

## Graduate Programs Committee (GPC)

### Minutes of February 11, 2010 Meeting

Florida Atlantic University

College of Education

Office for Academic and Student Services, Room 232

1:00-2:00pm

Members Present: Deborah Floyd, Susannah Brown, Carlos Diaz, Mary Lou Duffy, Sharon Darling, Greg Brigman, Linda Webb, Robert Zoeller, Dena Wener, Sharon Darling, Valerie Bryan, Ali Danesh, and Deborah Shepherd

I. Call to order conducted by Deborah Floyd

II. Old Business

A. Approval of January 27, 2010 minutes.

**Action:** Motion to approve the January 27, 2010 minutes by Mary Lou Duffy. Seconded by Carlos Diaz. All members present voted to approve the minutes.

B. Petitions Sub-committee Report- Reported by Carlos Diaz

**Action:** Motion to approve the student petitions as per the sub-committee recommendation for February 11, 2010 by Carlos Diaz. Seconded by Dena Wener. All members present voted to approve student petitions as per the sub-committee recommendations.

**Action:** Total of five student petitions reviewed. Three student petitions approved. Two student petitions disapproved.

C. Curriculum Sub-committee Report- Reported by Linda Webb

**Action:** One curriculum change was considered. Curriculum changes approved as noted:

TSL 6642 Theories of TESOL and Bilingual Education

**Action:** Motion to approve the new course TSL 6642 by Carlos Diaz. Seconded by Valerie Bryan. All members present voted to approve.

Please note that all curriculum changes and issues will be sent directly to Linda Webb. Linda Webb will then send to the University Graduate Programs Committee. Do not send from the Department directly to the University Graduate Programs Committee.

Please have the Department check that the course number is not already in use for new course proposals.

This meeting of the COE GPC is the last meeting to review curriculum changes in order to move forward to the University level. The COE GPC will review curriculum changes at the

future meetings this semester, but these curriculum changes will be held at the COE level until the Fall 2010 before being sent to the University Graduate Programs Committee.

#### D. The College of Education Graduate Faculty Status Policy

The document approved by COE GPC and Faculty Assembly are being reviewed by the University Graduate Programs Committee.

**Action:** Motion to place the complete list of College of Education Faculty Graduate Status published on the College of Education website by Valerie Bristor. Seconded by Carlos Diaz. All members voted to approve.

Deborah Floyd and Susannah Brown will work with Valerie Bristor to make sure the published list is updated at least once a semester. The students should be able to access this list easily in order to research the selection of faculty for their graduate committees. Each COE GPC representative will report this decision to the faculty of their department in order to promote awareness for faculty and students.

#### E. Graduate Faculty Applications- Committee of the Whole

Four Application files were reviewed by GPC members. Three applications were approved. One application sent back to Department for further information and will not be reviewed until the application is complete.

**Action:** Motion to approve graduate faculty status for Jack Scott for level A by Ali Danesh. Seconded by Dena Wener. All present voted to approve.

**Action:** Motion to approve graduate faculty status for Sharon Crawley level A by Dena Wener. Seconded by Mary Lou. All present voted to approve.

**Action:** Motion to approve graduate faculty status for Charles Dukes level A by Linda Webb. Seconded by Ali Danesh. All present voted to approve.

### III. University Graduate Programs Meeting

Deborah Floyd emailed a report about the February 10, 2010 meeting.

#### IV. Meeting Adjourned by Deborah Floyd at 1:40 pm.

#### V. Next GPC meeting will be held at 1-3pm on March 23, 2010 in the Office of Student Academic Service, Room 232. Petitions sub-committee meeting will be held at 12:20pm prior to the meeting of the whole in the Office of Student Academic Service, Room 232. Curriculum sub-committee meeting to be announced via email prior to the meeting of the whole.