

## Graduate Policy and Curriculum Committee

March 6<sup>th</sup>, 2019

KC 401

12:30PM

Minutes

**Voting Members Present:** Humayun Zafar (Proxy), Doug Moodie, Paola Spoletini (Proxy), Mingon Kang, Stacy Delacruz, M.A. Karim, Bill Bailey, Rene McClatchey, Cherilyn McLester, LeeAnn Lands, Charity Butcher, Scott Nowak, Marina Koether, Debbie Smith

**Voting Members Absent:** Ameen Farooq, Pavan Meadati, Chinasa Elue, Heather Scott

Meeting started 12:30.

### Agenda - Business Meeting

1. Opening by Scott Nowak
  2. Approval of Agenda - Karim 1<sup>st</sup> Moodie 2<sup>nd</sup> - Approved
  3. Review and Approval of GPCC Minutes (2/6/19) - Koether 1<sup>st</sup> McClatchey 2<sup>nd</sup> - Approved
  4. Review of Executive Committee Minutes (2/27/19)
  5. Agenda items:
    - MGT Courses - Presented by Moodie. A series of discontinuations. They have not been taught for a long period of time. All MBA electives. Students were coming along and wanting to do these courses, and we were never going to offer them again. Some were offered every two years. Still plenty of electives left. **Motion to approve to discontinue 5 stated MGT courses and waive second– Smith. Bailey 2<sup>nd</sup>. Approved.**
    - STAT Courses - Presented by DeMaio. We have 6 courses to discontinue. Three of these courses have never been taught. We went in a different direction and haven't taught the others in a long time. 8270, 8380, 8395 have never been taught. STAT 7000 was a boot camp to start out the program to catch them up. We've had solid growth. We no longer need to offer it. STAT 9200 was created to do stats for WellStar and now have their own course. We spoke with the Data Science program and they had no objections. **Motion by Smith to approve that we discontinue the five STATs courses and waive second. Bailey 2<sup>nd</sup>. Approved.**
6. New Business – one item presented by Nowak. The Leadership in Nursing that we approved (to make catalog)... if you look back in Curriculog, there were a sufficient number of concerns by Dean Dishman about level/scope of text, some typos and questions of assessment, which raises questions of rigor. They were approved for only 12 months by the

Graduate Dean. Requesting approval from GPCC to notify the program that they need to present again. This was an artifact of the moratorium. Dishman: some were approved for only 6 months – contingent that the syllabi be rewritten. Significant number of errors. Nowak: I'm going to draft a letter that they need to bring them back to this body. Karim: Just the courses, right? Nowak: yes, but they are integral to the program. Go into Curriculog and look at the comments from Dean Dishman. This won't happen until next year, but may come back this academic year. Moodie: Ideally, most of the problems with the syllabi aren't what's going into the Curriculog. They have until August to get these changes in place. Nowak: we still have to bring them back through this body. Dishman: some of it is reading assignments from books that are not required. Plenty of places where there were typos. Should you be assigning duplicative readings? Nowak: any questions?

Next meeting will be on April 10th. Next EC meeting is on 3/27/19.

Motion to adjourn – Koether. 2<sup>nd</sup> - Smith. Approved.

7. Adjourn: 12:46PM