GPCC Meeting Minutes

October 5, 2016

J-161, Marietta Campus

Members Present: Lucy Ackert, Sanjoosh Akkineni, Bill Bailey, Barbara Blake (Gloria Taylor), Jeanne Bohannon, Mine Hashas-Degertekin, Mike Dishman (proxy to Jeff Chastine), Ana Edwards, David Evans, Stephanie Foote (proxy to Scott Nowak), Jing “Selena” He, Albert Jimenez, M.A. Karim, Nikalaos Kidonakis, Darina Lepadatu, Pavan Meadati (proxy to Omar Almutig), Cherilyn McLester, Doug Moodie, Scott Nowak, Jen Purcell (proxy to Scott Nowak), Paola Spoletini (proxy to Jim Rutherford), Carolyn Wallace

Ex-Officio Members Present: Rebecca Hill, Harrison Long (proxy to Laurence Scherr)

Guests/Presenters: Danielle Herrington, Monica Nandan, Crystal Renfro, Amy Vasinko

I. Meeting called to order by Scott Nowak at 12:34pm.
II. Motion to approve agenda by Albert Jimenez, seconded by David Evans. Motion approved.
III. Motion to approve minutes from 4/13/16, by Albert Jimenez, seconded by M.A. Karin. Motion approved.
IV. Motion to approve minutes from 9/7/16, by David Evans, seconded by Albert Jimenez. Motion approved
V. Presentation of minutes from GPCC Executive meeting held 9/28/16.
VI. Ying Xie, Professor of Computer Science, Department of Computer Science
   a. Six course revisions
   b. Motion to approve on first read by M.A. Karim, seconded by Bill Bailey. Motion approved.
   c. Committee requests that a program revision accompany the course and that the program verify that no other programs are affected by the proposed revisions.
VII. Bill Bailey, Associate Professor of Industrial Engineering, Department of Systems and Industrial Engineering
   a. Revision to admission requirements in MS in Quality Assurance
   b. Motion to table by David Evans, seconded by Doug Moodie. Motion approved
   c. Tabled so that program faculty can further discuss options for GRE waiver and ensure alignment between other MS degrees in the College.
VIII. Bill Bailey, Associate Professor of Industrial Engineering, Department of Systems and Industrial Engineering
   a. Course revision to QA 6615
   b. Motion to approve on first read and waive second read by Albert Jimenez, seconded by M.A. Karim. Motion approved
IX. Bill Bailey, Associate Professor of Industrial Engineering, Department of Systems and Industrial Engineering
   a. Course revision to SYE 6025 and SYE 6065.
   b. Motion to approve on first read and waive second read by Carolyn Wallace, seconded by M.A. Karim. Motion approved

X. Monica Nandan, Professor of Social Work and Human Services, Department of Social Work and Human Services
   a. New Dual Degree Program Proposal – MSW and MBA
   b. Motion to approve on first read and waive second read by Doug Moodie, seconded by Cherilyn McLester. Motion approved.

XI. Lei Li, Associate Professor of Information Technology
    b. Motion to approve on first read by Bill Bailey, seconded by Mine Hashas-Degertekin. Motion approved.
    c. Committee requested revision to items in the learning outcomes section.

XII. Scott Nowak noted the need for an extraordinary meeting to hear the proposal for the MS in Mechanical Engineering degree and asked the members of there would be an objection. No objections were noted. The proposed date is Oct 19th.

XIII. Meeting Adjourned 1:33pm.