Meeting Minutes
2019-2020 Committee for Graduate Education Agenda
Nov. 8, 2019, 3:00pm
RSS 235

Committee members: Sandy Slater (Chair; History), Kate Keeney (Arts Management), Adem Ali (Geology), Brian Bossak (Health and Human Performance), Shawn Morrison (French, Francophone, and Italian Studies)

Ex-Officio: Jon Hakkiia (Graduate School), Robyn Olejniczak (Graduate School), Godfrey Gibbison (Dean of the Graduate School of the University of Charleston, S.C.), Mark Del Mastro (Associate Provost), Mary Bergstrom (Registrar), and Franklin Czwazka (Registrar)

Invited: Emily Beck (LALE, ESOL)

A. Call to Order

B. Approval of October Minutes
Shawn motioned to approve. Kate seconded.

C. Languages, M.ED (transfer credit proposal)
https://cofc.curriculog.com/proposal:1851/form

D. LALE 695 Portfolio
https://cofc.curriculog.com/proposal:1856/form
Kate asked about the course name change. The group clarified that the title changed from “Standard” to “Standards.” Kate asked about removing the delivery mode (online) from the course description. The course is online, but it is not standard to include the delivery mode in the course description. Sandy deleted the language about the course being online from the proposal.

Sandy suggested voting on both proposals in a batch. All agreed. Kate motioned to approve. Shawn seconded. All approved.

E. Evaluation of Joint Programs with the Citadel Update
Sandy gave an update on the programs that are joint with the Citadel. Sandy reached out to the Citadel and asked about the existence of something like a Graduate Education Committee.

We will review each joint program in Spring 2020.

F. For the Good of the Order.
We will need to hold a December meeting in order to approve three proposals. The meeting will take place on December 6 at 3:00pm. Room location is TBA.

Godfrey and Jon noted that several program revisions in Teacher Education and new programs in Business are being developed. Jon asked about the status of the Executive MBA. Mark noted that there are internal deliberations going on in the School of Business.

Kate asked if we were going to move to 5-7 committee members in the Spring. Robyn asked if the bylaws have been updated. Sandy said yes, that the committee size has been updated from 5-7.

G. Adjournment.
Shawn motioned to adjourn the meeting. Kate seconded. The meeting adjourned at 3:20pm.