

GPSEPC

December 6, 2010 and
November 15, 2010

Meeting Notes

November 15, 2010:

1. Laurie Edwards, as chair, announced that the Academic Senate had approved a resolution giving the catalog description for the position of Vice Provost for Graduate and Professional Studies (Laurie had been on the ad hoc committee that drafted the position description).
2. The remainder of the meeting of was devoted carefully reviewing the "Fast-Track" Guidelines for new graduate and professional programs. These guidelines will now be called "Proposal for Provisional Approval" guidelines. A new section was written providing an overview of the process for proposing new programs, and the guidelines were edited for clarity (nothing was changed in the actual process or guidelines).

December 6, 2010:

1. The Spring Meeting dates were set for Mondays 2 -4:30 on the following dates:
February 21, March 21, April 11 and May 9
2. Chris Sindt notified the committee that we would be responsible for revising the Graduate Handbook for 2011-12
3. The remainder of the meeting was devoted to carefully reviewing the "Guidelines for Initial Reviews" for new graduate and professional programs. These guidelines will now be called "Proposal for Final Approval" guidelines. The guidelines were edited for clarity (nothing was changed in the actual process or guidelines).
4. We briefly discussed a plan for drafting of new Guidelines for the approval of certificate programs; Linda Herkenhoff said that she could take a lead role on this.
5. Laurie distributed information about compensation for chairs and readers; faculty in the School of Education are currently attempting to have these policies implemented, since they have not been in recent years.