

**COLLEGE OF ARTS AND SCIENCES  
GRADUATE FACULTY COMMITTEE MEETING  
AGENDA  
August 31, 2018**

Immediately following Faculty Assembly

Kinard 018

- I. Approval of minutes** of Graduate Faculty  
Committee meeting of March 2, 2018 ..... Wendy Sellers
  - i. See [appendix 1](#)
  
- II. Introductory Remarks**..... Wendy Sellers
  
- III. Report from CAS Committees**
  - a. **Curriculum Committee** ..... Kathryn Kohl
    - i. See [appendix 2](#)
  
- IV. Old Business**
  
- V. New Business**
  
- VI. Announcements**
  
- VII. Graduate Director's Remarks** ..... M. Gregory Oakes
  
- VIII. Adjournment**

**Note:** Quorum (35% of graduate faculty) is 22 faculty members. The minimum attendance to do business (20% of graduate faculty) is 13 faculty members.

## Appendix 1

### COLLEGE OF ARTS AND SCIENCES GRADUATE FACULTY COMMITTEE MEETING MINUTES March 02, 2018

Immediately following Faculty Assembly

Kinard 018

- IX.** The meeting was called to order by Dr. Dave Pretty. A quorum was present. A motion was made to approve the minutes from January 12, 2018, and the minutes were approved.
- X.** Report from CAS Committees
- a. Curriculum Committee –
- Dr. Jessie Hamm presented a report on course and program changes that were approved at the February 23, 2018, meeting of the Curriculum Committee. The following course changes were voted on and approved by the Graduate Faculty Committee.
- i. Department of Mathematics
    1. Modify course: MAED 548, Secondary Math Curriculum and Pedagogy Issues
  - ii. Department of Social Work
    1. Modify course: SCWK 612, Field Instruction I
    2. Modify course: SCWK 612C, Field Instruction I
    3. Modify course: SCWK 622, Field Instruction II
    4. Modify course: SCWK 622A, Field Instruction II
    5. Modify course: SCWK 622B, Field Instruction II
    6. Modify course: SCWK 622C, Field Instruction II
    7. Modify course: SCWK 632, Field Instruction III
    8. Modify course: SCWK 632A, Field Instruction III
    9. Modify course: SCWK 632B, Field Instruction III
    10. Modify course: SCWK 632C, Field Instruction III
    11. Modify course: SCWK 632D, Field Instruction III

Dr. Hamm also presented the following program changes for approval.

- i. Department of Interdisciplinary Studies
  1. Modify program: MLA-LART-PLCE
  2. Modify program: MLA-LART
- ii. Department of Social Work
  1. Modify program: MSW-SCWK

The modification to the MLA-LART-PLSC program called for changing the name of the PLSC concentration to “Global and Cultural Studies.” A friendly amendment to the motion was made calling for the creation of a separate “Global and Cultural Studies” concentration in addition the existing PLCE (“Political and Civic Engagement”) concentration. Much discussion regarding how this would be perceived by students and what resources would be needed to support an additional concentration ensued. The amendment was voted on and defeated. Following this discussion and vote, the assembly returned to the original purposed modification (to change the name of MLA-LART-PLCE to “Global and Cultural Studies”). The assembly did not approve the change. The

- other modification to the MLA-LART was approved as was the modification to the MSW-SCWK program.
- XI.** There was no Old Business and no New Business.
- XII.** Announcement. The assembly was reminded of the English Department Book Sale which was currently occurring.
- XIII.** Graduate Director Remarks – Dr. Greg Oakes thanked the graduate faculty for their support of Graduate Education Week. He clarified that a provisionally admitted graduate student may take up to 12 graduate hours. The policy governing provisional admission has been changed to state, “Upon successful completion of coursework as a provisionally admitted student, the student will be fully admitted to the program by the Graduate School. A provisionally admitted student may not receive a grade of C+ or lower and must maintain a cumulative GPA of 3.0. If the provisionally admitted student receives a C+ or lower or fails to maintain a 3.0 cumulative GPA, the student is dismissed from graduate study. Finally, Dr. Oakes reported that the MSW online program is continuing in development. He offered his thanks to all who have been working on this.
- XIV.** The meeting was then adjourned.

Respectfully submitted by  
Margaret Gillikin, PhD

## Appendix 2

### **CAS Curriculum Committee Report** April 24, 2018 and August 21, 2018 meetings

#### **1. The following course actions were approved:**

- a. Modify course: WRIT 507, Advanced Fiction Writing
- b. Modify course: MLAN 591, Principles of Teaching Modern Languages in Grades K-12
- c. New course: MLAN 590M, Principles of Teaching Modern Languages in Grades K-12