Teams Virtual Meeting

April 14, 2021

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

• Doug Moodie, Chair, called for any updates or corrections to the agenda. Hearing none, the Chair stated the agenda was accepted as written.

III. Approval of Minutes

• Doug Moodie, Chair, called for any corrections to the minutes. Hearing none, the Chair stated the minutes of the March 17, 2021 meeting were approved as written.

IV. Unfinished Business

GPCC/UPCC Bylaws (added to the agenda 4.7.2021)
The UPCC requested that the word "academic" be added before the word "policy" throughout the bylaws to reference academic policy vs. any other type of policy. Bill Bailey motioned to accept the revision and waive second reading. MA Karim seconded the motion.
All members present voted in favor.

V. New Business (Cherilyn McLester, Associate Chair, presided over meeting due to loss of internet by Doug Moodie, Chair)

A. CURRICULUM REVIEW

Number of packages for meeting: 1

<u>Package #1</u> Faculty Contact- Alice Pate, Akanmu Adebayo, Bryan McGovern, <u>LeeAnn Lands</u> Radow College of Humanities and Social Science- Department of History and Philosophy

- HIST 4640*/6640/8640 (New Graduate Courses)
- HIST 4654*/6654/8654 (New Graduate Courses)
- HIST 4655*/6655/8655 (New Graduate Courses)
- HIST 4391*/6391/8391 (New Graduate Courses)
- HIST 4471*/6471/8471 (New Graduate Courses)

Randy Patton, Akanmu Adebayo, and LeeAnn Lands presented

Bill Bailey suggested the learning outcomes for the doctoral courses represent more rigor.

Anissa Vega noted that suggestions can be made, but the body votes on what is in the package.

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LeeAnn Lands said they would address the LO for the doctoral courses.

It was confirmed that the intent is t cross-level a 4000/6000, or a 6000/8000, but not a 4000/8000 or 4000/6000/8000.

The new cross-level policy effective Fall 2021 will ensure proper cross-levels.

*The undergraduate courses are established courses and are only included for review of cross-level appropriateness

B. NOMINATIONS AND ELECTIONS FOR THE 2021-2022 EXECUTIVE COMMITTEE

Nominations for Chair: Yi Jin self-nominated, all members present voted and were in favor.

Nominations for Associate Chair: Humayun Zafar self-nominated, all members present voted and were in favor.

Nominations for Recording Secretary: Cherilyn McLester self-nominated, all members present voted and were in favor.

Nominations for Member-at-Large (Kennesaw): None

Nominations for Member-at-Large (Marietta): Sanjeev Adhikari self-nominated, all members present voted and were in favor.

2021-2022 Executive Committee:

Chair – Yi Jin (Bagwell College of Education)

Associate Chair – Humayun Zafar (Coles College of Business)

Recording Secretary – Cherilyn McLester (Wellstar College of Health and Human Services)

Member-at-Large (Kennesaw) – None (Anyone who wishes to self-nominate or nominate can do so at the August 2021 General Meeting.)

Member-at-Large (Marietta) – Sanjeev Adhikari (College of Architecture and Construction Management)

VI. Announcements

- Graduate Faculty Status (Tim Blumentritt)
 Tim Blumentritt informed the Committee that for the 2021-2022 year, there will be a new set of reviewers, a new system through Owl Express, new status groups, and a rubric for reviewing graduate faculty status.
- The next GPCC Executive Committee meeting is Wednesday, April 28, 2021 at 12:30 p.m. via MS Teams. This a transition meeting with both ECs attending.

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- The first GPCC Executive Committee meeting of the new academic year is Wednesday, August 18, 2021 at 12:30 p.m. via MS Teams.
- The first GPCC General meeting of the new academic year is Wednesday, August 25, 2021 at 12:30 p.m. via MS Teams.

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

VII. Adjournment

- The Committee members expressed their deepest thanks to Doug Moodie for serving as Chair and in general his service to the GPCC and the other university committees he serves on.
- Cherilyn McLester, Associate Chair, called for any further business. Hearing none, the meeting was adjourned at 1:22 p.m.

Initials/djh/cm

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GPCC April 14, 2021

Representing	GPCC Members (2020-2021)		Present	Proxy Name	Absent	
Bagwell College of Education	Paula	Guerra	\boxtimes			1
Bagwell College of Education	Yi	Jin	\boxtimes			2
College of Architecture and Construction Management	Sanjeev	Adhikari				3
College of Architecture and Construction Management	None for AY21					
College of Computing and Software Engineering	Meng	Han			\boxtimes	4
College of Computing and Software Engineering	Reza	Meimandi Parizi			×	5
Radow College of Humanities and Social Sciences	LeeAnn	Lands				6
Radow College of Humanities and Social Sciences	Tom (On leave	Okie Spring 2021)			×	7
Coles College of Business	Tridib	Bandyopadhyay	\boxtimes	(Phone)		8
Coles College of Business	Doug	Moodie	\boxtimes			9
College of Science and Mathematics	Eric	Albrecht	\boxtimes			10
College of Science and Mathematics	Marina	Koether			\boxtimes	11
Southern Polytechnic College of Engineering and Engineering Technology	M.A.	Karim	Х			12
Southern Polytechnic College of Engineering and Engineering Technology	Bill	Bailey	×			13
Wellstar College of Health and Human Services	Jane	Brannan	×			14
Wellstar College of Health and Human Services	Cherilyn	McLester	\boxtimes			15
College of the Arts	Ricky	Garner			\boxtimes	16
College of the Arts	Diana	Gregory	\boxtimes			17
Journey Honors College**	Brian	Etheridge			\boxtimes	
Journey Honors College**	n/a	n/a				
Associate Dean, Graduate College**	Tim	Blumentritt	\boxtimes			
Assistant Dean, Senior, Graduate College**	David	Baugher			×	
Assistant Dean, Graduate Students**	Nikki	Palamiotis			×	
Director, Graduate Student Support**	Melinda	Ross			×	

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Director, Operations, Graduate College**	Ann	Vancza	×		
Office of Graduate Admissions**	Mark	Forehand		\boxtimes	
Curriculum Support Office**	Amy	Jones	\boxtimes		
Office of Accreditation and Policy**	Danielle	Buehrer		\boxtimes	
Director, Digital Learning Innovations**	Brichaya	Shah		×	
Library System**	David	Evans	\boxtimes		
Dean, College of Graduate and Professional Education**	Sheb	True		\boxtimes	
Registrar or Designee**	Mardi	Richardson		\boxtimes	
Graduate Student Representative (GRA)**	None				
44NI					
**Non-voting					
GUESTS					
Curriculum, Raven Malliett					
Registrar, Danielle Herrington					
Curriculum, Anissa Vega					
Curriculum, Kris DuRocher					
RCHSS, Randy Patton					
CSM, Bo Yang					

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

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GPCC Agenda

April 14th, 2021 Teams Virtual Meeting

Reminder: Upon entering the meeting, please type your name and college or department in thechat box to officially be captured for attendance. Thank you.

Approval of Agenda

Approval of March 17th Minutes

Vote to adopt edit to Bylaws requested by UPCC (added to agenda 4.7.2021)

New Business:

CURRICULUM REVIEW

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Announcement

Graduate Faculty Status

Additional Items

• Elections for the GPCC 2021-2022 Executive Committee (Chair, Associate Chair, Recording Secretary, and Members-at-Large). Please consider self-nominating to serve or nominate another member.

Coming up...

 GPCC Executive Committee Transition Meeting- April 28, 2021 (for 2020-2021and 2021-2022 EC Members).

^{*}The undergraduate courses are established courses and are only included for review of cross-level appropriateness