

## 9/20/2019 GAC Minutes

Minutes of the Graduate Academic Council meeting of September 20, 2019, 9:00 AM MSC 102A.  
Approved by the Council by vote of 7 - 0 - 0 on 10/17/2019.

In attendance: G. Berg (Chair), D. Card, A. Dawson, S. Faught, D. Li, O. Lunin, K.N. Stanwicks, C. Wolff, W. Zakrzewski Jr., K. Williams, J. Bartow (staff), S. Kent (staff), S. Pease (staff), C. Davis (staff), J. Deden (staff)

Guests: Harvey Charles – Dean and Vice Provost for International Education  
Adrian Masters – Chair, Department of Economics  
Daniel Maher – Registrar’s Office

1. Introductions – Chair Berg initiated introductions and welcomed new members
2. Approval and/or update of this 9/20/19 GAC Agenda – There was brief discussion about when and how to submit changes/additions to the current meeting’s agenda. The agenda for 9/20/19 was shifted slightly to accommodate the GAC guests in attendance to address the BA+MA proposal, Dr. Charles and Masters.
3. Proposed Articulation Agreement for a BA+MA Economics Program with Universitas Pertamina, Jakarta, Indonesia -  
Dr. Charles introduced the proposal and fielded questions about the mechanics and goals of the Articulation Agreement. Minor wording issues within the proposal were brought to his attention.  
Motion made by Alec Dawson to approve the Proposal with changes to clarify the 5 and 3 year statements.  
GAC approved, pending wording corrections, the Articulation Agreement for a BA+MA Economics Program with the Universitas Pertamina, in Jakarta, Indonesia by a vote of 9-0-0.
4. Review of the minutes of the GAC meeting of 5/19/19 as approved by Spring 2019’s membership via e-vote concluding 6-19-19
5. Dean’s Report – Graduate Dean Williams expressed thanks to all the council for members for volunteering to be on the committees. He requested GAC members’ assistance in spreading the word about the STAR-funded, 1 year trial membership that the University has acquired in the National Center for Faculty Development and Diversity. It includes a doctoral student portal.
6. Chair’s Report – GAC Chair Berg thanked all members for their support and time. He encouraged open communication with him as well as among the members during this academic year’s GAC activities and meetings.
7. Staffing and chairs of the GAC Committee on Admissions & Academic Standing and Committee on Curriculum & Instruction for 2019-20:

Alex Dawson and Christopher Wolff volunteered to join the CC&I Committee in order to meet expectations for committee memberships as defined in the Senate *Charter*.

CC&I – Sydney Faught volunteered to chair  
CA&AS – Kabel Stanwicks volunteered to chair.

Council approved the final staffing of the two Committees by a vote of 9-0-0. (Details appended below.)

The GAC meeting was adjourned without opposition, at 10:08 AM

Future GAC meetings Fall 2019:

Thursday, 10/17/19, 9:00AM, MSC102A  
Friday, 11/15/19, 9:00AM, MSC102A  
Monday, 12/9/19, 1:00PM, MSC102A

\*\*End of 9/20/2019 GAC Minutes\*\*

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Graduate Academic Council  
2019 – 2020  
9/23/19

Committee Memberships  
Approved by the GAC on 9/20/19

GAC Committee on Curriculum & Instruction (CC&I)

Assistant Graduate School Dean Colleen Davis, staff.

Susan Appe	Teaching Faculty	Public Administration & Policy	GAC Member
Sydney Faught	Professional Staff	Registrar's Office	GAC Member - CHAIR
Dylan Card	PhD Student	Earth & Atmospheric Science	GAC Member
Alec Dawson	Teaching Faculty	History	GAC Member
Billy Zakrzewski	PhD Student	Criminal Justice	GAC Member
Chris Wolff	Teaching Faculty	Anthropology	GAC Member
Keith Chan	Teaching Faculty	Social Welfare	Returning Volunteer
Stephen Weinberg	Teaching Faculty	Public Administration & Policy	Returning Volunteer

GAC Committee on Admissions & Academic Standing (CA&AS)

Assistant Graduate School Dean Shanise Kent, staff

Oleg Lunin	Teaching Faculty	Physics	GAC Member
Kabel Stanwicks	Teaching Faculty	University Libraries	GAC Member - CHAIR
Deo Li	PhD Student	Chemistry	GAC Member
Ramon Gil-Garcia	Teaching Faculty	Public Administration & Policy	Returning Volunteer
Sylvia Roch	Teaching Faculty	Psychology	Returning Volunteer
Marcia Sutherland	Teaching Faculty	Africana Studies	Returning Volunteer
Ryan Torn	Teaching Faculty	Earth & Atmospheric Science	Returning Volunteer

Potentially addition to one of the committees:

Randall Morse	Teaching Faculty	Biomedical Sciences	GAC Member
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