## **GPCC Minutes**

#### Teams Virtual Meeting

#### November 4, 2020

- I. Attendance
  - Attendance was documented based on those members and guests who typed their name in the chat box to be recorded. *(Attendance attached, quorum present.)*
- II. Approval of Agenda
  - The agenda was accepted as written by those in attendance.
- III. Approval of Minutes
  - The minutes were approved as written by those in attendance.
- IV. Old Business
  - None
- V. New Business

#### CURRICULUM REVIEW

Number of packages for meeting: 1

Package #1 Presented by Brendan Callahan

Bagwell College of Education- Secondary and Middle Grades Education Department Number of Individual Proposals: 3

- SCED 7723 (New Course)
- Secondary and Middle Grades Education, EdS (Program Change)
- Secondary and Middle Grades Education, EdD (Program Change)

It was confirmed that SCED 7723 is an elective for EDS and EDD.

There was a discussion about online, hybrid, or face-to face modalities. It was suggested to have all options available based on how the EDS and EDD are delivered.

#### APPROVED

• Bill Bailey motioned to approve and waive the second reading. Yi Jin seconded. All who voted were in favor.

#### NEW PROGRAM

Presentation of new program, Master of Science in Robotics, Southern Polytechnic College of Engineering and Engineering Technology- Matthew Marshall/Ian Ferguson

This program will be an online, 1 year, 30 credit hour program delivered in 7 week modules beginning in Fall 2021 if fully approved.

The package should be in Curriculog by November 11, 2020 at GPCC review level and ahead of the special GPCC meeting on November 18, 2020 to vote.

## **GPCC Minutes**

Teams Virtual Meeting

- VI. Announcements
  - A Special GPCC meeting is November 18, 2020 at 12:30 p.m. via MS Teams.

The meeting schedule with links, agendas, and minutes can be found on the <u>https://cia.kennesaw.edu</u> website under Curriculum Committees, GPCC, Schedule/Agenda/Minutes.

#### VII. Adjournment

• M.A. Karim motioned to adjourn and Marina Koether and Bill Bailey seconded. The meeting adjourned at 1:00 p.m.

cm/djh

Attachments

Representing		CC Members 2020-2021)	Present	Proxy Name	Absent
Bagwell College of Education	Paula	Guerra			
Bagwell College of Education	Yi	Jin			
College of Architecture and	Pavan	Meadati (Fall)			
Construction Management	Sanjeev	Adhikari (Spring)			
College of Architecture and	None for				
Construction Management	AY21				
College of Computing and Software Engineering	Meng	Han			
College of Computing and Software Engineering	Reza	Meimandi Parizi			
College of Humanities and Social Sciences	LeeAnn	Lands			
College of Humanities and Social Sciences	Tom	Okie			
Coles College of Business	Tridib	Bandyopadhyay			
Coles College of Business	Doug	Moodie	$\square$		
College of Science and Mathematics	None				
College of Science and Mathematics	Marina	Koether			
Southern Polytechnic College of Engineering and Engineering Technology	M.A.	Karim			
Southern Polytechnic College of Engineering and Engineering Technology	Bill	Bailey			
WellStar College of Health and Human Services	Jane	Brannan			
WellStar College of Health and Human Services	Cherilyn	McLester			
College of the Arts**	Ricky	Garner			
College of the Arts**	Diana	Gregory			
Journey Honors College**	Brian	Etheridge			
Journey Honors College**	n/a	n/a			
Associate Dean, Graduate College**	Tim	Blumentritt			
Assistant Dean, Senior, Graduate College**	David	Baugher			
Assistant Dean, Graduate Students**	Nikki	Palamiotis			
Director, Graduate Student Support**	Melinda	Ross			

## GPCC (November 4, 2020)

Representing		CC Members 2020-2021)	Present	Proxy Name	Absent
Director, Operations, Graduate College**	Ann	Vancza			
Office of Graduate Admissions**	Mark	Forehand			$\boxtimes$
Curriculum Support Office**	Amy	Jones			
Office of Accreditation and Policy**	Danielle	Buehrer (Kevin Gwaltney Proxy)			
Director, Digital Learning Innovations**	Brichaya	Shah			
Library System**	David	Evans	$\square$		
Dean, College of Graduate and Professional Education**	Sheb	True			
Registrar or Designee**	Mardi	Richardson	$\boxtimes$		
Graduate Student Representative (GRA)**	None				
*All are voting members, unless otherwise indicated.					
**Non Voting					
GUESTS					
Curriculum	Anissa	Vega			
Registrar	Danielle	Herrington			
Curriculum	Raven	Malliett			
Curriculum	Pam	Cole			
Registrar	Paul	Parker			
Curriculum	Kris	DuRocher			
Library	Crystal	Renfro			

Attendance is documented based on those members and guests who typed their name in the MS Teams Chat Box.

# **GPCC** Agenda

November 4, 2020 Teams Virtual Meeting

Approval of Agenda

Approval of October 7, 2020 Minutes

#### **Old Business:**

#### New Business:

#### **CURRICULUM REVIEW**

Number of packages for meeting: 1

#### Package #1 Faculty Contact- Brendan Callahan, Jihye Kim, Meilin Chang, Department Chair-Wendy Sanchez

Bagwell College of Education- Secondary and Middle Grades Education Department Number of Individual Proposals: 3

- SCED 7723 (New Course)
- Secondary and Middle Grades Education, EdS (Program Change)
- Secondary and Middle Grades Education, EdD (Program Change)

Presentation of new program, Master of Science in Robotics, Southern Polytechnic College of Engineering and Engineering Technology- Ian Ferguson

Additional meeting of the GPCC- Doug Moodie

## Announcements:

- A special meeting of the GPCC General body will be held on Wednesday, November 18, 2020. Please visit <u>https://cia.kennesaw.edu</u>; select Curriculum Committees/GPCC/Agenda, Schedule, and Minutes. The MS Teams "Join Teams Meeting" link for this meeting will be there.
- The most up-to-date meeting schedule (with Teams links) is also attached to this agenda.

## <u>Adjournment</u>

## Coming Up...

Next Meeting (Special) November 18, 2020 Next Meeting (General) December 2, 2020

## KSU Graduate Policies and Curriculum Committee (GPCC) Meeting Schedule for 2020-2021 All meetings occur on Wednesdays from 12:30-1:45 p.m. (unless noted\*\*)

Executive Commutee Meetings			
Meeting Date	MS Teams Meeting Link		
August 26	Join Microsoft Teams Meeting		
September 23	Join Microsoft Teams Meeting		
October 21	Join Microsoft Teams Meeting		
November 18 (moved to a General Meeting)			
January 6	Join Microsoft Teams Meeting		
January 27	Join Microsoft Teams Meeting		
February 24	Join Microsoft Teams Meeting		
March 31	Join Microsoft Teams Meeting		
April 28 (New) (w/New Executive Committee for transition)	Join Microsoft Teams Meeting		

#### **Executive Committee Meetings**

#### 0000000000

#### General Meetings

Meeting Date	MS Teams Meeting Link
August 19	Join Microsoft Teams Meeting
September 9	Join Microsoft Teams Meeting
October 7	Join Microsoft Teams Meeting
November 4	Join Microsoft Teams Meeting
November 18 (Additional General Meeting)	Join Microsoft Teams Meeting
December 2	Join Microsoft Teams Meeting
December 9 (Tentative General Meeting)	
January 13 (Date Correction)	Join Microsoft Teams Meeting
February 10	Join Microsoft Teams Meeting
March 17 (2021-2022 Membership Established)	Join Microsoft Teams Meeting
April 14 (Elections for 2021-2022 Executive Committee)	Join Microsoft Teams Meeting