

CGPSP Meeting Minutes
December 2, 2020
3:30 – 5:00 pm

Present: Madlyn Frisard, Nancy Bodenhorn, Ashley Shew, Maruf Hoque, April Meyers, Kayla Alward, Gabriela Carillo, Nathaniel Porter, Pengtao Yue, Lujean Baab, Barbara Hoopes, Coy Allen, Robert Sumachrist, Paul Emmons, Cliff Shaffer, Hypatia Alexandria, Rachel Holloway (ex officio)

Absent with Notification: Richard Vari, Marcia Feuerstein, Hannah Parks, Sabrina Sturgeon, Karen DePauw

Absent without Notification: Lesa Hanlin, Montasir Abbas, Sarah Karpanty, Awad Abdelhalim, Emily Burns

Visitors and Invited Guests: Janice Austin, Bill Huckle, Kevin Edgar

Call to Order

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

There was a quick discussion regarding member absence and voting. Commission members may, if they plan to be absent during a vote, provide a proxy to attend the meeting. The proxy cannot be a current member of CGPSP. Members may not otherwise vote in absentia via email/phone/conversation.

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 as-is.

Approval of the Minutes

The minutes from November 18, 2020 were approved pending modification to remove detailed commentary from the IPhD proposal.

Committee Reports

Graduate Curriculum Committee

No meeting was held due to the Thanksgiving Holiday.

Graduate Student Appeals Committee

No updates.

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

No meeting was held due to the Thanksgiving Holiday.

Old Business

Second Reading and Vote for PPM 194

The draft resolution has been sent to several other commissions for review. Faculty Senate and Staff Senate have reviewed the draft, and have no comments. SGA has not responded. GSA will meet

December 3, 2020 and will review the draft then. Since GSA has not yet reviewed, the vote will be delayed until the next meeting of CGPSP.

IPhD Proposal: Kyle Schwing

After some minor modifications to the original proposal, the IPhD program requested by Kyle Schwing was approved.

New Business

None

Graduate School Updates

No Academic Changes to report.

General Updates:

- IPhD student Michael Rhoades has defended his dissertation, making him the second student to complete their IPhD program. His dissertation is titled, "Composing Holochoric Visual Music: Interdisciplinary Matrices.
- The next Graduate Program Directors Meeting will occur on December 8 from 1:30 – 3:00 pm

Constituency Updates

Graduate Student Assembly – Maruf Hoque

The GSA will meet on December 3rd. GSA is also working to establish a student governing board, and expects to have more updates in this regard this coming Spring.

Graduate Student Honor System – Kayla Alward

The GHS has one open case, and their other open case was closed on the day of the meeting.

University Library Committee – Nathaniel Porter

The University's contract with Qualtrics survey software will expire in May 2021. Other options are currently under review, but faculty and staff wishing to keep Qualtrics data should export and save before the contract expires. Anyone with additional questions can contact Nathaniel.

Faculty Senate

No updates.

Student Government Association – No Representative

Board of Visitors – Representative Absent

University Council and Commission Updates

University Council

University Council did not meet due to the Thanksgiving Holiday. Their next meeting is set for Monday, December 7

Commission on Administrative and Professional Faculty Affairs – Lujean Baab

No updates.

Commission on Student Affairs

No updates.

Commission on Undergraduate Studies and Policies – Rachel Holloway

Many new courses continue to be approved.

Announcements and Discussion

No announcements.

Adjournment

The meeting was adjourned at 3:47 pm.

Respectfully submitted,

Roxanne Kehr

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

Vice President and Dean of Graduate Studies