General Committee Meeting Agenda

MS Teams Virtual Meeting

April 27, 2022

- I. Call to Order and Attendance (Note: Attendance is documented based on those individuals who type their name in the chat box.)
- II. Acceptance of Agenda (Note: If there are no updates or edits, the agenda will stand accepted as written.)
- III. Approval of Minutes from the March 23, 2022 meeting. (*Attached*) (Note: If there are no corrections, the minutes will stand approved as written.) Motion to approve minutes: Humayun Zafar. Second to motion: Diana Gregory All who voted were in favor of recommending approval.
- IV. Discussion Items

When members review in curriculog, the circle doesn't change color, this is a technology glitch that the Curriculum office is aware of.

V. Old Business

None

- VI. New Business
 - Curriculum Review:

Package #1: Norman Radow College of Humanities and Social Sciences Garrett Smith GEOG 7801

Presented by Garrett Smith.

Course was created to introduce students to the problem of climate change, solutions, and pedagogy of teaching controversial topics. Has been taught twice as a special topic, third time in Fall 2022. Need to make permanent to teach again.

LeeAnn Lands: Does this require a change in curriculum? Answer: No

Motion to recommend approval: Humayun Zafar and LeeAnn Lands. Second to motion: Tom Okie, Ethel King-McKenzie

All who voted were in favor of recommending approval.

• Expedited Review- Results of online vote

Update from curriculum office:

Voted through Qualtrics, all recommendations have passed. Chairs and Deans will also provide feedback and then it will go to the Provost.

• Bylaw Revision- Proxy Policy

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Executive committees discussed parameters of proxy use and assignment. The proxy needs Graduate Faculty Status. It can be another GPCC member, but a member can only be the proxy for one other member at a time. Members should review proposals and give questions and vote to the proxy, OR the member can find someone from their home college who has Graduate Faculty Status to be the proxy. New language proposed:

- 1. Proxies must have Full or Affiliate Graduate Faculty Status, but not Affiliate.
- 2. Proxies can either be a member of GPCC or a faculty member from your college.
- 3. Faculty members can only serve for one GPCC member per meeting. If a GPCC member is serving as a proxy that member will cast a vote for themselves and as a proxy.

Motion to recommend approval: Humayun Zafar. Second to motion: Ethel King-McKenzie All who voted were in favor of recommending approval.

• Meeting Modality 2022/23

Motion to recommend virtual GPCC meeting for AY 22/23: Humayun Zafar and Ethel King-McKenzie. Second to motion: MA Karim and Diana Gregory All who voted were in favor of recommending approval.

• Executive Committee 2022/23 Elections

Nominations: Chair: Yi Jin Associate Chair: Humayun Zafar Kennesaw campus representative: Ethel King-McKenzie Marietta campus representative: MA Karim Recording Secretary: Sumit Chakravarty

All nominations supported via anonymous voting. Executive committee formed for AY22/23.

- VII. Tentative Items for Review
- VIII. Other Business
- IX. Announcements
- X. Adjournment

Meeting adjourned: 1:19pm

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Name	Present	Representing
Bo Yang	\boxtimes	College of Science and Mathematics
Cherilyn McLester*	\boxtimes	Wellstar College of Health and Human Services
Diana Gregory	\boxtimes	College of the Arts
Eric Albrecht	\boxtimes	College of Science and Mathematics
Ethel King-McKenzie		Bagwell College Education
Humayun Zafar*	\boxtimes	Coles College of Business
Jane Brannan		Wellstar College of Health and Human Services
LeeAnn Lands	\boxtimes	Radow College of Humanities and Social Sciences
M.A. Karim	\boxtimes	Southern Poly. College of Eng. & Eng. Technology
Reza Meimandi Parizi		College of Computing and Software Engineering
Sanjeev Adhikari*	\boxtimes	College of Architecture and Construction Management
Sumit Chakravarty	\boxtimes	Southern Poly. College of Eng. & Eng. Technology
Tom Okie	\boxtimes	Radow College of Humanities and Social Sciences
Tridib Bandyopadhyay	\boxtimes	Coles College of Business
Yi Jin*	\boxtimes	Bagwell College of Education
Yong Shi	\boxtimes	College of Computing and Software Engineering
(vacant)		College of Architecture and Construction Management
(vacant)		College of the Arts
total voting members present	13/16 *quot	rum is $\frac{1}{2}$ of voting members being present (including proxies) as per the GPCC by-laws
Name	Present	Non-Voting
Amy Jones	\square	Curriculum Support Office
Anissa Vega	\boxtimes	Office of the Provost and VP for Academic Affairs
Brichaya Shah		Digital Learning Innovations, Director
David Baugher		College of Graduate and Prof. Ed., Sr. Asst. Dean
David Evans		Library System
Leigh Funk		Office of Accreditation and Policy
Mardi Richardson		Registrar or Designee
Mark Forehand		Office of Graduate Admissions
Michelle Miles		Journey Honors College
Sheb True		College of Graduate and Prof. Education, Assoc. Dean
		College of Graduate and Prof. Education, Assoc. Dean
Tim Blumentritt		
Tim Blumentritt (vacant)		Graduate Student Representative (GRA)

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Guest Name	Department
Ann Vancza	Graduate College
Garrett Smith	RCHSS
Raven Malliett	CSO
Linda Stewart	CETL
Rachel Stignani	CSO
Jessica Stephenson	COTA (new member)
NOTES:	