

## CGPSP Meeting Minutes

April 7, 2021

3:30 – 5:00 pm

**Present:** Madlyn Frisard, Barbara Hoopes, Coy Allen, Robert Sumachrist, Nathaniel Porter, Hannah Parks, Pengtao Yue, Paul Emmons, Emily Burns, Karen DePauw (ex officio), Kayla Alward, Lujean Baab, Awad Abdelhalim, Sara Hooshangi, Marcia Feuerstein, Nancy Bodenhorn, Hypatia Alexandria

**Absent with Notification:** Ashley Shew (on leave), Rachel Holloway (ex officio), Montasir Abbas, Gabriela Carillo,

**Absent without Notification:** Lesa Hanlin, Cliff Shaffer, Chad Bolding, Sabrina Sturgeon, Maruf Hoque, Richard Vari,

**Visitors and Invited Guests:** Janice Austin, Bill Huckle, April Myers

### Call to Order

The meeting was called to order at 3:32 pm.

Members once again approved a motion to vote by objections and abstentions, assuming approval unless otherwise stated. This motion was made to accommodate the Zoom meeting format.

### Approval of the Agenda

The agenda was approved with the addition of updates from the GCC. The agenda had previously been shortened to accommodate for the open forum interview of one of three finalists for the Vice President and Dean of Graduate Studies position.

### Approval of the Minutes

The minutes from March 17, 2021 were approved as-is.

### Committee Reports

#### Graduate Curriculum Committee

The GCC has approved the following courses:

- As-is: AAEC 5044 (Summer 2021), ASPC 5604 and FREC 5244G (Spring 2022)
- Pending Minor Revisions: MKTG 6254 and MKTG 6264 (Summer 2021), CSES 5064G and FREC 5464G (Fall 2021)
- Pending Required Revisions: MGT 5864 (Summer 2021)

HORT 5064G was discontinued.

A new certificate, Transportation Planning and Policy (TPPC) was approved effective catalog 2021-2022, with first enrollment in Summer 2021 and first graduation term in Fall 2021.

### Old Business

Resolution 2020-2021E: Resolution to Rename the Department of Interprofessionalism to the Department of Healthcare Innovation and Implementation Science

## 2nd Reading and Vote

The resolution was approved and will go to University Council for review.

## **Announcements and Discussion**

From Dean Karen DePauw:

- As a reminder, all GA/GTA/GRAs as well as all graduate students with fellowships are now eligible for the Covid-19 vaccine. Please continue to monitor [ready.vt.edu](http://ready.vt.edu) for updates on clinics.
- Spring commencement will be held over two ceremonies for graduate students on Monday, May 10th and Tuesday, May 11th. These will be in-person ceremonies with opportunities for photo ops in front of the GLC. There will be no official hooding event. Colleges are also holding their own individual ceremonies, but please note that these are primarily intended for Undergraduate students. Graduate students are encouraged to register for the graduate-specific ceremonies on the 10th and 11th. Fall 2020 graduates are also invited to attend.

## **Adjournment**

The meeting was adjourned at 3:39 pm.

Respectfully submitted,

Roxanne Kehr

On behalf of Karen P. DePauw, Ph.D.

Vice President and Dean of Graduate Studies