the program proposal, but agreed to review them and supply suggestions to the originating department.

- HS - 500 - Introduction to Public Health
- HS - 530 - Health Behavior & Health Promotion
- HS - 560 - Environmental Health
- HS - 610 - Cultural Competency in Public Health
- HS - 640 - Epidemiology
- HS - 650 - Public Health Services
- HS - 660 - Public Health Field Experience
- HS - 670 - Capstone Project

Next scheduled committee meeting – Friday, December 1, 2017 at 10:30AM.

Meeting adjourned at 11:30AM

Submitted by Yu Liu