I. **Approval of minutes** of Graduate Faculty Committee meeting of January 11, 2019 ......................................................... Wendy Sellers
   i. See appendix 1

II. **Report from CAS Committees**
   a. **Curriculum Committee** ...................................................... Kathryn Kohl
      i. See appendix 2

III. **Graduate Director’s Remarks** ............................................. M. Gregory Oakes

IV. **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
January 11, 2019

Immediately following Faculty Assembly

Kinard 018

V. Approval of minutes of Graduate Faculty
Committee meeting of October 19, 2018 ........................................... Wendy Sellers

Unanimous Approval of Minutes

VI. Introductory Remarks............................................................... Wendy Sellers

VII. Report from CAS Committees
   a. Curriculum Committee ......................................................... Kathryn Kohl

   Approved:
   MLA PLCE revision
   New program in Human Lactation (Grad certificate)
   Update blended NUTR MS

VIII. Graduate Director’s Remarks ................................................. M. Gregory Oakes

   Reminders/Dates: Fri. Jan 25 Slate Training; Feb 1 Grad Ed Meeting (program directors); Feb. 4 Posters to
   Grad School for Academic Showcase; 3 Minute Thesis Feb. 18. Regalia Day is also Feb. 18.

   Questions raised regarding Three Minute Thesis eligibility. Are students who completed their graduate
degree at Winthrop eligible. After the GFC, Dr. Oakes consulted with Dr. Jack DeRochi and determined that
a student who completed a degree the past Fall would be eligible but prior to that would not be eligible.

   Graduate enrollment increased from 2018 mostly in Master’s of Social Work program.

   Marketing work in progress (RFP, photo shoots, Graduate Ambassadors)

IX. 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.

Respectfully Submitted by Devon F. Ralston
1. The following course actions were approved:
   i. **New course**: GEOG 515, Global Sustainable Development
      1. Provides an undergraduate and graduate level course for same topic to better distinguish the varying work between the two groups of students
   ii. **Modify course**: GRNT 504, Social and Individual Aspects of Aging
      1. The new title and description better describe the present course. Added pre-requisites and information for graduate student requirements.
   iii. **Modify course**: PSYC 504, Social and Individual Aspects of Aging
      1. Changes were approved with no discussion
   iv. **Modify course**: SOCL 504, Social and Individual Aspects of Aging
      1. New title and information better describe the course as currently being taught
   v. **Modify course**: SOCL 519, Social Research Methods II: Qualitative Methods
      1. Fixing a typo: Students need a C not C- in pre-requisites

2. There were no graduate program actions.