

GRADUATE COUNCIL CURRICULUM COMMITTEE (GCCC)
Sixth Meeting/2019-20 Academic Year
April 13, 2020

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- I. CALL TO ORDER** – The April 13, 2020 meeting was held virtually via Teams and was called to order by chair K. Mantzke. A quorum of the committee was present.
- II. APPROVAL OF AGENDA** – La France made a motion to approve the agenda for discussion. This was seconded by Scherer and **APPROVED UNANIMOUSLY**.
- III. APPROVAL OF MINUTES** – The minutes of the 03.16.2020 were approved via email by quorum.
- IV. COLLEGE MINUTE ITEMS ON CONSENT AGENDA** – All consent agenda items were **APPROVED UNANIMOUSLY**.

A. College minutes with **NO** graduate curriculum items for review

1. College of Business
Minutes 11 (AY 2019-20)

B. College minutes with graduate curricular items for review and consent - none

V. COLLEGE MINUTES FOR DISCUSSION AGENDA

A. College of Health and Human Sciences – Summers made a **motion to discuss**, which was **seconded** by Scherer. **Approved Unanimously**.

Item CHHS19.0.11.01 was **approved unanimously for inclusion in the Fall 2020 catalog**.

Item CHHS19.20.11.11 a memorandum of request to make specific clinical courses variable credit, to assist students with completion due to issues presented by the Covid 19 crisis. A motion was made by LaFrance **to table** and return to the CHHS curriculum committee for revision and approval. This was **seconded** by Scherer and **approved unanimously**.

Floyd made a **motion** that the GCCC should meet in Teams once the CHHS college curriculum has acted. This was **seconded** by LaFrance and **approved unanimously**.

VI. ADJOURNMENT – As there was no Old or New Business items, La France made a motion to adjourn. This was seconded by Summers and the motion was **APPROVED UNANIMOUSLY**. Mantzke called the meeting adjourned at 10:24 a.m.

The next meeting of the GCCC will be scheduled when the CHHS curriculum committee has acted on the tabled item.

Respectfully submitted,

Denise Halverson

Curriculum Coordinator / Catalog Editor