Graduate Academic Council 2002 – 2003

Minutes of the Council meeting of September 27, 2002 Approved by the Council on November 1, 2002

In attendance: B. Spanier, C. Smith, E. Block, H. Charalambous, K. Trent, K. Sarfoh, L. Cohen, L. Raffalovich, L. Trubitt, S. Maloney, C. MacDonald (Chair), J. Bartow (staff)

Unable to attend: C. Bischoff, M. Gallant, J. Rudolph, J. Mumpower, M. Genkin, R. Irving

- 1. Minutes of the meeting of 5/9/02 were reviewed & unanimously approved without amendment.
- 2. Tentative future meetings were set for 10/18, 11/1 & 12/6/02 at 12:30PM
- 3. Tentative GAC committees were presented by the Chair and approved as presented:

Committee on Curriculum & Instruction

Larry Raffalovich* Mary Gallant	CAS SPH	Sociology Health Policy, Management & Behavior
Eric Block	CAS	Chemistry
Kwadwo Sarfoh	CAS	Africana Studies
Dona Parker	CAS	Dean's Office
Kevin Quinn	EDU	Educational & Counseling Psychology
Rose-Marie Weber	EDU	Reading
Ana Cervantes-Rodriguez	CAS	Latin American & Carribean Studies
Greg Pogarsky	CRJ	Criminal Justice
Floyd Henderson	CAS	Geography & Planning

Committee on Admissions & Academic Standing

Hara Charalambous*	CAS	Mathematics
Lisa Trubitt	AA	Extended Learning
Susan Maloney	BUS	Business
Katherine Trent	CAS	Sociology
Jennifer Rudolph	CAS	History
Mike Genkin	SA	Undergraduate Student
Anne Boehm	CAS	Biological Sciences
Christine Wagner	CAS	Psychology
Maria Brown	AA	Registrar's Office
Dana Peterson	CRJ	Criminal Justice

Committee on Educational Policy & Procedures

Richard Irving* Carolyn Smith Chris Bischoff Bonnie Spanier	Libraries SSW GSO CAS	Libraries Social Welfare Graduate Student Women's Studies
Laura Cohen Helga Straif-Taylor	Libraries SPH	Libraries Biometry & Statistics
Katy Schiller Greg Harper	EDU CAS	Educational Administration & Policy Studies Earth & Atmospheric Sciences
Anita Pomerantz	CAS	Communication

Jean-Francois Briere CAS LLC/French Studies

Piyusha Singh CRJ Criminal Justice

4. Chair's Report – C. MacDonald

- Letter from the Dean of Undergraduate Studies pertaining to grade changes is being referred to GAC Committee on Ed Policy and Procedures for consideration.
- Autism Certificate Program Proposal (approved by GAC on 5/9/02) is scheduled for Senate consideration on 9/30/02.
- Nanosciences academic proposal is anticipated for GAC consideration during the fall term.
- Senate by-laws revisions are still being considered within the *ad hoc* Executive Committee sub-group.
- 5. Dean's Report J. Bartow for J.Mumpower
 - A symposium on doctoral student retention is being held on campus Friday, 10/4/02. GAC members are invited and encouraged to attend. Descriptive materials regarding the symposium will be forward to all members.

END OF GAC MINUTES OF 9/27/02