College of Education (COE) Graduate Programs Committee (GPC)

Meeting Minutes

October 2021

Call to order:

The COE-GPC meeting was called to order via Zoom Video-conferencing at 1:02 pm on October 20, 2021.

Attendance:

Eileen Ariza-Zoeller (T&L), Maysaa Barakat (ELRM), Victoria Brown (T&L), Ali Danesh (CSD), Sharon Darling (ESE), Kelly Emelianchik-Key (CE), Lisa Finnegan (ESE), Jarrett Warshaw (ELRM), Bianca Nightengale-Lee (CCEI), Paul Peluso (CE), Sabrina Sembiante (CCEI), and Deborah Shepherd (Dean's Representative),

Roll Call, convening announcements. Welcome extended by Paul P., COE-GPC Chair.

Minutes Approval. Motion to approve the September 2021 minutes made by Sharon D., seconded by Maysaa B., unanimously approved.

1. **Recorder for Minutes.** Recorder role for the COE GPC rotates among the committee members. Sharon D. volunteered to take this meeting's minutes.
2. **Curriculum Committee Report and Recommendations** (presented by Paul P.). Curriculum Sub-committee reviewed two curriculum requests: **CE** submitted both. Reduction in state mandated internship hours resulted in changes to both clinical programs. Mental health track-removed one practicum course and replaced with an elective course, resulting in no change to the overall credits for degree; Rehabilitation track - deleted one course, resulting in a 3-credit reduction in the overall degree. Both degree programs still meet the 60-hour requirement. Subcommittee recommended approval both. Motion (& Second) to accept the subcommittee's recommendations made by Paul P., Curriculum Subcommittee Chair. Motion unanimously approved.
3. **Student Petitions Committee Report and Recommendations** (presented by Sharon D.). Petitions Sub-committee reviewed nine petitions from three departments: **CE** submitted five petitions (2 leave of absence, 2 waive GPA requirement, 1 waive GRE); **CCEI** submitted one petition (waive 1cr. residency during comp exam semester); **EDLRM** submitted three petitions (1 leave of absence, 2 waive 10-year rule on courses). Subcommittee recommended approval for all, but one (The CCEI) petition. Motion (& Second) to accept the subcommittee's recommendations made by Sharon D., Petitions Subcommittee Chair. Motion unanimously approved.
4. **University Graduate Council (UGC)/University Graduate Programs Committee Updates** (presented by Paul P.). Two policies resulting from the UGC's work on dissertation (Chairing) efforts by faculty is finalizing and will be presented to Faculty Senate Steering Committee on October 28, 2021. These policies will address faculty credit/compensation for ongoing dissertation chair work and incentive program for completed dissertations.

   COE GPC discussion questioned process that resulted in these two policies and if/when faculty should see these policies prior to being presented to Steering. Recommendation to discuss at COE Faculty Assembly

Friday, October 22. Paul P. will consult the UGC. COE-GPC members urged to discuss with Faculty Senate Steering Committee members.

5. **Other Business.**
   -Announcement: Provost Danilowicz presented his Academic Planning and Budget on September 23, 2021. Stacy Volnick, Vice President for Administrative Affairs and Chief Administrative Officer will present non-academic budget in No. 2021 (date TBA).
   -GPC discussed the decreased use of DIS courses in the College and how it impacts faculty and students. Recommendation to discuss at October 22 Faculty Assembly (perhaps under "Other Business).
6. **Adjourn:** Eileen A-Z. moved to adjourn meeting, seconded by Sabrina S. meeting adjourned at 2:11pm.

Minutes prepared and submitted by Sharon D.