### Received by the Graduate Council—, 2019

## GRADUATE COUNCIL CURRICULUM COMMITTEE (GCCC) First Meeting/2019-20 Academic Year October 14, 2019 Under Review

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- **I. CALL TO ORDER AND INTRODUCTIONS** the meeting was called to order by Dr. Bradley Bond, Dean of the Graduate School. Member introductions were made.
- II. ELECTION OF CHAIR Kate Mantzke volunteered to act as chair and to attend the Graduate Council meetings to report the curricular outcomes of the GCCC. APPROVED BY UNANIMOUS VOTE OF MEMBERS PRESENT.
- **III. APPROVAL OF AGENDA** La France made a motion to approve, Summers seconded. **MOTION PASSED UNANIMOUSLY.**
- **IV. ANNOUNCEMENTS** Announcements presented by Halverson. Bond requested the 2018-19 GCCC Annual Report be presented at the next GCCC meeting on November 11, 2019.

#### V. COLLEGE MINUTES FOR CONSENT AGENDA

- A. College minutes with no graduate curricular items
  - 1. College of Business GR #11 (AY 2018-19)
  - 2. College of Business GR #01 (AY 2019-20)
  - 3. College of Business GR #02 (AY 2019-20)
  - 4. College of Education #11 (AY 2018-19)
  - 5. College of Health and Human Sciences #01 (AY 2019-20)
  - 6. College of Health and Human Sciences #02 (AY 2019-20)
- B. College minutes with graduate curricular items for review and consent
  - 1. College of Business GR #12 (AY 2018-19)
  - 2. College of Business GR #13 (AY 2018-19)
  - 3. College of Health and Human Sciences #11 (AY 2018-19)
  - 4. College of Education #01 (AY 2019-20)
  - 5. College of Liberal Arts and Sciences #02 (AY 2019-20) pg.11

Mantzke made a motion, seconded by La France to APPROVE ALL ITEMS IN THE CONSENT AGENDA. **Motion passed unanimously.** 

#### VI. COLLEGE MINUTES FOR DISCUSSION AGENDA

- A. College of Engineering and Engineering Technology #01 (AY 2019-20)
- B. College of Liberal Arts and Science #01 (AY 2019-20)

Items of possible concern were discussed and a general discussion of what should be on the discussion agenda versus the consent agenda took place. Summers made a motion, seconded by La

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France, to APPROVE ALL THE ITEMS IN THE DISCUSSION AGENDA. **Motion passed unanimously.** 

VII. NEW BUSINESS - Members focused discussion on curricular process and what issues should be evaluated to committees beyond the Colleges. Courses became the center of the discussion; with issues of duplication and impact being a concern. The committee members agreed that Colleges should be responsible for doing the research and evaluation on these issues. All expressed an interest in examining dormant courses and discussing at what point those should be removed; the focus being on student recruitment, expectations and impact. It was agreed that data would be presented on this issue, so that the GCCC could make a recommendation on this piece of the curricular process.

**VIII. ADJOURNMENT** – La France made a motion, seconded by Summers, to ADJOURN. **Motion passed by acclamation.** 

The next meeting of the Graduate Council Curriculum Committee is November 11, 2019, 10:00 a.m. to 12:00 p.m. in Lowden Hall 304.

Respectfully submitted,

Denise Halverson Curriculum Coordinator / Catalog Editor