

Graduate Committee meeting
October 7, 2016

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

Attendance: Marc Peretz, Chair; Anthony Bowrin, Fenobia Dallas, Joe Jaksa, Yu Lui, Jason Pagano, Marilyn Skrocki, Rodney Williams.

A motion was made and seconded to approve the September 16, 2016 minutes. Motion approved 8-0-0.

Graduate teaching applications:

- Anne Tapp (Teacher Education), Jonathon Gould (Teacher Education), Izabela Szymanska (Management/Marketing).
 - Motion approve by Dallas for the courses listed on the applications. Seconded by Skrocki. Williams offered an amendment to approve with no conditions. Seconded by Skrocki. Amended motion approved 8-0-0.

Graduate course/program proposals:

- Occupational Therapy - OT 550
 - OT department vote recorded as 6-0-0. Emailed on 9/19/2016, as Curriculog would not allow update to record department vote.
 - Motion to approve by Skrocki. Seconded by Williams. Motion approved 8-0-0.
- OT master's program proposal
 - OT department vote recorded as 6-0-0. Emailed on 9/19/2016, as Curriculog would not allow update to record department vote.
 - Motion to approve by Skrocki. Seconded by Williams. Motion approved 8-0-0.
- Public Administration master's program proposal
 - Motion to approve by Lui. Seconded by Dallas. Motion approved 8-0-0, with stipulation that minor editing corrections be completed.
- Communication and Media Administration master's program proposal
 - Motion to approve by Lui. Seconded by Jaksa. Motion approved 8-0-0, with stipulation that minor clarifications be completed.

Other business:

- HLC requirements for graduate program-wide standard information
 - GC will develop new policy that will govern all graduate programs. Proposal will be discussed at next meeting.
- The issue on accepting graduate transfer credits to an SVSU master's program for courses completed through another SVSU master's program – where the degree was completed – was discussed.

The next meeting is scheduled for Friday, October 21, 2016, at 10:30 a.m., in Wickes 355.

Meeting adjourned at 11:32 a.m.

Submitted by Fenobia Dallas