

MINUTES
Graduate Studies Executive Committee
Tuesday, September 6, 2022, at 3:00 p.m.
Provost's Conference Room, Derryberry Hall, Room 200

REDACTED FOR CONFIDENTIALITY

Members Present

Dr. Michael Burdick—Chair	Dr. Stacey Browning (for Dr. Hanna)	Dr. Bedelia Russell (non-voting)
Mr. Timothy Brandel	Dr. Rachel Hall (for Dr Jared)	Dr. Darron Smith
Dr. Alice Camuti	Dr. Hayden Mattingly	Dr. Jeremy Wendt
Dr. Dan Combs	Dr. Allan Mills	Dr. Lisa Zagumny
Dr. Jerry Gannod (for Dr. Eberle)	Dr. Ahmad Vasselbehagh (for Dr. Ojo)	Dr. Mark Stephens—Executive Officer
Mr. Joshua Gordon	Dr. Julie Pharr	
Dr. Mike Gotcher	Dr. Michael Phillips	

Members Absent

Ms. Rachel Craighead	Dr. Steve Isbell	Dr. Joseph Slater
Dr. Sharon Holderman (non-voting)	Dr. Tony Michael	Dr. John Zhu
Dr. Samantha Hutson	Dr. Thomas Payne	

Other Attendees

Dr. James Baier

1. Approval of the agenda.

Motion to approve the agenda: Dr. Zagumny

Seconded by: Dr. Wendt

Comments/Amendments: None.

The Committee voted and the motion was: Approved by: All; Opposed by: None.

2. Approval of the minutes from the July 5, 2022, meeting.

Motion to approve the minutes: Dr. Zagumny

Seconded by: Dr. Wendt

Comments/Amendments: None.

The Committee voted and the motion was: Approved by: All; Opposed by: None.

3. Reinstatement Request from Curriculum and Instruction student, J _____

Motion to approve: Dr. Zagumny

Seconded by: Dr. Wendt

Comments/Amendments: (CONFIDENTIAL INFORMATION WAS DISCUSSED)

The Committee voted and the motion was: Approved by: None; Opposed by: All.

4. Request from the Department of Computer Science for catalog changes to the non-thesis project and courses only option.

Motion to approve: Dr. Zagumny

Seconded by: Dr. Gotcher

Comments/Amendments: Dr. Gannod stated this was a decoupling of the Project and Coursework Options

The Committee voted and the motion was: Approved by: All; Opposed by: None.

5. Request from the Department of Computer Science for a course addition, CSC 5260.

Motion to approve: Dr. Zagumny

Seconded by: Dr. Wendt

Comments/Amendments: Dr. Gannod stated this course was approved at the 4000 level by the Curriculum Committee in the Spring and was not brought to GSEC at the same time. This course is to be taught beginning Spring Semester 2023. Dr. Mattingly asked if this course could be taken by students in other programs. Dr. Gannod stated that other courses would be available but this course perhaps could be taken by students in other programs on a “per situation” basis. The Committee voted and the motion was: Approved by: All; Opposed by: None.

6. Informational Items:

Dr. Stephens stated that Policy 271, General Graduate Degree Requirements, is being reviewed. The Course Validation area needs to be further developed. Copies of the Policy were distributed to those present with the request to review for the October meeting.

7. Other Matters: None.

8. Adjourn

Motion to approve: Dr. Zagumny

Seconded by: Dr. Wendt

Comments/Amendments: None.

The Committee voted and the motion was: Approved by: All; Opposed by: None.

Submitted by:

College of Graduate Studies