

Graduate Programs Committee (GPC)

Minutes of November 10, 2009 Meeting

Florida Atlantic University

College of Education

Office for Academic and Student Services, Room 232

1:00-3:00pm

DRAFT

Members Present: Deborah Floyd, Susannah Brown, Carlos Diaz, Hani Zainuddin, Greg Brigman, Linda Webb, Susanne Lapp, Robert Zoeller, and Deborah Shepherd

- I. Call to order and roll call conducted by Deborah Floyd
- II. Old Business
 - A. Approval of October 15, 2009 minutes.

Action: Motion to approve the minutes by Bob

It was discussed that all COE approved Graduate Faculty (levels A, B, and C) need to ensure that the new Form 1 is properly on file to be in compliance with the new Graduate College
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be signed by the Chair of the COE Graduate Programs Committee before forwarding to the COE Dean and then the Graduate College Dean..

The friendly amendment was accepted by Drs. Diaz and Zoeller.

All members present voted in favor of the motion as amended.

Action: It was reaffirmed that the subcommittee for graduate faculty status will meet prior to the next COE GPC meeting in January. Deborah Floyd reminded members that, to the extent possible, members need to update their departments and that faculty needs to do our best to ensure that the COE Faculty Assembly is involved in deliberations and decisions that affect the overall governance of our College.

Linda Webb announced that the web site has been updated, but noted that it will need to be updated again soon as this new Form 1 is implemented.

- IV. Meeting Adjourned by Deborah Floyd at 2:20pm.
- V. Next GPC meeting will be held at 3pm on January 13, 2010 in the Office Student Academic Service, Room 232. Sub-committee meetings will be held at noon prior to the general meeting, unless otherwise noted.