

Graduate Curriculum and Policy Committee
Approved Faculty Meeting Minutes
Wednesday, April 10, 2013
2:00 pm to 4:00 pm
ML 1027

Present: Barbara Bergman (Library & Unaffiliated), Dan Cronn-Mills (AH), Kevin Filter (SBS), Cindra Kamphoff (AHN) Karin Bremer-Lindstrom (COE), Russ Palma (CSET), and Claudia Pragman (COB).

1. Reviewed CDS proposals.
 - Approved without discussion #s 4843, 4469, and 4882.
 - Approved after discussion: #s 4764, 4766, 4767, 2088, and 4435.
 - We suggest revisions to proposal #s 4695, 4881, 4783, 4790, 4874, 4877, 4791, and 4839.
2. How should we handle proposal revisions from this point?
 - A discussion occurred on how to handle revisions for the remainder of the semester and the options available. The co-chairs will approve the proposal if the author addresses the suggestion. If not, the co-chairs will discuss the revisions of the proposal with the faculty via email.
3. Strategic Priority Discussion (<http://www.mnsu.edu.edu/strategicplan/doctoral.html>). As a faculty Interim Dean Ries would like us to determine what the focus should be for graduate education for the next year or two.
 - A general discussion occurred around the 4 goals. We would recommend further discussion at the Sub Meet for Goal 2.
4. Other Sub Meet agenda items.
 - We like to add a search to the Graduate Program Bulletin.
 - Discuss Graduate Assistantship at UMD in Physics that are \$13,000

Date to Remember:

GCAP Sub Meet—Wednesday, April 24, 2013, 2:00 to 4:00 p.m. in CSU 191

Minutes submitted by Cindra Kamphoff.