

**COLLEGE OF ARTS AND SCIENCES  
GRADUATE FACULTY COMMITTEE MEETING  
AGENDA  
August 21, 2014**

Immediately following the Arts and Sciences Faculty Assembly

- I. Approval of minutes** of Graduate Faculty Committee meeting of April 04, 2014..... Jo Koster, Chair
  - i. [See appendix 1](#)
  
- II. Introductory Remarks**..... Jo Koster, Chair
  
- III. Report from CAS Committees**
  - a. **Curriculum Committee** ..... Jeff Sinn
    - i. **The following proposals were reviewed and approved on April 29, 2014:**
    - ii. Add course: SCIE 594, Special Topics in Content and Pedagogy for Science Teachers. Course creation will provide opportunities to offer courses through grants and other means for teachers in the surrounding districts who are seeking additional exploration in science.
    - iii. Add course: SCIE 594L, Special Topics Lab for Science Teachers. To accompany the above course.
  
- IV. Unfinished Business**
  
- V. New Business**
  
- VI. Announcements**
  
- VII. Graduate Director's Remarks** ..... M. Gregory Oakes
  
- VIII. Dean's Remarks** ..... Karen M. Kedrowski
  
- IX. Adjournment**

**Note:** Quorum (35% of graduate faculty) is 25 faculty members. The minimum attendance to do business (20% of graduate faculty) is 14 faculty members.

**Appendix 1**

**COLLEGE OF ARTS AND SCIENCES  
GRADUATE FACULTY COMMITTEE MEETING  
MINUTES  
April 04, 2014**

**Dr. Dave Pretty called the meeting to order** at 2:40 pm.

Motion to conduct business without a quorum

Motion approved

**Approval of minutes** of Graduate Faculty Committee meeting of January 31, 2014

Minutes approved

**Introductory Remarks**..... Dave Pretty, Chair

Dr. Pretty thanked his secretary, Heather Evans-Anderson, and parliamentarian, Sarah Spring.

**Reports from CAS Committees**

**Curriculum Committee** ..... Jeff Sinn

**The following program change proposal was reviewed and approved:**

Modify program: MA in English. Reduce language requirement from 9 hours to 6 hours to be in line with peer and competitor institutions.`

Motion approved

**No Unfinished Business**

**No New Business**

**No Announcements**

**Dean's Remarks** .....Karen M. Kedrowski

The Graduate student employment project has been completed by the Graduate School. CAS came out of this quite well, and should be satisfied that it can now be used for recruitment. Scholarship information was sent to graduate directors in February. CAS received a larger chunk than usual. As an example of how all this will help recruitment, for the first time Social Work had three thousand dollars left to offer an out-of-state student in a timely enough manner. After April 15, more funds will be available on a first-come, first-serve basis. Dr. Kedrowski was especially impressed with how hard the Graduate School worked to put the new structure in place so that we can now offer scholarships and/or work along with acceptance, and to outline a process to direct students to appropriate positions. We should all give Jack DeRochi a lot of credit.

**Adjournment 4:24**

Respectfully submitted by Dave Pretty