

Graduate Committee meeting – September 18, 2015

Meeting called to order at 10:31 a.m. by Josh Ode.

Attendance: Josh Ode, Chair; Fenobia Dallas, Yu Lui, Jason Pagano, Mark Peretz, Marilyn Skrocki, Vetta Vratulis. Joe Jaksa, graduate student rep, absent. Jarrod Eaton, visitor.

Ode introduced Jarrod Eaton, undergraduate representative, standing in for the graduate representative to the committee. He welcomed the Committee to the new academic year.

Motion to approve February 27, 2015 minutes by Skrocki. Lui seconded. Corrections noted. Approved 6-0 with corrections.

Course proposal:

- TE 611: Skrocki moved to approve course proposal, and Liu seconded. Approved 6-0.

The proposed meeting dates for 2015-2016 are:

- Fall 2015: October 2, 16, 23 & 30; November 3, and December 4, 2015
- Winter 2016: January 15 & 29; February 12 & 26; and March 11, 2016.

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

Discussion on HLC teaching credentials for graduate education. Focus on adjunct teaching to ensure appropriate experience and credentials to teach graduate courses.

Dallas and Lui will be on sabbatical in Winter 2016.

Meeting adjourned at 10:59 a.m.

Submitted by Fenobia Dallas