

GCAP Committee Meeting
Approved Minutes
February 13, 2013
2-4 pm, ML 1027

Present: Karin Lindstrom-Bremer (COE), Dan Cronn-Mills (A&H), Barb Bergman (Lib/Unaf), Cindra Kamphoff (CAHN), Claudia Pragman (BUS), and Russ Palma (CSET)

1. Confirmation of committee dates for rest of the academic year.
2. Short discussion on GCAP Committee chairperson for AY 2013-14
3. Discussion of the Faculty Compensation for Advising Capstones proposal (the 2007 proposal). The committee seeks response on funding mechanism from administration before extensive discussion continues on compensation.
4. Discussion on allowing graduate students to register up to 14 credits without permission. Issue tabled for next meeting. Suggestion: 12 credits is no-permission required; 14 credits with permission of advisor; above 14 credits requires approval of advisor and Dean of Graduate Studies.
5. Committee decided proposal authors may attach 400/500 student requirement differences using the post-submission attachment process.
6. Proposal to “double-count” graduate credits in two graduate programs was discussed by the committee. Members want to take the proposal back to their colleges. The proposal will be further discussed at the next sub-meet on February 27.
7. Review of CDS proposals.
 - a. Following proposals recommended without discussion:
 - b. Following proposals recommended after discussion: 4145, 4015, 4069, 3270, 4017, 4283, 4480, and 4107
 - c. Following proposals returned for revision:
 - 4531—need clarification of ANTH 601 (A&B) statement. Do author mean 601 and 602? How does registrar know if retaking 601 or taking 2nd version of 601?
 - 3839—Learning outcomes stated as tasks; rewrite as outcomes. What are the four areas indicated in the rationale? Recommend bulletin description describe what is meant by “practical classroom experience”. Is student stand-alone teaching? Supervised teaching?
 - 4175—what if a student takes for just a few credits, but in a later semester wants to take additional credits/modules? Could not since would show as repeating course with the registrar. Stronger to set up as 7 1-credit courses?
 - 4386—recommend bulletin description specify these people are in the US. Description

needs to have grammar fixed. Recommend justify including Millennials-- seems out of place.

4068—Minutes do not list 542; not sure why 442 is withdrawn. Course outcomes are subject areas; need to be rewritten as graduate-level learning outcomes.

Submitted by: Dan Cronn-Mills