Graduate Academic Policies Committee  
Meeting Minutes  
September 25, 2019

Attendance  
Barbara Fowler, Barbara Hopkins, Barabara Krazpul ska, Suzanne Franco, John Gallagher, Bruce Laforse, Latrelle Jackson, Joseph Cavanaugh; Amanda Steele-Middleton, Barry Milligan

I. Introductions

II. Charge Review  
The Committee shall study policy areas and make recommendations affecting graduate admissions, curriculum, and academic standards.

III. Discussions

   a. Policy 2160 – Graduate Faculty Membership

      The committee reviewed the changes made to policy 2160 during AY2018-19 and discussed the following topics for future changes:

      • To what extent should we consider courses (single course, all courses in a dept, etc)
         o May need better language for second row criteria  
         o Committee members should check their college bylaws regarding second nominations
      • Need for a new form for approval of alternate criteria
      • Backtracking of status renewals for those approved prior to the policy change
         o Possible solution: phase-in over 7 years  
            • 7 cohorts based on hire date (1 cohort processed per year)
      • 7 years since previous currency demonstration
         o Or change to 7 years since previous review or renewal date
      • Interdisciplinary studies
         o Approval signatures cannot be the same individual
         o Revision of status if adding new courses
         o Courtesy cross list (owner department decides), or truly shared between two units
         o Rubrics for exceptions and/or precedents
            • Periodic assessment of rubrics/precedents/criteria

   b. Other

      Barry Milligan informed the committee that the Graduate School will be proposing new language for policy 5120 – Graduate Assistants

IV. Adjourn – the committee agreed to meet again at 2:00pm, October 24, 2019 (location TBD).