GRADUATE PROGRAM SUBCOMMITTEE

Minutes of Meeting #9

Wednesday, April 11, 2018 EMS E371 - 9:00 a.m.

Excused: R. Amano, W. Otieno (sabbatical)
Guest: D. Misra

The meeting was called to order at 9:05 a.m.

I. Announcement – (E. Munson) Graduate Application numbers are down while Admission remain at the same level as last year

II. Automatic Consent Business – Minutes from March 14, 2018 – Approved as written

III. Old Business – GPSC Charter – Revision (Munson)
Discussion/Suggestions included the following:
(EM) Updated the doc. with input from J. Reisel and D. Misra; (DM) GPSC Chair and/or faculty should review and update the doc.; possible name change of GPSC to GPC (Graduate Program Committee); remove voting right of GFC representatives who are on GPSC committee; GPSC members should be Graduate Faculty; consider changing the responsibility of associate dean / ex officio
Associate Dean Munson agreed to update the document for further review by department faculty and GPSC.

IV. New Business –

A. Biomed PhD Concentration (Misra)
Discussion/Suggestions included the following:
This is the only area which is a “concentration” – others are listed as “major”; Biomed is to be transcript designated/ Other areas should also be transcript designated (not currently being done); suggested use of OPC (Online Program Change); No resolution or motion - Topic will be discussed again at next GPSC meeting

B. Appeal discussion was scheduled but no department representative was in attendance.

V. Adjournment – 10:50 a.m. (Next meeting April 25, 2018)

Respectfully submitted,

Betty Warras, Recording Secretary