

Appendix 7

Minutes (Draft)
College of Arts and Sciences
Graduate Committee Meeting January 31, 2014

Dr. Dave Pretty called the meeting to order at 3:30 pm.

Motion to conduct business without a quorum

Motion approved

Approval of minutes of Graduate Faculty Committee meeting of October 18, 2013

Minutes approved

Introductory Remarks..... Dave Pretty, Chair

Report from CAS Committees

Curriculum Committee Jeff Sinn

The following course change proposals were reviewed and approved:

Add new course: GRNT 550 Special Topics in Gerontology

Drop course: WMST 504 Psychology of Women. Reflect the change in Psychology where PSYC 504 was replaced with PSYC 308.

Add new course: WMST 506 Human Sexuality

Modify course: WMST 507 Women’s Health Issues. Update prerequisites to include WMST 300 or permission of the instructor, and fill in some previously missing information about goals and graduate student requirements.

Add new course: WMST 540 Human Ecology

Add new course: WMST 554 Women in Modern China

Modify course: NUTR 610 Global Service Learning in Nutrition. Change title and make a few editorial changes in the course description.

Add new course: NUTR 611 Global Nutrition

Modify course: ANTH 540 Human Ecology. This has been an elective for WMST, and would be formalized by cross-listing it as WMST 540.

Karen Kedrowski moved that we pass on all 500 and 600 level course as a block

Kareema Gray seconded

Motion approved

No Unfinished Business

No New Business

No Announcements

Dean’s RemarksKaren M. Kedrowski

- There will be an Alumni Association Graduate alumni reception on February 13 at 6:00 in charlotte. President Comstock will be there. Faculty are asked to aggressively encourage graduates of your programs to attend. Graduate

faculty are also encouraged to attend. Katie Dykuis has invitations if you need to send them to alumni.

- The Graduate student employment project is proceeding. Groups are currently struggling with the diversity of positions but should have a report in by February so that departments can hire for the fall. No currently filled position will be eliminated.
- Admissions and applications are looking good but keep selling your programs as tuition dollars are important.
- Greg Oaks is leading a college level graduate program assessment committee. What departments are doing will feed well into a college wide graduate program assessment plan. The committee is looking at an exit survey. A college exit survey may lead to a university wide survey one.

Adjournment 3:30

Respectfully submitted by Sue Lyman