

**Graduate Faculty Membership Committee (GFMC)**  
**3/20/2020 Meeting Minutes**  
**10:00 – 12:00 PM, Online via Collaborate Ultra**

**Committee Members:**

Hannah Chai (Chair)	CEHS	<i>Present</i>
Kim Lukaszewski (Vice-Chair)	RSCOB	<i>Present</i>
Chuck Ciampaglio	LAKE	<i>Present</i>
Adrian Corbett	BSOM	<i>Present</i>
Barbara Fowler	CONH	<i>Absent</i>
Lee Hannah	COLA	<i>Present</i>
Raghu Srinivasan	CECS	<i>Present</i>
Dawn Wooley	COSM	<i>Absent</i>
TBA	SOPP	-----
Barry Milligan (NV)	Graduate School Dean	<i>Present</i>
Erika Gilles (NV)	Graduate School, Associate Director	<i>Present</i>
Liz Kniesly (NV)	TED Graduate Assistant	<i>Present</i>

**Meeting Started: 10:03 AM****Business:****1. February Meeting Minutes – emailed to committee on 3/9/2020**

Discussions/Corrections

*Corrections:*

- Dawn Harris – Teach ED courses (no Grad level EED courses)
- Jimmie Sue Gruber – Teach ED and EDS courses (no Grad level EED courses)
- Kemberli Fisher – Teach EDS 6670
- Brenda Kraner – Teach MSLD and LDR (no Grad level OL courses)
  - *On a motion made by Corbett, seconded by Lukaszewski, the committee unanimously voted; and the Febuary meeting minutes were approved by all at 10:11 am.*

**2. Discussion Items:**

- a) Departmental questions/concerns about Policy 2160
- b) Update regarding the GFMC website and procedures – submitted by Chai & Gallagher.  
 Examined and approved by GFMC 1/17/2020.  
 Examined and acknowledged by the Faculty Senate Executive Committee 1/27/2020.  
 Waiting on final feedback from Cheryl Meyer, Associate Vice-Provost. Emails 2/17, 2/18, 2/24, phone meeting 2/27, emailed again 3/11.

**3. Old Business: Tabled Nominations**

- 1) Dan Noel, CEHS - Organizational Leadership, Senior Instructor
  - The nominee has applied for Associate membership to teach OL, MSLD, DOS courses and to serve on Master/Doctoral level committees.
  - GFMC discussed the nominee's experience and education for graduate membership and found that additional information was needed. There was indication on the application to teach in organizational studies courses but mentioned in his support letter; MSLD was indicated in the application but not mentioned in the letter. Therefore, clarification is requested from the committee.
    - *The committee decided to table Noel's nomination packet at 10:31 am until the appropriate additional information could be obtained on behalf of the nominee.*

*Email from Carol Patitu, Chair, regarding Noel's teaching in OL, MSLD, and DOS - DOS is a new program, therefore not on the CV – prior courses taught. Noel meets a), b), c)*

- *The committee unanimously voted; and Noel was approved for membership to teach OL, MSLD, DOS courses and to serve on Master/Doctoral level committees at 10:14 am.*

2) Christopher Taylor, CEHS - Higher Education, Adjunct

- The nominee has applied for Associate membership to teach HEA: 9220 Law in Higher Education and to serve on Master/Doctoral level committees.
- GFMC discussed the nominee's experience and education for graduate membership and found Taylor's application incomplete. Does not specify what the terminal degree is in, there is a lack of graduate instruction, and a lack of scholarship. No alternate criteria exist so more justification is needed from the Chair.
  - *The committee decided to table Taylor's nomination packet at 10:29 am until the appropriate additional information could be obtained on behalf of the nominee.*

*Email from Carol Patitu, Chair:*

*Dr. Chris Taylor obtained his doctorate from Miami University in Student Affairs in Higher Education, thus our request for him to teach for our master's program in Student Affairs in Higher Education. In lieu of graduate teaching experience and scholarship, Taylor's experience as the Director of Community Standards and Student Conduct supports his teaching of Law in Higher Education. This was also the background of the previous instructor of the course. Dr. Taylor is fully adept of legal issues in student affairs in higher education. He is presently a guest speaker for the course. He has the practical work experience for teaching this course. He was responsible for handling legal issues in his positions at WSU, Miami University, and Maryland. He is skilled in legal issues and has programming experiences in a variety of issues including free speech issues, student rights and due process, diversity issues, gender issues, Title IX and others – topics covered in the course.*

- *Chai will reach out to Carol Patitu for construction of an alternative criteria form and a mentoring program.*
  - *The committee unanimously voted to have the nomination for Taylor be moved from Associate to Temporary membership to teach to teach HEA: 9220 Law in Higher Education and to serve on Master/Doctoral level committees at 10:21 am.*
  - *The Graduate School will move forward with granting Temporary membership status for Taylor.*

3) William Willis, CEHS - Sports Management, Adjunct

- The nominee has applied for Associate membership to teach SPM 7060.
- GFMC discussed the nominee's experience and education for graduate membership and found Taylor's application incomplete. There is no previous graduate instruction indicated or scholarship. There is no alternate criteria established for this program so further justification is needed.
  - *The committee decided to table Willis nomination packet at 10:28 am until the appropriate additional information could be obtained on behalf of the nominee.*

*Email from Carol Patitu, Chair:*

*In lieu of graduate teaching experience and scholarship, Mr. Willis' experience as the Program Director for Campus Recreation at WSU supports his teaching of our sports management course Facilities and Event Management with our Student Affairs program. His practical work experiences qualify him for teaching the course. The previous instructor of this course was in the same position at WSU. Prior to being the Program Director for Campus Recreation, he was the Assistant Director for Competitive Sports and worked in Recreational Sports at Purdue University. He has teaching experience. He has been an adjunct with Kinesiology and Health since 2015. He teaches Football Officiating and Philosophy and Basketball Officiating and*

*Philosophy. The courses he has taught are at the undergraduate level. Also note, a terminal degree is not required nor needed for the field of sports management. Mr. Willis is mentoring sports management students who need to take the course. Several of them presently in our program work in his office.*

- *Chai will reach out to Carol Patitu for construction of an alternative criteria form and a mentoring plan for Wills.*
  - *The committee unanimously voted to have Wills nomination be moved from Associate to Temporary membership to teach SPM 7060 at 10:25 am.*
  - *The Graduate School will move forward with granting temporary membership status for Wills.*

4) Doug Keown, CoLA – Social Work, Instructor

- The nominee has applied for Associate membership not clearly stating a specific request.
- GFMC discussed the candidate's experience and education for graduate membership and found a lack of clarity in the application. The sheet for the alternate criteria was attached but not filled out.
  - *The committee decided to table Keown nomination packet at 10:18 am until the appropriate additional information could be obtained on behalf of the nominee.*

*Revised Alternative Criteria submitted 2/25/2020 – request that Keown teach all graduate courses on both pages.*

- *The committee unanimously voted; and Keown was approved for Associate membership to teach all graduate courses under both categories under Social Work's Alternative Criteria at 10:27 am.*

### **3. Applicants Recommended for Approval by the Dean of the Graduate School**

- 1) Winston Sieck, CoSM, Cognitive Psychology, Associate membership - serve & co-direct master's thesis; serve & co-direct doctoral dissertation/project

### **4. Applicants to be Considered by the GFMC**

- 1) Anil Krishnamurthy, CECS – Orthopedics, Associate membership
  - The nominee has applied for Associate membership to serve on Master/Doctoral level committees.
  - GFMC discussed the nominee's experience and education for graduate membership and found Krishnamurthy competent to serve on Master/Doctoral level committees.
  - *Moving forward: Chai will suggest alternative criteria to the School of Medicine to clarify that an MD is equivalent to a terminal degree.*
    - *The committee unanimously voted; and Krishnamurthy was approved for Associate membership to serve on Master/Doctoral committees at 10:35am.*
- 2) Ross McNutt, CECS – Technology, Management, and Policy, New Associate membership
  - The nominee has applied for Associate membership to serve on Master/Doctoral level committees.
  - GFMC discussed the nominee's experience and education for graduate membership and found McNutt competent to serve on Master/Doctoral level committees.
    - *The committee unanimously voted; and McNutt was approved for Associate membership to serve on Master/Doctoral committees at 10:37am.*
- 3) Christopher Stevens, CECS – Department of Mechanical and Materials Engineering, New nomination - requested membership for M.S. Thesis Committee
  - The nominee has applied for Associate membership to serve on Master/Doctoral level committees, specifically the Gary North's thesis committee.

- GFMC discussed the nominee's experience and education for graduate membership and found Stevens competent to serve on Master/Doctoral level committees.
- *Moving forward: Chai will reach out to John Gallagher over changes to policy 2160 language, concerning those candidates who are specifically seeking to serve as a committee member.*
  - *The committee unanimously voted; and Stevens was approved for membership to serve on the committee for Gary North's Master's thesis at 10:47 am.*
  - *There was a revote email sent out on 3/26- either a) vote to grant Associate membership or b) grant Temporary membership for Gary North's thesis.*
  - *Split vote: a) Associate membership – 2 votes; b) Temporary membership – 4 votes*
  - *Temporary membership will be granted by the Interim Dean of the Graduate School.*

4) Rashida Hussain, CoLA – PLS/International Politics, Lecturer

- The nominee has applied for Associate membership to teach PLS courses and serve on Master/Doctoral level committees.
- GFMC discussed the nominee's experience and education for membership and found Hussain's application incomplete and unclear. Does not specify what the terminal degree is in, relevant experience, and what specific courses the candidate is requesting membership. More information is needed from the Chair on requested courses, specifying undergraduate or graduate.
  - *The committee decided to TABLE Hussain's nomination packet at 10:53 am until the appropriate additional information could be obtained on behalf of the nominee. Request that CV be updated according to the format in CBA – Appendix B.*

5) Don Hopkins, RSCoB – CSM, Adjunct

- The nominee has applied for Associate membership to teach SCM 7990, MIS 7000-7990 serve on SCM and MIS Masters capstone projects.
- GFMC discussed the nominee's practical experience and education for membership and found Hopkins competent to teach SCM 7990, MIS 7000-7990 and serve on SCM and MIS Masters capstone projects.
- The GFMC was informed that MIS and LSCM had submitted an Alternative criteria, but that it still needed work, and as such, Hopkins was discussed as an exception.
  - *The committee unanimously voted; and Hopkins was approved for Associate membership to teach and to serve on Master/Doctoral committees at 11:02am.*

## 5. Alternative Criteria

- 1) Master of Information Systems (MIS)
- 2) Master of Logistics & Supply Chain Management (LSCM)
  - *Moving forward: Chai will reach out to Jim Hamister and make some suggestions before presenting the Alternative Criteria to the Committee next month.*
    - *The committee decided to TABLE MIS and LSCM Alternative Criteria at 11:02 a.m.*

## 6. GFMC Meeting Dates

- Meetings for 2019-2020 are on the 3<sup>rd</sup> Friday of the month, 10:00 am to 12:00 pm: April 17<sup>th</sup>.

**Meeting Adjournment: 11:02 AM**