

GPCC Meeting Minutes

March 29, 2017

KC 401, KSU Center, Kennesaw Campus

Members Present: Lucy Ackert, Sanjoosh Akkineni, Bill Bailey, Barbara Blake, Jeanne Bohannon, Mike Dishman (proxy Jeff Chastine), Ana Edwards, David Evans, Jing "Selena" He (proxy to Paola Spoletini), Albert Jimenez, M.A. Karim, Nikolaos Kidonakis, Darina Lepadatu, Cherilyn McLester, Doug Moodie, Paola Spoletini, Carolyn Wallace

Members Absent: Mine Hashas-Degertekin, Stephanie Foote, Pavan Meadati, Scott Nowak, Jenn Purcell,

Ex-Officio Members Present: Danielle Buehrer, Amy Jones, Marilee McClure, Nikki Palamiotis

Guests/Presenters: Sherri Booker, Gail Dasher, Laurie Dias, Dana Fox, Julia Fuller, Nichole Guillory, Michelle Head, Danielle Herrington, Julie Moore, William Thomas Okie, Nita Paris, Traci Redish, Crystal Renfro, Yong Shi, Melanie Stuhl, Anissa Vega, Desha Williams, Jo Williamson, Jim Wright

Meeting called to order by Cherilyn McLester at 12:40pm.

- I. Announcement that Cherilyn McLester will serve as Acting Chair since Scott Nowak is out.
- II. Motion to approve agenda by Albert Jimenez, seconded by Jeanne Bohannon. Motion approved.
- III. Motion to approve Minutes from 3/1/17 by Sanjoosh Akkineni, seconded by M.A. Karim. Motion approved.
- IV. Minutes from 3/22/17 GPCC Executive Committee Meeting reviewed.
- V. Linda Johnston, Professor of Conflict Management
 - a. Program Revision – Graduate Certificate in Leadership and Ethics
 - b. New Course – ILEC 8950
 - c. Motion to approve on first read and waive second read by Doug Moodie, seconded by Albert Jimenez. Motion approved
- VI. Nita Paris, Professor of Educational Psychology
 - a. Program Revisions – update curriculum
 - i. EDD in Middle Grades Education
 - ii. EDS in Middle Grades Education
 - iii. EDD in Secondary Education
 - iv. EDS in Secondary Education
 - v. Course Revisions - EDSM 8555, EDSM 9300
 - vi. New Courses - EDSM 8701, EDSM 8901, EDSM 8902, SCED 7719, SCI 7720
 - b. Motion to approve on first read by Jeanne Bohannon, seconded by Doug Moodie, with request that disputed course syllabi be revised to meet agreement from all parties involved before a second read.

- VII. Ken Hoganson, Professor of Computer Science and Information Systems
 - a. Program Revisions – Graduate Certificate in High Performance Computing update curriculum, rename program
 - b. Course Revision - ACS 6810
 - c. New Courses - ACS 6830, ACS 6840
 - d. Motion to approve on first read and waive second read by Jeanne Bohannon, seconded by Bill Bailey. Motion approved.
- VIII. Yong Shi, Association Professor of Computer Science and Information Systems
 - a. Course Revisions - CS 7367, CS 7843
 - b. Motion to approve on first read and waive second read by David Evans, seconded by Carol Wallace. Motion approved.
- IX. Sherrill Hayes, Associate Professor of Conflict Management
 - a. New Graduate Certificate Proposal - Graduate Certificate in Applied Peacebuilding
 - b. Motion to approve on first read and waive second ready by Darina Lepadatu, seconded by Jeanne Bohannon. Motion approved.
- X. Sherrill Hayes, Associate Professor of Conflict Management
 - a. Course Revision - MSCM 7705
 - b. Motion to approve on first read by Albert Jimenez, seconded by Jeanne Bohannon. Motion approved.
- XI. Nichole Guillory, Associate Professor of Curriculum and Instruction
 - a. Program Revisions – update curriculum
 - i. MED in Middle Grades Education
 - ii. MED in Secondary Education
 - iii. Course Revisions - EDUC 7700, EDUC 7797
 - iv. New Courses - HIST 6700, SCED 7719, SCI 7720
 - b. Motion to approve course revisions to EDUC 7700 and EDUC 7797 only made by Doug Moodie, seconded by Paola Spoletini. Motion approved.
 - c. Motion to approve new courses and program revisions on first read by Jeanne Bohannon, seconded by Doug Moodie, with request that disputed course syllabi be revised to meet agreement from all parties involved before a second read.
- XII. Jeff Chastain, Professor of Gaming
 - a. Policy updates for Graduate Catalog
 - i. Admissions Policies
 - ii. Academic Policies
 - iii. Accelerated Bachelors Masters (ABM)
 - b. Motion to approve by Albert Jimenez, seconded by Jeanne Bohannon. Motion approved.
- XIII. Harrison Long, Associate Professor of Theatre and Performance Studies
 - a. Prospectus Report Master of Fine Arts with a focus in Entrepreneurial Practices
 - b. Motion to support for advancement to Board of Regents by Carolyn Wallace, seconded by Jeanne Bohannon. Motion approved.
- XIV. Meeting Adjourned 2:03pm.