

Graduate Studies Committee Minutes

May 21, 2024

Zoom: [Meeting Link](#)

Agenda

- Welcome and Sign In
 - Approval of [February 2024 Minutes](#)
 - Volunteer Notetaker or record meeting?
 - Incoming Committee Chair Nominations
 - Hooding Ceremony June 14th
 - Coordinator Representatives and Multiple Programs
1. Alica introduced MsED in the Leadership program. Amber comments: start time. Amy: certain elements need to be added. This will be 1st thing on the fall agenda. Amber, Amy and Alicia will work together on this. Some questions about the capstone project. Alicia: Certificate is built into the program.
 2. Omar: some minor modifications for the program, removing some, minor changes. Amanda moves to approve the proposal. Amy asks if a proposal to remove the course is submitted. Kate seconds. Motion passed.
 3. Sean: OTD. Clean up the language for the catalog. Kate moves to approve. Sean seconds. Motion passed.
 4. Hooding Ceremony: Amber---will send RSVP to faculty. 120 students RSVP so far. Faculty be there by 5:30pm. Start at 6pm. Interpreters for deaf and hard of hearing available. Materials for Spanish reading.
 5. Coordinator Representatives and Multiple Programs. What does it look like for voting, say if a person represents two programs? Amber: one option would be having the other person functioning as a representative for a program. Amanda: What constitutes a program? Amber provides some context and explanations. Gz: Info and MsED are very different programs. ED core is part of it. People get buyouts for program coordination. Is the content similar or different for various programs? Amanda recommends focusing on the role people play in the committee. Breeann suggests formal bylaws to be developed accordingly. Amanda adds that we do have a policy about voting. Josh suggests revisiting this in fall. Amanda suggests formalizing the process: what constitutes a program seat.

Amanda shares a link to the policy:

https://drive.google.com/drive/folders/1fPh1O_79NwyTTY4kEnmoEIX1GFmqSGBd?usp=drive_link

6. David: What is the process to move forward without a chair? Breeann shares that FS is in the same situation. Curriculum is making changes as well... Exofficial can push it forward, leading the group. Amber and Josh share the nature of the work, very structured...

Adjourn? !

Voting Items: Proposal for New Programs and/or Program Modification Requests

Program	Request Number	Questions	Result of Vote
Program Proposal	<u>Master of Science in Education: Educational Leadership</u>		
New Course Proposal	<u>CJ 561 Youth Immigration and Crime</u>		
Course Drop	<u>CJ 563 Topics on Juvenile Issues</u>		
Program Modification	<u>Justice Studies, M.S.</u>		
Program Modification	<u>Social Justice Certificate</u>		
Program Modification	<u>Advanced Juvenile Justice Studies Certificate</u>		
Bulk Change	<u>OTD</u>		

**Attendance May Meeting
Sign In**

Program	Representative Name	Signature or Mark
Library	Robert Monge	
College of Education (at large)	Jeff Armstrong	

LAS (at large)	Shaun Hansen	<i>Shaun Hansen</i>
Criminal Justice	Omar Melchor Ayala	Omar Melchor Ayala
MSED	Joshua Schulze	<i>Joshua Schulze</i>
MSPED	Kate Hovey	<i>Kate Hovey</i>
MAT	Xiaopeng Gong	<i>Xiaopeng Gong</i>
MS RMHC	Denise Thew Hackett	
MA IS	Amanda Smith	ARSMITH
Educational Technology	Gregory Zobel	<i>gz</i>
Organizational Leadership	David Foster	<i>David Foster</i>
Occupational Therapy	Sean Roush	<i>Sean Roush</i>
Graduate Student Representative		
Graduate Student Representative		
Ex-officio (Graduate office)	Breeann Flesch, Graduate Dean	<i>Breeann Flesch</i>
Ex-officio (Academic Innovation)		
Visitors:		