**Graduate Studies Meeting MINUTES for April 20, 2017**

3:00-4:30 Sprague Carleton

**Call to Order:** 3:06 p.m.

**Attendees:**

Basim, S., Bernstein, S., Bishop, J., Castaneda, N., Chae, A., Cistulli, M., Cohen, R., Davis, M., Drew, S., Fitzgerald, G., Friesem, Y., Kara-Soteriou, J., Leonidas, E., Merenstein, B., Park, S., Penniman, C., Pozorski, A., Reynolds, L., Simmons, R., Wang, J.

Attachments sent by email on:

**GSC Minutes** for 3/30; **Agenda** for 4/20; Policy report 4/6; SGS Questionnaire

Eric Leonidas-Chair:

* Minutes from March 30, 2017; **APPROVED**
* Remaining Policy meeting: May 4, 3:00-4:30, Vance 106
* Meetings 2017-2018:
	+ Sept 21; Oct 19; Nov 16; Feb. 1; March 22; April 19
* Membership 2017-18 – please let Eric know ASAP if you are continuing or who will replace you (this goes for full committee as well as subcommittees)
* URCAD: May 5, 2017
	+ 12:45: Graduate and Undergraduate award presentations
	+ 3:00-5:00: Oral presentations
	+ 4:00-6:00: Poster presentations
	+ *Is there a form of presenting research (other than oral, poster) that would accommodate other types of students/submissions?* This will be explored next year.

Dean Glynis Fitzgerald:

Dates and Deadlines:

* May 1st               Last day to order cap & gown with a $25 late fee.
* May 17               Marshall training
* May 18th            Graduate Commencement
* June 7th               Graduate *Orientation*
* June 15th             Graduate Assistantship requests due to Graduate School

Notes:

* Commencement
	+ GSA will host a post-commencement reception
	+ Be aware that not all faculty will be able to hood (about 30 students per hooder)
* Enrollment Management
	+ New inquiry form on Grad Studies website – these inquiries will be forwarded to program coordinators to follow up
	+ 500-level forms (undergrads wanting to enroll in grad level courses): Grad Studies are waiting to give graduate students ample time to register before addressing these forms
	+ Please reach out to continuing students reminding them to register for classes
* From ombudsman: please follow the final exam schedule as published so students do not experience conflicts

Graduate Recruitment and Admissions: Assoc. Director Pat Gardner

* New Graduate Student Orientation:  Wednesday, June 7, 2017 at 4:45pm
	+ Pat will notify program coordinators of any students who have registered for orientation

GSA

* Activity and update
	+ GSA will host commencement reception

Standing Committees

**CURRICULUM**- Chair: Laura Jacobson; Members: N. Castaneda, E. Thornton, S. Wu, E.; L. Reynolds; Leonidas (ex-officio)

* Consent agenda from 4/13 meeting; see Appendix A; **APPROVED**
* MFT 559 (removed from consent agenda); **APPROVED** as amended (Prereq: MFT 541 or permission of instructor, and matriculation in a graduate program.)

**POLICY**- Chair: Mike Davis

Members: L. Clark, L. Glaser, S. Kirstukas, P. Kyem, E. Leonidas (ex-officio)

* Report from 4/6 meeting (sent as separate attachment)
* Item A: **APPROVED**
* Item B: **APPROVED**
* Item C: **APPROVED**
* Item D: **APPROVED**

**SCHOLARSHIP**- Chair: E. Pana; Members: J. Bishop, A. Pozorski, B. Nicholson, E. Leonidas (ex-officio)

* Report from meeting 4/11

**APPEALS**- Chair: Ralph Cohen; Members: A. Chae, L. Reynolds, J. Thomas, E. Leonidas (ex-officio)

* No report

**New Business:**

* Suggestions from membership

**Appendix A: Grad Curriculum Committee Consent Agenda**

 Links to all the items on the Grad Curriculum agenda can be found here: [GRAD Agenda](https://ccsu.smartcatalogiq.com/Curriculum-Management-System/Dashboard/Curriculum-Dashboard/?&workbox=%7b6EBC4C56-90AF-4291-A3A2-10B5C1CD4AC3%7d&field=%7bBF6BE2BF-98A9-414A-9F02-573ECA2D94A0%7d&value=Graduate%20School)

|  |  |
| --- | --- |
| Change Course | [AC 544 Financial Statement Analysis and Valuation](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b06FA7B65-D30A-48D2-A50B-BDE2CE8DEC14%7d&item=%7b3D5E1D9F-06BB-4F32-8350-9304E7467019%7d" \t "_blank) |
| Change Course | [ACTL 482 Financial Mathematics II](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b06FA7B65-D30A-48D2-A50B-BDE2CE8DEC14%7d&item=%7b4509E1EB-B906-4D04-A87D-A5F7FA040C42%7d" \t "_blank) |
| Change Course | [ACTL 564 Financial Mathematics III](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b06FA7B65-D30A-48D2-A50B-BDE2CE8DEC14%7d&item=%7b00F91275-AE5D-43B7-9F2C-B9851F8F77E4%7d" \t "_blank) |
| Change Course | [CNSL 571 Mental Health Counseling](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b06FA7B65-D30A-48D2-A50B-BDE2CE8DEC14%7d&item=%7b9568E910-06A0-42A9-9746-50F5F5D828A7%7d" \t "_blank) |
| Change Course | [GRT 472 Digital Photography](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b06FA7B65-D30A-48D2-A50B-BDE2CE8DEC14%7d&item=%7bC14E1760-795C-44BF-8FA9-9B33552C5407%7d" \t "_blank) |
| Change Course | [MAT 541 Internship Seminar](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b06FA7B65-D30A-48D2-A50B-BDE2CE8DEC14%7d&item=%7b5B8CE5D7-3C37-4A27-9296-0A10909F4BF7%7d" \t "_blank) |
| Change Course | [MFT 585 Marriage and Family Therapy Internship (Plan E)](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b06FA7B65-D30A-48D2-A50B-BDE2CE8DEC14%7d&item=%7b4F93538C-32DE-4BD5-A385-6C98763F5A58%7d" \t "_blank) |
| Change Program | [Reading and Language Arts M.S.](https://ccsu.smartcatalogiq.com/?sc_itemid=%7bB0B93825-3654-4ECE-91EB-4D1FE5871321%7d&item=%7b06C6E7E8-5F04-48FF-A8FC-442F106DE44E%7d" \t "_blank) |
| Change Program | [Strategic Communication M.S.](https://ccsu.smartcatalogiq.com/?sc_itemid=%7bB0B93825-3654-4ECE-91EB-4D1FE5871321%7d&item=%7b6218F18C-A7A9-4BB0-93E5-EEC4E66F59C6%7d" \t "_blank) |
| Change Program | [Teaching (M.A.T): Teacher Education with Specializations in English (7-12)](https://ccsu.smartcatalogiq.com/?sc_itemid=%7bB0B93825-3654-4ECE-91EB-4D1FE5871321%7d&item=%7bB1CAAE82-CD7D-41C6-BCBD-8BB25B81EB56%7d" \t "_blank) |
| Change Program | [Teaching (M.A.T): Teacher Education with Specializations in History/Social Studies (7-12)](https://ccsu.smartcatalogiq.com/?sc_itemid=%7bB0B93825-3654-4ECE-91EB-4D1FE5871321%7d&item=%7bE585479E-981A-4DEF-8781-75EADB0C1CB9%7d" \t "_blank) |
| Change Program | [Teaching (M.A.T): Teacher Education with Specializations in Mathematics (7-12)](https://ccsu.smartcatalogiq.com/?sc_itemid=%7bB0B93825-3654-4ECE-91EB-4D1FE5871321%7d&item=%7b68C99F4C-3703-4A4B-94BD-B864554E1F55%7d" \t "_blank) |
| Change Program | [Teaching (M.A.T): Teacher Education with Specializations in Sciences (7-12)](https://ccsu.smartcatalogiq.com/?sc_itemid=%7bB0B93825-3654-4ECE-91EB-4D1FE5871321%7d&item=%7b5E682F41-0A6C-4A74-88CD-E0E54664FD45%7d" \t "_blank) |
| Change Program | [Teaching (M.A.T): Teacher Education with Specializations in Special Education (K-12)](https://ccsu.smartcatalogiq.com/?sc_itemid=%7bB0B93825-3654-4ECE-91EB-4D1FE5871321%7d&item=%7b1249527D-29FD-4F76-98D9-61BC0A69B1DC%7d" \t "_blank) |
| Change Program | [Teaching (M.A.T): Teacher Education with Specializations in Modern Language (7-12)](https://ccsu.smartcatalogiq.com/?sc_itemid=%7bB0B93825-3654-4ECE-91EB-4D1FE5871321%7d&item=%7b973A5FBE-461A-4D4D-AA3C-D18905E9C059%7d" \t "_blank) |
| Delete Course | [MAT 542 Assessment of Student Learning](https://ccsu.smartcatalogiq.com/?sc_itemid=%7bADFF6ADE-B95D-482A-9838-623BC7F35434%7d&item=%7bE8C9611F-DEE3-4FE0-8B6A-92D1192FA98B%7d" \t "_blank) |
| New Course | [BMS 550 Advanced Epigenetics of Clinical and Model Systems](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7b8B2F6A79-B7D9-492A-AD27-E0FB0F26D7E9%7d" \t "_blank) |
| New Course | [MFT 559 Sex Therapy](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7b7E385361-4576-4F65-B9CA-6F26262EA30A%7d" \t "_blank) |
| New Course | [NRSE 500 Pathophysiology and Health Assessment Across the Lifespan](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7bF1861523-B280-458D-84D5-894314E25E9D%7d" \t "_blank) |
| New Course | [NRSE 501 Theory of Hospice & Palliative Care](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7bD5260B5F-2AAA-43A3-81EE-DAFCD8B4665E%7d" \t "_blank) |
| New Course | [NRSE 502 Global Policy and Ethical Issues in Hospice & Palliative Care](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7b4CA631DC-9DE4-4732-B061-ABB070F84867%7d" \t "_blank) |
| New Course | [NRSE 503 Nursing Leadership, Management, and Inter-Professional Collaboration](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7bDFC7CA3F-1195-4254-BAB1-594F23EF1FA1%7d" \t "_blank) |
| New Course | [NRSE 504 Emerging Best Practices and Research in Hospice & Palliative Care](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7b26A3A2D8-38E5-4E4B-938C-5D5305995BA9%7d" \t "_blank) |
| New Course | [NRSE 505 Comparative Domestic Delivery Systems and Informatics](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7bF23A4C0F-2172-43A8-B6C8-2332B1769340%7d" \t "_blank) |
| New Course | [NRSE 506 Current Pharmacology and Complimentary therapies in Hospice & Palliative Care](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7bD82DC971-4BDB-4171-9DA9-1C596C91EBBD%7d" \t "_blank) |
| New Course | [NRSE 507 Nursing Practicum](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7bE27447D6-14DE-4568-83C2-61D66A46E93B%7d" \t "_blank) |
| New Course | [NRSE 508 Nursing Capstone](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7bA2B4639D-7187-44F3-A40A-1F6B841D032E%7d" \t "_blank) |
| New Program | [Nursing, MSN](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b02B544B6-DF99-4C3B-846B-2ECE0BC0C882%7d&item=%7b4F4D3C0E-527E-44BB-A392-F184FFFA97FB%7d" \t "_blank) |
| New Course | [MAT 522 Field Experience in Schools](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7bA0EA7FA0-E6E5-4E14-9FF0-0B68201B8A0B%7d" \t "_blank) |

**Adjourned:** 4:01 p.m.