

MINUTES

Commission on Graduate and Professional Studies and Policies

September 15, 2021, 3:30 – 5:00 p.m.

238 GLC and Zoom

Present: Coy Allen, Kayla Alward, Nancy Bodenhorn, Amanda Burroughs, Christina DiMarino, Joe Eifert, Marcia Feuerstein, Chip Frazier, Rachel Holloway (ex officio), Barbara Hoopes, Maruf Hoque, Kaitlyn Malewicz, Phillip Miskovic, Roan Parrish, Nathaniel Porter, Cliff Shaffer, Ashley Shew, Aimée Surprenant (ex officio), Hannah Jane Upson, Richard Vari, Tyler Walters (ex officio), Scott Weimer, Jordan Wescott, Pengtao Yue.

Absent with notification: Amanda Covey, Jack Leff, Eleni Laskaridou, Robert Sumichrast.

Absent without notification: Montasir Abbas, Hannah Parks.

Visitors and invited guests: Janice Austin, Paul Emmons, Monika Gibson, Bill Huckle, Kevin Kish.

Call to Order

The meeting was called to order by Dr. Feuerstein at 3:31 p.m. A quorum was verified.

Approval of the Agenda

The agenda was approved as amended.

Approval of the Minutes

The minutes of September 1, 2021 were approved electronically.

Committee Reports

Graduate Curriculum Committee

Dr. Allen reported to Dr. Feuerstein that the Graduate Curriculum Committee met last week and the meeting minutes will be provided at the next Commission meeting.

Graduate Student Appeals Committee

Dean Surprenant reported no appeals are pending.

Degree Requirements, Standards, Criteria, and Academic Progress (DRSCAP) Committee

Dr. Hoopes reported on the uploaded DRSCAP meeting report in the Commission SharePoint site. DRSCAP needs at least one more student member.

Constituency Updates

Graduate and Professional Student Senate

Ms. Burroughs reported that Graduate and Professional Student Senate Resolutions A, B, & E are coming to this Commission at the next meeting.

Graduate Honor System

Ms. Alward reported 13 cases were received in the spring semester; 2 are still active. One case was received over the summer and resolved. A new associate chair has been appointed.

University Library Committee

Dean Walters noted the University Library Committee will have their first meeting this Friday.

Faculty Senate

Dr. Shew reported the Faculty Senate will meet on Friday. Their last meeting covered COVID testing, classroom rules and regulations, and endorsement of the Open Letter on accommodations.

Undergraduate Student Senate

Ms. Upson reported Senate candidates will begin campaigning tomorrow. Elections will be in October.

Board of Visitors Representative

Mr. Miskovic reported that the Innovation Campus ground breaking occurred yesterday afternoon and will build on the 52 years of graduate education in the National Capital Region. Mr. Miskovic asked if prorating fees had previously been discussed. Ms. Gibson provided clarification on student fees and assistantship policies.

University Council and Commission Updates

University Council

Dr. Feuerstein reported University Council will meet on Monday.

Commission on Administrative and Professional Faculty Affairs

No report.

Commission on Student Affairs

No report.

Commission on Undergraduate Studies and Policies

Dr. Holloway reported their first meeting was this past Monday and they set the semester agenda.

Old Business

Dr. Feuerstein reported she will present CGPS&P Resolution 2021-22A and CGPS&P Resolution 2021-22B at University Council on September 20th.

Graduate School Updates

Dean Surprenant reported she attended the Innovation Campus ground breaking yesterday. She is spending her time meeting with various groups around campus.

Announcements

No announcements.

Adjournment

The meeting was adjourned at 3:56 p.m.

Respectfully Submitted,

/s/

Janice E. Austin

On behalf of Aimée Surprenant, Ph.D.

Dean for Graduate Education