I. Approval of minutes of Graduate Faculty Committee meeting of April 04, 2014
   i. See appendix 1

II. Introductory Remarks

III. Report from CAS Committees
   a. Curriculum Committee
   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

VIII. Dean’s Remarks

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