GPCC Meeting Minutes
February 1, 2017
KC 401 - KSU Center, Kennesaw Campus

Members Present: Lucy Ackert, Bill Bailey, Barbara Blake, Jeanne Bohannon, Mike Dishman, Ana Edwards, David Evans, Stephanie Foote, Mine Hashas-Degertekin, Jing “Selena” He, Albert Jimenez, M.A. Karim, Nikolaos Kidonakis, Darina Lepadatu, Cherilyn McLester, Doug Moodie, Scott Nowak, Jen Purcell, Paola Spoletini

Members Absent: Sanjoosh Akkineni, Pavan Meadati, Carolyn Wallace

Ex-Officio Members Present: Danielle Buehrer, Amy Jones, Harrison Long, Marilee McClure, Nikki Palamiotis, John Warren

Guests/Presenters: Traci Carte, Nicholas Clegorne, Pam Cole, Sheryl Croft, Corrie Davis, Chinasa Elue, Dana Fox, Danielle Herrington, Ken Hoganson, Arvin Johnson, Lee Langub, Irene McClatchey, Jennifer Priestley, Scott Reese, Crystal Renfro, Yong Shi, Melanie Stull, Ugena Whitlock,

I. Meeting called to order by Scott Nowak at 12:33pm.

II. Motion to approve agenda by Bill Bailey, seconded by Albert Jimenez. Motion approved.

III. Motion to approve Minutes from 1/18/17 by Albert Jimenez, seconded by Cherilyn McLester. Motion approved.

IV. Minutes from 1/25/17 GPCC Executive Committee Meeting reviewed.

V. Course revisions – INED 7778 and INED 7763 – no presenter available.

VI. M.A. Karim, Associate Professor of Civil Engineering, Department of Civil and Construction Engineering
   a. Course Discontinuations – CE 6301, CE 6313
   b. Motion to approve on first read and waive second read by Albert Jimenez, seconded by Cherilyn McLester. Motion approved.

VII. Traci Carte, Associate Professor of Information Systems, Department of Information Systems
   a. Program Revision – MS in Healthcare Management and Informatics
   b. New Courses – HMI 7450, HMI 7550, HMI 7580
   c. Objection by Computer Science department has been resolved by updating syllabi.
   d. Motion to approve on first read and waive second read by M.A. Karim, seconded by David Evans. Motion approved.

VIII. Jennifer Priestley, Professor of Statistics, Department of Statistics and Analytical Sciences
   a. Program Revision
   b. Motion to approve on first read and waive second read by Doug Moodie, seconded by Albert Jimenez. Motion approved.
IX. Scott Reese, Associate Professor of Biology, College of Science and Math
a. Course Discontinuations – PHED 6416, PHED 6417, PHED 6475
b. Motion to approve on first read and waive second read by Albert Jimenez, seconded by Paola Spoletini. Motion approved.

X. Scott Reese, Associate Professor of Biology, College of Science and Math
a. Course Discontinuations – MAED 6416, MAED 6475
b. Motion to approve on first read and waive second read by Albert Jimenez, seconded by M.A. Karim. Motion approved.

XI. Lee Langub, Associate Professor of Elementary Curriculum and Assessment, Department of Elementary and Early Childhood Education
a. Course Revisions – ECE 7511, ECE 7513, ECE 7531, ECE 7543, ECE 7706
b. Motion to approve on first read and waive second read by Doug Moodie, seconded by Jeanne Bohannan. Motion approved.

XII. Bill Bailey, Assistant Professor of Industrial Engineering, Department of Systems and Industrial Engineering
a. Program Revisions – Admissions Requirements (same for each program)
   i. MS in Applied Engineering
   ii. MS in Civil Engineering
   iii. MS in Engineering Management
   iv. MS in Quality Assurance
   v. MS in Systems Engineering
b. Motion to approve on first read by M.A. Karim, seconded by Albert Jimenez. Motion approved.
c. Committee requested language clean up to refer university level items be referred to catalog and not outlined in individual program admission requirements.

XIII. Sheryl Croft, Assistant Professor of Educational Leadership, Department of Educational Leadership
a. Program Revision – EDD in Educational Leadership (addition of new concentration in Higher Education; change of required hours from 45 to 60)
b. Course Revisions – EDL 9320, EDL 9380, EDL 9860, EDL 9884
c. New Courses – EDL 9000, EDL 9345, EDL 9510, EDL 9520, EDL 9600, EDL 9850
d. New Courses – HEA 9110, HEA 9120, HEA 9210, HEA 9420, HEA 9520
e. Motion to approve on first read, pending CPED clarification and removal of language, by Bill Bailey, seconded by Lucy Ackert. Motion approved.

XIV. Corrie Davis, Associate Professor of Educational Research, Department of Inclusive Education
a. Course revisions – INED 7778 and INED 7763
b. Motion to approve on first read and waive second read by Albert Jimenez, seconded by M.A. Karim. Motion approved

XV. Meeting Adjourned 1:50pm.