

10/1/2018 GAC Minutes

Minutes of the Graduate Academic Council meeting of October 1, 2018 9:00 AM, MSC 102A

Approved by the Council on October 22, 2018 by vote of 7-0-0

In attendance: S. Rafferty, G. Berg, A. Dawson, M. De Jesus, A. Kordzek, S. Faight, C. Lawson, A. Morse, KN. Stanwicks, W. Zakrzewski, K. Williams, J. Bartow(staff), C. Davis (staff), S. Kent (staff), S. Pease (staff), J. Deden(staff)

Guest: D. Mahar

- 1) Chair's Report – Professor Sean Rafferty welcomed all new and returning members, who then each introduced themselves to the others assembled.
- 2) Draft minutes of the May 10, 2018 meeting were approved without amendment by vote of 10-0-0
- 3) Dean's Report – Dean Kevin Williams provided a brief update on program actions authorized by GAC last year.

He continued, mentioning that this year's fall graduate enrollment is up 3% from last year. Seven of ten schools have increased enrollment, including the College of Arts and Sciences up 6%, the School of Education up 9% and the College of Emergency Preparedness, Homeland Security and Cybersecurity up 17.5%.

Dean Williams also discussed the strategic movement towards Graduate Education becoming a Graduate School, highlighting increased/focused marketing with better communication related to admissions. The initiative, however, is still a work in progress, with much to be done by the Strategic Planning Implementation Team in conjunction with the Steering Committee and University President. Most important, financial resources and increased staffing are needed to provide the proper structure to support a Graduate School meeting its charge.

- 4) GAC Standing Committees and Chairs for the 2018-2019 academic year

The Council **considered** proposed Committees' memberships as presented and accepted them without any objections or amendments. Kabel Nathan Stanwicks agreed to chair the Committee on Admissions & Academic Standing, while George Berg agreed to chair the Committee on Curriculum & Instruction. The Committee on Educational Policy & Procedures will not be initially formed for 2018-19, leaving policy matters to the Council as a whole unless circumstances warrant otherwise.

Motion to adjourn the meeting was approved 10-0-0.

Meeting adjourned at 9:40 AM

End of 10/1/2018 GAC Minutes

University at Albany, SUNY
Graduate Academic Council 2018-19

Membership Roster (as of 10/1/18)

Kristie Asaro-Saddler, Educational Psychology and Methodology, School of Education (Spring 2019 only)

George Berg, College of Emergency Preparedness, Homeland Security & Cybersecurity

Alexander (Alec) Dawson, History, College of Arts & Sciences (Fall 2018 only)

Magdia De Jesus, Biomedical Science, School of Public Health

Sydney Faught, Ph.D. Student, Philosophy, College of Arts & Sciences

Andrea Kordzek, School of Criminal Justice

Catherine (Kate) Lawson, Geography and Planning, College of Arts & Sciences

Alexander (Alex) Morse, M.P.A Student, Public Administration & Policy, Rockefeller College

Sean Rafferty, Anthropology, College of Arts & Sciences (CHAIR)

Kabel Nathan Stanwicks, University Libraries

Lindsay Van Berkom, University Libraries

Kevin Williams, Dean of Graduate Studies, Ex Officio and non-voting

William (Billy) Zakrzewski, Ph.D. Student, School of Criminal Justice

Graduate Academic Council (GAC) 2018-19

10/1/18

Proposed Membership for the GAC Committee on Curriculum and Instruction (CC&I)

Last Name	First	GAC Member?	CC&I Returning?	Teaching Faculty	Chair?
Berg	George	Yes	Yes	Yes	Yes
Chan	Keith		Yes	Yes	
Chen	Haijun		Yes	Yes	
Dawson	Alec	Yes		Yes	
Faught	Sydney	Yes	Yes		
Kordzek	Andrea	Yes		Yes	
Morse	Alex	Yes			
Weinberg	Stephen		Yes	Yes	
Zakrzewski	Billy	Yes			

Staff support: Colleen Davis

Proposed Membership for the GAC Committee Admissions & Academic Standing (CA&AS)

Last Name	First	GAC Member?	CA&AS Returning?	Teaching Faculty	Chair?
DeJesus	Magdia	Yes		Yes	
Gil-Garcia	J. Ramon		Yes	Yes	
Lawson	Kate	Yes	Yes	Yes	
Roch	Sylvia		Yes	Yes	
Stanwicks	Kabel Nathan	Yes		Yes	Yes
Sutherland	Marcia		Yes	Yes	
Torn	Ryan		Yes	Yes	
Van					
Berkom	Lindsay	Yes			
Wolff	Chris			Yes	

Staff support: Jon Bartow and Shanise Kent

Proposed Membership for the GAC Committee on Educational Policy & Procedure (CEP&P)

It is proposed that this committee not be staff for 2018-19 and that should any policy matters arise they be considered directly by GAC acting as a committee of the whole.

Staff support: Jon Bartow