GRADUATE CURRICULM COMMITTEE MINUTES

September 17, 2024 3:45 P.M., 325 Graff Main Hall

Members: Elkins, Emineth, Hunt, Kelly, Mitra, Seebach

Members Excused: Dobbs, Starck

(Members No Longer on Committee: Lozano, Sackiriyas)

Consultants: Cipkowski, Nelson, Osborne, Pinnow, Servais, Vigue

Guests: Terry Lilley

I. Election of Chair and Recorder

Kenny Hunt elected as Chair. Janelle Nelson from the Records Office approved as recorder.

II. Review of Charge Letter

Charge letter was reviewed. The year-end report from 2023-2024 was submitted. There is not a new charge for 2024-2025.

III. Approval of May 7, 2024, minutes

M/S/P to approve minutes.

IV. First Readings

A. Race, Gender, and Sexuality Studies

1. WGS 530- course revision; course prefix; title; course description; umbrella course status; instruction mode; SLO's; effective Spring 2025.

M/S/P to approve on first reading.

2. WGS 795- course deactivation; title "Directed Studies;" 1-3 credits; effective Spring 2025.

M/S/P to approve on first reading.

V. Old Business: none

VI. New Business

A Zoom link will be provided for meetings if requested in advance.

VII. Future Business: none

Adjourned at 3:58 P.M.