COLLEGE OF ARTS AND SCIENCES GRADUATE FACULTY COMMITTEE MEETING AGENDA March 27, 2015

Immediately following Faculty Assembly		Kinard 018
I.	Approval of minutes of Graduate Faculty Committee meeting of January 30, 2015	Jo Koster, Chair
II.	Introductory Remarks	Jo Koster, Chair
III.	 Report from CAS Committees a. Curriculum Committee	
IV.	Unfinished Business	
V.	New Business	
VI.	Announcements	
VII.	Graduate Director's Remarks	M. Gregory Oakes
VIII.	Dean's Remarks	Karen M. Kedrowski
IX.	Adjournment	

Note: Quorum (35% of graduate faculty) is 25 faculty members. The minimum attendance to do business (20% of graduate faculty) is 14 faculty members.

Appendix 1

COLLEGE OF ARTS AND SCIENCES GRADUATE FACULTY COMMITTEE MEETING Minutes Jan. 30, 2015

Call to order by acting chair Richardson.

After the meeting began unofficially, a motion was made and approved to conduct business in the absence of a quorum. The meeting began officially.

The minutes of the Nov. 14, 2014, meeting were approved without changes.

Dave Pretty presented motion to: <u>Add course: MCOM 575</u>, <u>Organizational and Crisis Communication; Modify course: NUTR 607</u>, <u>Research Methods.</u> Change prerequisites and limit course to graduate students; <u>Modify course: NUTR 611</u>. Remove NUTR 221 as prerequisite; <u>Add course: WRIT 675</u>, <u>Writing for Digital Communities.</u> Will provide a theoretical and hands-on seminar in writing for electronic publication.

A question was asked about why it was necessary to specify that NUTR 607 was limited to graduate students. Pretty said there was no discussion of that in the supporting materials. Motion passed unanimously.

There was no unfinished business.

There was no new business.

There were no announcements.

Graduate Director Greg Oakes: He called attention to a new link on Winthrop University homepage linking to graduate programs. He also took note of advertising by Winthrop on Washington Post web page. Advertising is gearing up thanks to efforts of Jack DeRochi. The Digital Commons effort will imply that master's theses will be reposed digitally, likely meaning that students will need to supply only three, instead of four, hard copies, and authors are free to establish an embargo on the content for a certain period. The Graduate School is seeking stories about graduate students' accomplishments and noteworthy efforts; please ask such students if they would be willing to be part of publicity efforts Contact DeRochi about these students. Also, DeRochi would like to establish as part of the quarterly newsletter a column by alumni of the program, and those who know of suitable alumni are encouraged to contact the alumni and send the information to the Graduate School office. The next copy deadline is Feb. 6.

The next meeting is set for March 27.

There were no comments from Dean Kedrowski.

Meeting adjourned at 3:58 p.m.