

**Graduate Academic and Advisory Committee  
Meeting Minutes for 9/17/2012**

Attending: Donie Bret-Harte, John Yarie, Lara Horstmann, Karen Jensen, Jayne Harvie, Vince Cee, Larry Duffy, Franz Mueter (on the phone), Laura Bender, Cheng-fu Cheng, Mike Daku, Chung-san Ng, Stacy Howdeshell, Lillian Misel, Libby Eddy

Minutes for the last meeting were approved.

Jayne remarked that a motion to change catalog wording should go through the Senate, since it was originally passed by Senate. Laura Bender would like to see the following change to the catalog:

“You must be registered for three graduate credits within your discipline and maintain enrollment the semester that you are graduating.” Donie will draft a motion.

After quite a bit of discussion, GAAC passed our motion to require distinction of master’s degrees with theses and projects, and to archive projects centrally, and sent it to the Administrative Committee for comment. We recommend discussion at the first full Faculty Senate where the motion is brought up, and delaying a vote until a subsequent meeting.

Update on Falk’s trial course; Franz and Lara received changes, but still some policies are missing; late exams, missing assignments. The course number is still wrong.

The following assignments were made. GAAC delayed assigning readers to the Education course changes and program changes, because Jayne is waiting for revised paperwork.

<b>Course/Program</b>	<b>Readers</b>
<b>36-GPCh</b> Program change: Elementary education – Elementary Post Baccalaureate Licensure Program	
<b>37-GPCh</b> Program Change: M.Ed. – elementary Education	
<b>38-GCCh</b> Stacked course change ED F678/F478 – Math methods and Curriculum Development	
<b>39-GCCh</b> Stacked Course change ED F688/F479 – Science Methods and Curriculum Development	
<b>40-GPCh</b> Program Change: M.S. Geological Engineering	<b>John, Mike,</b>
<b>41-GNC</b> New course: ANTH F659 – Language and prehistory	<b>Vince, Lara</b>

<b>42-GPCh</b> Program change: M.S. fisheries	<b>Cheng-Fu, Franz</b>

a. New items:

<b>Course/Program change</b>	<b>Readers</b>
<b>1-Trial</b> Biol F694 – Advanced Landscape Ecology	<b>Lara, Franz</b>
<b>1-GPDr</b> Program Elimination M.A.T. Biology	<b>GAAC all - Done</b>
<b>2-GPCh</b> Program change M.S. – Marine Biology	<b>Donie, Lara</b>
<b>3-GCCh</b> Course change: Fish/Biol F650 – Fish Ecology	<b>Lara, Chung-san</b>