

Graduate Faculty Council Meeting Minutes

05/16/2023

1:30pm-2:30pm

Agenda Item	Presenter	Action
1. Call to Order	Julie Aultman	N/A
2. Approval of April 2023, meeting minutes	Julie Aultman	Approved minutes Scott Wisneski motioned, Amy Lee seconded motioned. April Minutes approved.
New business: AMP Update	Julie Aultman/Katherine Miranda	Deadlines have now been moved to a two-year plan. Overview, this is a change that comes to improve the efficiency of current and new programs. The concern is that this could be academically and economically challenging. However, the current process is about a year and half, in which there is a two-month process of recruiting. Julie/Katherine showed the new and approved AMP calendar for the new academic year. This process will help departments, such as financial aid, to be on the same timeline. This new timeline is adhered to the new policies which have been improved. This will not affect peer eval, student eval. (Jodie, Nate 2nd) all in favor, no extension, no opposition. This new timeline will be presented to the AMP meeting to introduce with COP/COM.
Admissions	Greg Koman-Cronauer	Greg Koman-Cronauer shows the group the new admissions numbers and the progress. He explains how the application process is and the key of how to evaluate and discern the information of application. The screening interview is a secondary phase that COGS does not currently use. However, the other colleges do. Mid-June and more accurate picture of who will be accepted and in the meeting in July GFC will have a clearer picture of the new class for all programs. MPH does not interview students. Greg will be sharing the table of the current numbers of students who are applying or currently pending applying.
Advisory Committee Reminder	Alexander Peralta	Alexander Peralta shared that he will be sending out a Qualtrics form for faculty members to fill out regarding their work within the college and their position in committee work. This is in accordance with the new workload policy that has been set to start July 1st.
CAPP Committee Vacancy	Julie Aultman	The vacancy -- Scott Wisneski and Matthew Smith are switching roles, within the appeal committee. The first motion to switch Scott Wisneski and Matthew Smith – no opposition and voted unanimously. Nomination: Nate Flath is nominating Brie Seekford to CAPP. Motion to appoint the

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		<p>standard CAPP committee effective July 1st. Erin Franks and Alex Galazyuk have voted to approve, no oppositions. Brie Seekford is officially approved by CAPP.</p> <p>A professional committee is being formed which will be further discussed in July.</p>
Scholarship Committee Vacancy	Greg Koman- Cronauer	Greg Koman-Cronauer currently sits on the Scholarship Committee but will be stepping down. Erin Franks nominated herself, voted unanimously onto the committee.
Advisement Committee Responsibilities (Interview process)	Julie Aultman	Julie Aultman has notified the group of the interview process and what to expect per program
Attendance Policy	Erin Franks and Nath Flath	Due to time constraint, it was discussed briefly and will be tabled for a future e-vote along with further review by the group.
New Non-Voting Member to GFC	Julie Aultman	Official letter to non-voting members. Michael Kempe will be starting in July as a non-voting member. A formal member will be sent to those who have not received one.
Post Graduation	Julie Aultman	<p>Julie Aultman discussed the aftermath of graduation for the class of 2023. Class oath was an issue from former students and would like to have one. The reason for having an Oath is important for a professionalism rather than a college oath. Having an oath for a college is not popular. Hooding process will not be used within COGS. This idea was put forth by the group and was</p> <p>Julie Aultman will be following up with Dr. McPherson.</p>
COGS Syllabus Template	COGS Staff	Kelly Shrock shared the new template and how everything is the same with some minor modifications. She the new diversity links which was approved from October 2022. Attendance policy has been modified regarding the programs; she mentioned any program can volunteer if they would want to pilot the attendance policy. Like what Erin Franks and Nate Flath are piloting. The new pilot system will be utilized for this summer semester. No questions were asked by faculty members, program directors should advise Kelly Shrock if they intend to use the new attendance policy. This new link and policy have has been approved by GFC. Scott Wisneski and seconded by Matthew Smith which was then voted unanimously.

Meeting Adjourned at 2:30pm