

Graduate Course and Program Review Committee

November 20, 2019

Minutes

Present: Chad Baker, Jason Baker, James Dell, Leslie Gates, Laura Granruth, Adam Grumbling, Lucie Lehr, Rich Mehrenberg, Becky Mowrey, Cayleigh Minter, Suzanne Nimmrichter, Nicole Pfannenstiel, Beth Powers, Scott Warner, Tyrone Washington, Charlton Wolfgang

1. Review and Approval of Minutes:
 - a. T. Washington moved. M. Felizzi 2nd. Approved.

2. Updates and Announcements:
 - a. The meeting was chaired by N. Pfannenstiel.
 - b. The spring Grad Studies Open House is Wednesday, April 1, 2020 - 5:30 to 7:00 pm in Lombardo.
 - c. The compensation spreadsheet for coordinators will be distributed individually before break. More information is needed first.
 - d. The Assistant Dean of Grad Studies, Dr. Charity Welch, has resigned. There will be no break in the planning of summer institutes. It was noted to keep students informed of Ware parking procedures.
 - e. There will soon be a new administrative assistant in Grad Studies.
 - f. The Provost will attend the January meeting.
 - i. The initial content in the letter well summarizes coordinator concerns and can serve as an initial office visit.

- j. The Education of the Year flyer was passed around. MU has had a lean participation to date. We should nominate our phenomenal faculty! The link is hard to find. The deadline is December 16.
3. Graduate Curriculum and Policy Proposals (*GradCAP*):
- a. New Course Proposal 054: ESCI 522, Environmental Hydrology (S. Earman) -
 - i. This proposal was tabled until the needed documents are added (#2 A-F)