

Graduate Course and Program Review Committee

Wednesday, September 24, 2014 2-3:30 P.M.

Meeting Minutes

Present: Jason Baker, Victor DeSantis, Leslie Gates, Heather Girvin, Claudia Haferkamp, Duane Hagelgans, Kim Heilshorn, Ojoma Edeh Herr, Megan Jones, Amelia Lopez, Clarence Maxwell, Becky Mowrey, Marcia Nell, Susanne Nimmrichter, Timothy Shea, Cynthia Taylor, Scott Warner, Judith Wenrich, Tiffany Wright, Barbara Zimmerman

Meeting commenced at 2:05 p.m. by Becky Mowrey

1. Review of Minutes
2. Updates and Announcements
 - a. Fall Open House-Went well- may use McNairy 104 & 106 next time
 - b. Graduate Faculty-
 - i. Only listing MU faculty
 - ii. Submit by Oct 10th
 - iii. Program makes decision about listing
 - c. Graduate Course Proposal Document
 - i. Found on Associate Provost's (Jeff Adams) web page.
 - ii. Should forms be posted on Graduate Studies as well?
 - iii. Form needs revision-Department Chair/Dean's part in process
 - d. Graduate Course Proposal Process
3. Curriculum and Policy Proposals
 - a. GCPRC membership-made up of program coordinators
4. Continued/Old Business
 - a. Regalia-still looking for governance policy
 - b. GAAC-Refinement of language
 - c. Doctoral Degree Academic Policies
 - i. Four items will be voted on next meeting
 1. Residency-2/3 of classes at MU
 2. Time Limit-7 year
 3. Course Numbering-Doctoral level-800-899, 700-799-content electives with approval
 4. Q grade-offer this as a deferred grade instead of incomplete
5. New Business
 - a. Graduate Student/Fitness Center
 - i. Rates-currently pro-rated
 - ii. Checking with Ms. Perez to see if any other options are available for graduate students.
6. M.Ed. Core Revisions-Tabled

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7. Agenda Items for Future Meetings
 - a. Electronic Review-EDFN Proposal
 - i. Tech needs to waive 2 meeting rule
 - ii. Half of the courses through Shippensburg
 - iii. Learning outcomes will be next
 - iv. PASSHE preliminary review-either stop or continue with process
 - v. COT-December review

Meeting adjourned at 3:28 p.m.