

Graduate Executive Committee Meeting Minutes
October 24, 2019
MEETING LOCATION: 3007 Converse

Present: Christopher Downing, Jerry Merwin, Dorea Cook, Becky da Cruz, Herb Fiester, Dixie Haggard, Eric Chambers (proxy for Mitch Lockhart), Linda Most, Maren Clegg-Hyer, David Nelson, Anne Price, Matt Grant, Luis Bejarano, JT Cox, Michael Sanger, Matt Carter, Kelly Heckaman

Guests: Ernest Smith, Rebecca Petrella, Natalie Kuhlmann, Crystal Marshall, Lee Grimes, Daesang Kim, Sage Harris

The meeting was called to order by Dr. Becky da Cruz at 2:01 pm.

Minutes from September 26th were approved.

College of the Arts

Deactivate Course – MUE 7000: Issues and Trends in Education & MUE 7680: Foundations:
Tabling for November GEC.

Request for Revised Courses – Music (Courses that may be repeated for credit): No limits on how many times courses can be taken

Request for Revised Course – SOWK 6400: Social Welfare Policy, Problems, and Services: Motion was made to approve; seconded.

Request for Revised Course – SOWK 6500: Research and Evaluation Methods in Social Work: Motion was made to approve; seconded.

Request for Revised Course – SOWK 7300: Advanced Practice I – Individuals: Motion was made to approve; seconded.

Request for Revised Course – SOWK 7310: Advanced Practice II – Families: Motion was made to approve; seconded.

Request for Revised Course – SOWK 7320: Advanced Practice in Organizations and Communities: Motion was made to approve; seconded.

Request for Revised Course – SOWK 7400: Advanced Social Welfare Policy and Practice: Motion was made to approve; seconded.

Request for Revised Course – SOWK 7500: Advanced Research and Program Evaluation: Motion was made to approve; seconded.

Request for Revised Course – SOWK 7610: Advanced Standing Practicum Seminar: Motion was made to approve; seconded.

Request for Revised Course – SOWK 7700: Gerontology: Friendly amendment (add " or Advanced Standing status"). Motion was made to approve; seconded.

Request for Revised Course – SOWK 7770: Trauma Informed Child Welfare Practice: Friendly amendment (add " or Advanced Standing status"). Motion was made to approve; seconded.

Request for Revised Course – SOWK 7800: Friendly amendment (add " or Advanced Standing status"). Motion was made to approve; seconded.

Request for Revised Course – SOWK 7810: Friendly amendment (add " or Advanced Standing status"). Motion was made to approve; seconded.

Request for Revised Course – SOWK 7820: Issues in Substance Abuse: Friendly amendment (add " or Advanced Standing status"). Motion was made to approve; seconded.

Request for Revised Course – SOWK 7830: Friendly amendment (add " or Advanced Standing status"). Motion was made to approve; seconded.

Request for Revised Course – SOWK 7840: Friendly amendment (add “ or Advanced Standing status”). Motion was made to approve; seconded.

Request for Revised Course – SOWK 7850: Friendly amendment (add “ or Advanced Standing status”). Motion was made to approve; seconded.

Request for Revised Course – SOWK 7870: Friendly amendment (add “ or Advanced Standing status”). Motion was made to approve; seconded.

Request for Revised Course – SOWK 7890: Friendly amendment (add “ or Advanced Standing status”). Motion was made to approve; seconded.

Sub Committee Report

Graduate Student Success – Dr. Downing gave update. Surveys are done and ready to send out. Working on bylaws for Graduate Student Council.

Dissertation Task Force – Dr. da Cruz gave update. More to come after we meet with departments regarding journal ready articles, etc.

Graduate Appeals – N/A

Graduate Faculty Scholarship – N/A

Graduate Faculty Membership – Dr. Nelson gave update on the request to have graduate faculty membership applications tied to T&P or other personnel actions. More to come after policy changes are ironed out. Also gave an update on full graduate faculty applications. The GEC voted in approval of the sub-committee’s recommendations listed below:

Renewals	Current Status	Recommendations
Dr. Diane Dees Dr. Barbara Radcliffe	Full status expires 10/1/2020	5 out of 5 approve for FULL status

New