## Graduate Executive Committee Meeting Minutes October 24, 2019 MEETING LOCATION: 3007 Converse

Present: Christopher Downing, Jerry Merwin, Dorea Cook, Becky da Cruz, Herb Fiester, Dixie Haggard, Eric Chambers (proxy for Mitch Lockhart), Linda Most, Maren Clegg-Hyer, David Nelson, Anne Price, Matt Grant, Luis Bejarano, JT Cox, Michael Sanger, Matt Carter, Kelly Heckaman

Guests: Ernest Smith, Rebecca Petrella, Natalie Kuhlmann, Crystal Marshall, Lee Grimes, Daesang Kim, Sage Harris

The meeting was called to order by Dr. Becky da Cruz at 2:01 pm.

Minutes from September 26<sup>th</sup> were approved.

College of the Arts <u>Deactivate Course – MUE 7000: Issues and Trends in Education & MUE 7680: Foundations:</u> Tabling for November GEC.

<u>Request for Revised Courses – Music (Courses that may be repeated for credit):</u> No limits on how many times courses can be takenth

<u>Revised Catalog Copy/Curriculum Change – M.Ed. in Curriculum and Instruction in</u> <u>Accomplished Teaching (Admission Requirements on-line collaborative degree with Columbus</u> <u>State and Georgia Southern):</u> Eliminating quick admit language. Partner institutions are also eliminating. Motion was made to approve; seconded.

<u>Revised Catalog Copy – School Library Media: Certification Only (Admission Requirements):</u> Did not have admissions standards, GPA, exam scores, etc. This is not everything, only what was being changed is on the revised catalog copy. Motion was made to approve; seconded.

<u>Revised Catalog Copy – M.Ed. in Counselor Education (Admission Requirements):</u> Motion was made to approve; seconded.

<u>Revised Catalog Copy/Curriculum Change (M.Ed. Counselor Education – Concentration: Clinical</u> <u>Mental Health Counseling Requirements</u>): Motion was made to approve; seconded.

<u>Request for New Course – EDUC 5998: Professional Orientation:</u>: The peruvse is a chance for students to complete various paperwork, etc. that may be needed. Hopefully to start summer 2020. Motion was made to approve; seconded.

<u>Revised Catalog Copy – MSW/Social Work (Important Program Information & Exam Scores):</u> Removing exam scores. Motion was made to approve; seconded.

<u>Request for Revised Course – SOWK 6400: Social Welfare Policy, Problems, and Services:</u> Motion was made to approve; seconded.

<u>Request for Revised Course – SOWK 6500: Research and Evaluation Methods in Social Work:</u> Motion was made to approve; seconded.

<u>Request for Revised Course – SOWK 7300: Advanced Practice I – Individuals:</u> Motion was made to approve; seconded.

<u>Request for Revised Course – SOWK 7310: Advanced Practice II – Families:</u> Motion was made to approve; seconded.

<u>Request for Revised Course – SOWK 7320: Advanced Practice in Organizations and</u> <u>Communities:</u> Motion was made to approve; seconded.

<u>Request for Revised Course – SOWK 7400: Advanced Social Welfare Policy and Practice:</u> Motion was made to approve; seconded.

<u>Request for Revised Course – SOWK 7500: Advanced Research and Program Evaluation:</u> Motion was made to approve; seconded.

<u>Request for Revised Course – SOWK 7610: Advanced Standing Practicum Seminar: Motion</u> was made to approve; seconded.

<u>Request for Revised Course – SOWK 7700: Gerontology:</u> Friendly amendment (add " or Advanced Standing status"). Motion was made to approve; seconded.

<u>Request for Revised Course – SOWK 7770: Trauma Informed Child Welfare Practice:</u> Friendly amendment (add " or Advanced Standing status" ). Motion was made to approve; seconded.

<u>Request for Revised Course – SOWK 7800:</u> Friendly amendment (add " or Advanced Standing status" ). Motion was made to approve; seconded.

<u>Request for Revised Course – SOWK 7810:</u> Friendly amendment (add " or Advanced Standing status" ). Motion was made to approve; seconded.

<u>Request for Revised Course – SOWK 7820: Issues in Substance Abuse:</u> Friendly amendment (add " or Advanced Standing status"). Motion was made to approve; seconded.

<u>Request for Revised Course – SOWK 7830:</u> Friendly amendment (add "or Advanced Standing status"). Motion was made to approve; seconded.

Request for Revised Course – SOWK 7840: Friendly amendment (add " or Advanced Standing status"). Motion was made to approve; seconded.

Request for Revised Course – SOWK 7850: Friendly amendment (add " or Advanced Standing status"). Motion was made to approve; seconded.

Request for Revised Course – SOWK 7870: Friendly amendment (add " or Advanced Standing status"). Motion was made to approve; seconded.

Request for Revised Course - SOWK 7890: Friendly amendment (add " or Advanced Standing status"). Motion was made to approve; seconded.

## Sub Committee Report

Graduate Student Success – Dr. Downing gave update. Surveys are done and ready to send out. Working on bylaws for Graduate Student Council.

Dissertation Task Force – Dr. da Cruz gave update. More to come after we meet with departments regarding journal ready articles, etc.

Graduate Appeals – N/A

Graduate Faculty Scholarship – N/A

Graduate Faculty Membership – Dr. Nelson gave update on the request to have graduate faculty membership applications tied to T&P or other personnel actions. More to come after policy changes are ironed out. Also gave an update on full graduate faculty applications. The GEC voted in approval of the sub-committee's recommendations listed below:

Renewals	Current Status	Recommendations
Dr. Diane Dees	Full status expires 10/1/2020	5 out of 5 approve for FULL status
Dr. Barbara Padeliffo		

Dr. Barbara Radciitte

New