Graduate Committee meeting – September 12, 2014

Meeting called to order at 10:32 a.m. by Mark Peretz.

Attendance: Mark Peretz, Chair; Fenobia Dallas, Yu Lui, Joe Jaksa, Jason Pagano, David Callejo Perez, Marilyn Skrocki, Vetta Vratulis; TBA, student rep, absent. Tammy Elliott, visitor.

Peretz introduced and welcomed the new members of the Committee – Jaksa, Perez, and Vratulis.

Peretz reminded members to review the Graduate Teaching Status report, updated March 7, 2014, and ensure that members whose status is expiring or has expired resubmit their credentials for graduate teaching.

Peretz noted that there were two items of discussion: The proposed meeting dates for the Committee, and Curriculog, a new online curriculum changes tracking system.

The proposed meeting dates are:

- Fall 2014: September 12; October 17 & 31; November 14 & 21, and December 5, 2014
- Winter 2015: January 16 & 23; February 6, 13, & 27; and March 13, 2015.

All meetings are scheduled for 10:30 a.m., in Wickes 355.

There was discussion about any potential graduate proposals coming from departments & colleges. There was also discussion about the new three ratification dates of November 20, 2014; February 5 & March 19, 2015.

Tammy Elliott previewed the new electronic curriculum proposal system, called Curriculog. We reviewed making setting changes; proposal tracking; initiator tasks; department and college input, committee responsibilities through the Proposals, Agendas, Accounts, Reports menu items. She will offer limited training on the system.

Meeting adjourned at 11:56 a.m.

Submitted by Fenobia Dallas