

## Graduate Curriculum & Policy Committee (GCPC)

Minutes: Monday, March 2, 2015, 9:00 a.m.

Chair, Peter Hainer

Agenda Item	Discussion	Action
Attendance	Peter Hainer (Chair), Don Gratz, Maureen Murphy, Steve Gunning, Tricia McConville, Elizabeth Kudzma, John Bresnehan, Jane Lawless	
Minutes	<b>Minutes:</b> Minutes December 1, 2014 were approved with corrections	Minutes unanimously approved.
Agenda Items	<p><b>MEd Fifth Year Masters Program:</b> Don Gratz presented the full proposal which will be considered at the next department meeting (documents had been emailed to GCPC members prior to the meeting). This proposal presents a ladder program aimed to attract undergraduates who will remain for a graduate degree. The expectation is that two degrees will make students more marketable.</p> <p>Students will apply for the program in their junior year. A question arose about whether first year undergrads could be admitted to the 5 year program (answer: unclear at this time). Grads won't have to repeat content that was covered in undergrad curriculum.</p> <p>Academic details, financial aid implications, and possible alumni discount are being discussed. A pilot with current juniors, 4 of whom have expressed interest, is likely. Don expects to bring this proposal to the Grad Council in April.</p>	No action at this time.

## New Business

**MBA:** Name and course description edits for MBA 7600 and MBA 7610: Steve Gunning brought these proposed changes, which have been approved by the Management Dept. Course name and description edits reflect clearer alignment with course goals and objectives. Because central content and outcomes have not been changed, Grad Council approved these edits to come to the faculty for information only.

Motion to approve edits unanimously approved; to be brought to faculty for information only.

**MSN:** Course description revisions necessary for introduction of the Nurse Educator Track: Liz Kudzma brought these proposed revisions which were recommended in order to make course descriptions appropriate for either the Clinical Nurse Leader or the Nurse Educator Track. Revisions have been approved by the Nursing Division.

Motion to approve revisions unanimously approved; to be brought to faculty for information only.

**MACJ:** Draft of Graduate Student Code of Conduct proposal presented by Peter Hainer. This code was drafted after a fall 2014 incident which resulted in a student hearing with the Dean of Students. Its intent is to address appropriate behavior and provide a procedure, in the case when a question/problem arises. The questions arose: should process be the same for addressing behavior concerns in all graduate programs? Should a graduate conduct policy align with the undergraduate conduct policy? What might be unique or common issues regarding conduct across graduate programs?

No action at this time.

For future discussion: sequencing of faculty meeting/ department meeting/ GCPC meeting schedule to maximize efficiency. If needed, members expressed being open to attend a special meeting to prepare material for faculty meetings.

Meeting adjourned: 10 AM

(notes: Jane Lawless)

[REDACTED]