

**COLLEGE OF ARTS AND SCIENCES
GRADUATE FACULTY COMMITTEE
MEETING MINUTES**

Jan 15, 2021

Immediately followed Faculty Assembly (at 2:00 P.M.). Quorum met. Blackboard Collaborate

- I. **Approval of minutes** from Sep 4, 2020.....Dr. Catherine Chang
 - a. September 4, 2020.....Dr. Catherine Chang
 - b. Minutes approved by Graduate Faculty Council

- II. **Report from CAS Committees**
 - a. **Curriculum Committee**.....Dr. David Pretty
Approved:
 - i. *Add: BIOL 532- Cancer Biology*
 - ii. *Add: DRWR- Certification in Digital Rhetoric and Writing*
 - iii. *Add: CRWR- Certification in Creative Writing*
 - iv. *Modify: NUTR 600- Seminar in Food and Nutrition*

- III. **Old Business**.....Dr. Catherine Chang

- IV. **New Business**.....Dr. Catherine Chang

- V. **Graduate Director's Remarks**.....Dr. M. Gregory Oakes

The title of the 3-Minute Thesis has been changed to the 3-Minute Graduate Showcase. Also the date has been moved from February to the evening of April 12th. Details are to follow.

Also, a request was made for a replacement faculty for Dr. Anthony Hill for the CAS Scholarship Committee. Dr. Oakes put a call out to faculty for someone to fill the vacant seat on committee. Interested faculty should contact Dr. Oakes.

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

Respectfully submitted by Dr. Joshua Kirven