

University of West Georgia
FS - Graduate Programs Committee

Date: March 1, 2012

Members present: Dean Sullivan, Alan Pope, Susan Ashford, Michael Keim for Mark Parrish, Doug Turner, Louis Howe, Myrna Gantner, Debra Cobia, Susan Welch for Laura Ware

Guests present: Phyllis Snipes for Educational Innovation/COE, Rose Shea for Geosciences/COSM

AGENDA ITEM	DISCUSSION	ACTION
Call to Order 9:00am		
1. Approval of Minutes	Minutes for 2/9/2012 were reviewed.	Minutes approved with no corrections
2. New/Old Business A. General Academic Policies – Mryna Gantner	Graduate Course Loads Policy (see attached). This policy was first introduced 2/9/2012 and sent back for clarification. Discussion of the revisions and rationale.	Action: Approved without amendment
	Grading System for Graduate Students Policy (see attached). Introduced today for discussion and input by committee members.	Action: No action taken
B. Faculty Appointment Guidelines – Susan Ashford	2 nd Draft of revised Graduate Faculty Appointment. Comments received and incorporated; Discussion and editorial changes made by committee.	Action: Susan Ashford to incorporate the recommended changes and send out to committee via e-mail and vote for approval.
C. Program Reviews	GPC needs to review to review 2 graduate programs in the RCOB.	Action: Members will be asked to review.
2. Course/Program Additions, Modifications, and Deletions	See attached. All modifications and changes were approved	Action: Course/Programs will be submitted for approval or as informational items to Senate.
3. Meetings	Next GPC meetings – Room 167, Ed. Annex, 9am April 5, 2012 May, June, July –TBA	
	Next Senate meetings – 2pm Executive meeting; 3pm Senate Friday, March 9, 2012 (Substitute needed) Friday, April 20, 2012	Action: Alan Pope will represent GPC again on March 9, 2012.

4. Meeting Adjourned ~10:45		
Respectfully Submitted, Susan Ashford		