

Middle Georgia State University Interim Graduate Studies Council AY 2015-2016

Minutes of Meeting No. 6, TEB 231

February 19, 2016

Present:

Dr. Jennifer Breese, Dr. Paul Gladden, Dr. Jerry Lucas, Dr. Benita Muth, Dr. Loleta Sartin, Dr. Trip Shinn, Dr. Randy Spaid, Mr. Dr. John Trimboli.

Excused: Ms. Shirley Camp, Dr. Kevin Cantwell (ex officio), Dr. John Girard, Dr. Francisco López, Dr. Christine Rigsby, Ms. Melinda Rodgers (ex officio), Dr. Sylvia Rozier, Ed Steigerwald,

Guests: Dr. Chip Rogers (Faculty Senate), Dr. Shannon Beasley (Executive Committee).

1. Call to Order: Dr. Randy Spaid called the meeting to order at 10:30 AM.
2. Trip Shinn was appointed as Recorder in place of Shirley Camp for this meeting.
2. Approval of the Agenda for Meeting No. 6 (February 19, 2016). Dr. Loleta Sartin moved to adopt the agenda for meeting No. 6 and suspend the Bylaws Article VI G. to allow expanded minutes. Dr. Paul Gladden seconded. Motion was carried.
3. Approval of Minutes from Meeting No.5 (January 22, 2016). Dr. Loleta Sartin moved to adopt the minutes for meeting No.5, Dr. John Trimboli seconded. Motion was carried, with correction that Trip Shinn was present at the January meeting.
4. Committee Reports:
  - a. Agenda and Bylaws Committee: no report.
  - b. Student Resources Committee: no report.
  - c. Curriculum & Assessment Committee: Report given by Dr. Loleta Sartin, who indicated that the Committee met on February 4<sup>th</sup> and February 18<sup>th</sup> to discuss a checklist for graduate courses at Middle Georgia State University. The checklist was constructed with reference to both SACS guidelines and the Degree Qualification Profile created by the Lumina Foundation. This instrument will be discussed as New Business at the March meeting of the Council.
  - d. Faculty Development Committee: no formal report on the completion of the Graduate Faculty Handbook.
5. Old Business: None

