Present: Anderson, Blekic, Hatfield, Kinsella, Mildner, Mukhopadhyay, Perlmutter, Petit, Robinson, Scheller, Watanabe, Nelson, Everett, Harmon, Hanson, Holmes, Treece

Absent: Cruzan, Schuler

Agenda

Minutes from December 10 meeting

Old Business

Graduate School of Education

- CI 518 Implementing Mathematics Reform, 3 credits – new course
- CI 519 Mathematics Leadership: Influencing and Facilitating Improvement, 3 credits – new course
- ELP 490/590 Permaculture and Whole Systems Design I, 4 credits – new course
- ELP 491/591 Permaculture and Whole Systems Design II, 4 credits – new course

Doctoral Residency Requirement

IQ Curriculum Management

The meeting was called to order at 12:02 p.m.

Minutes from December 10 meeting

It was moved (Anderson) and seconded (Scheller) to approve the December 10 minutes as submitted. The motion was approved unanimously.

IQ Curriculum Management

Harmon provided a brief preview of the new online management system for course proposals from SmartCatalog IQ. As the new forms are being designed, Harmon asked GC members about the possibility of removing section 10f. (budget information). The members said they do not use this section of the form and would be fine with eliminating it.

Old Business

Graduate School of Education

- CI 518 Implementing Mathematics Reform, 3 credits – new course
- CI 519 Mathematics Leadership: Influencing and Facilitating Improvement, 3 credits – new course

There was discussion about the librarian statement, which dealt with more than just these two courses. Petit said that some librarians are intentionally addressing larger issues of library funding in their review of course proposals.

After discussion, it was moved (Perlmutter) and seconded (Anderson) to approve these two proposals. The motion was approved with 12 in favor, 0 opposed, and 1 abstention.
• ELP 490/590 Permaculture and Whole Systems Design I, 4 credits – new course
• ELP 491/591 Permaculture and Whole Systems Design II, 4 credits – new course

Watanabe said she had consulted with the unit; they do not want to change the course titles. GC members discussed at length concerns about the course titles and descriptions, as well as potential or perceived overlap with other units.

*It was moved (Mildner) and seconded (Anderson) to approve these two proposals. The motion failed with 0 in favor, 12 opposed, and 1 abstention.*

Kinsella will follow up with the unit about GC’s feedback that these courses should not be housed in GSE and issues of overlap.

**Doctoral Residency Requirement**

Everett asked GC for feedback on a finalized draft of a revised doctoral residency requirement. She discussed the rationale for the change and provided details of the proposal which would allow greater flexibility in recognition of working professionals. It was suggested that the allowance of meeting the requirement during the “same” master’s degree be expanded to an “affiliated” master’s as well; Everett said that would be a request to our office in individual cases. GC members were otherwise positive and offered no additional suggestions.

The meeting was adjourned at 12:39 p.m.