COLLEGE OF ARTS AND SCIENCES GRADUATE FACULTY COMMITTEE MEETING AGENDA

September 2, 2016

Immed	diately following Faculty Assembly	Kinard 018
I.	Approval of minutes of Graduate Faculty Committee meeting of August 16, 2016	Laura Glasscock
II.	Introductory Remarks	Laura Glasscock
III.	a. Curriculum Committee i. The following changes were approved at the April 26 and A 1. Drop course: BIOL 515H 2. Drop course: BIOL 521 3. Drop course: BIOL 557 4. Modify course: SCWK 622A, Field Instruction II 5. Modify course: SCWK 622B, Field Instruction III 6. Modify course: SCWK 632B, Field Instruction III 7. Modify course: SCWK 632B, Field Instruction III 8. Add course ENGE 593, Seminar in Secondary Engle 9. Add course: MAED 591, Principles of Teaching 11. Drop course: MATH 503, Vector Calculus 12. Drop course: MATH 503, Vector Calculus 13. Modify course: MATH 541, Probability and Statistics 14. Drop course: MATH 542, Probability and Statistics 15. Drop course: MATH 545, Statistical Theory and Mathematics Englished Course MATH 575, Optimization Techniques 17. Add course MAED 593, Seminar in Mathematics Englished	August 23 meetings: lish Teaching udies Mathematics and Introduction to les s II lethods s II.
IV.	Old Business	
V.	New Business	
VI.	Announcements	
VII.	Graduate Director's Remarks	M. Gregory Oakes
VIII.	Adjournment	
Note:	Quorum (35% of graduate faculty) is 26 faculty members. The minimum attendance to do	

business (20% of graduate faculty) is 15 faculty members.

Appendix 1

College of Arts and Sciences Graduate Faculty Committee Meeting Minutes August 16, 2016

16 August 2016 Kinard Auditorium

CAS Faculty Assembly and Graduate Faculty Committee meetings were held concurrently. Below are notes specific to Graduate Faculty Committee.

I. Information about applying for graduate faculty status

- A. Dr. Laura Glasscock explained eligibility criteria for membership in Graduate Faculty Assembly as stated in the by-laws. These criteria include:
 - 1. Hold highest earned degree in discipline.
 - 2. Have one year of graduate-level service to the institution to be a combination of teaching, scholarly research/contributions to the field, and service.
 - 3. Submit a recommendation, including a statement or comments and a signature, from the department chair, dean of the appropriate college, and the Graduate Council.
- B. Further information and application form are available <u>here</u>, on the Graduate School's website.
- C. Dr. Glasscock also emphasized that graduate faculty members must submit documentation to renew status after post-tenure review.