

12-15-2014 DRAFT GAC Minutes

Minutes of the Council meeting of December 15, 2014

Approved by the Council on _____

In attendance: J. Bartow (staff), F. Bolton (staff), G. Burke, K. Chico-Hurst, A. Dariano (staff), R. Fogarty, J. Fossett, G. Griffith, L. Halpern, B. Mielenz, A. Rorissa (Chair), K. Williams

Guest: R. Karl Rethemeyer, Rockefeller College

1. Draft Minutes from the November 18, 2014 GAC Meeting were approved without amendment.
2. Chair's Report – Abebe Rorissa

Chair Rorissa welcomed everyone and gave a brief Chair's report from the Senate meeting of December 8, 2014 as follows:

- The Senate voted to approve the Proposal for an Advanced Certificate Program in Adolescent Special Education for Content Teachers which we (the GAC) approved at our November 18, 2014 meeting.
- Interim Senior Vice-President for Academic Affairs & Provost Mulcahy gave an update on the committee to look into graduate student stipends and retention. They are in the final stages of forming the committee.

3. Dean's Report – Kevin Williams

Nothing to report

4. R. Karl Rethemeyer - Rockefeller College

Associate Prof. R. Karl Rethemeyer presented the proposal for a 2020 establishment of an Advance Graduate Certificate Program in Homeland Security, Cyber Security and Emergency Management (HCE) and also announced that Jeffrey Straussman would be the Interim Chair while he is away on sabbatical in the Spring 2015 term.

The Council voted to approve the proposal by a vote of 7-0-1.

5. Chair of GAC Committee on Admissions & Academic Standing – L. Halpern

Prof. Halpern reported that the committee met on 11/11/14 and 12/2/14 in consideration of a student grade grievance. A confidential report/recommendation from the Committee on petition GAC CAS 2014-15-2 was reviewed. The chair applauded the committee for their hard work and decision.

The council voted 7-0-1 to accept the report and plan of action for further review.

6. Future scheduling was discussed for once monthly, preferably Tuesdays with an approximate time of 9:00 am – 10:30 am.

7. *The meeting was adjourned.*

END OF GAC 12-15-2014 MINUTES