

**Graduate Academic Policies Committee  
Meeting Minutes  
September 25, 2019**

Attendance

Barbara Fowler, Barbara Hopkins, Barbara Krazpulska, 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)
  - May need better language for second row criteria
  - 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
  - Possible solution: phase-in over 7 years
    - 7 cohorts based on hire date (1 cohort processed per year)
- 7 years since previous currency demonstration
  - Or change to 7 years since previous review or renewal date
- Interdisciplinary studies
  - Approval signatures cannot be the same individual
  - Revision of status if adding new courses
  - Courtesy cross list (owner department decides), or truly shared between two units
  - 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).