

Curriculum and New Programs Meeting Minutes
March 14, 2011

A meeting of the Curriculum and New Programs Committee was held on Monday, March 14, 2011 at 9:00 a.m. in the Academic Administration Building, Room 172 with Dr. Joyce Johnson, Dean for the College of Sciences and Health Profession, presiding. Those in attendance were Mrs. Arna Albritten, Dr. Deborah Bembry, Dr. Rhonda Bryant, Dr. Leroy Bynum, Professor Gwendolyn Campbell, Dr. Babafemi Elufiede, Dr. Rani George, Dr. Linda Grimsley, Dr. James Hill, Mrs. Rosalyn Jones, Dr. LaVerne L. McLaughlin, Dr. Kathaleena Monds, Dr. Peter Ngwafu, Dr. Charles Ochie, Dr. Arnold Odio, Dr. Vickie Phillips for Dr. Melvin Shelton, Dr. Michael Rogers, Dr. Seyed Roosta, Dr. Sharry M. Sackor, Dr. Ruth Salter, Dr. Marilyn Spearman, Major William White, Dr. Richard Williams and Dr. Louise Wrensford.

Opening Remarks

Dr. Johnson greeted the committee members and distributed the agenda and minutes of the last meeting for review.

Minutes

The minutes of the February 7, 2011 meeting were reviewed. It was moved and seconded that the minutes be approved. The minutes were approved.

New Business

Academic Affairs

Graduate School

Dr. Rani George asked Dr. Arnold Odio to present the proposal for the change in Faculty selection criteria for Graduate Faculty Membership and updated application.

The rationale for the proposal is that the selection criteria for Graduate Faculty Membership was in need of review and updating because the current criteria was outdated. Also, new and revised applications were in need of updating. Applications will consist of separate application for faculty and chairs.

It was moved and seconded to expedite approval of the proposal at the first reading. The motion was approved.

Other Items

1. Dr. Johnson announced that Dr. Vickie Phillips will be participating in the USG Leadership Institute.

2. Dr. Rani George informed the committee that the USG Audit for College of Education is taking place now.
3. Dr. Kathaleena Monds announced the upcoming Business Lecture series. Visitors from the Center for Advanced Management will be on campus. Dr. Monds will have posters placed around campus to showcase each event. Dr. Monds invited members of the committee to attend.
4. Dr. James Hill announced the upcoming International Students Lecture Series events scheduled. Lectures are schedule on Thursday and Friday, March 17 and 18, 2011. There will be a film screening on Thursday, March 17, 2011.
5. Dr. Richard Williams and the HPER Department will be sponsoring a blood drive on campus. Dr. Williams asked for volunteers to help with the blood drive.
6. Dr. George announced that the Graduate Policy Review Committee/Graduate Council will meet today.
7. Mrs. Rosalyn Jones informed the committee that Regents Testing will begin Tuesday, March 15, 2011. Mrs. Jones informed the committee that students will need their exam ticket in order to take the test.
8. Dr. Leroy Bynum invited the committee to the Garrett Johnson performance scheduled to be held April 3, 2011. Dr. Bynum said that reserved tickets are available in the Fine Arts Department.
9. Dr. Johnson advised the committee that changes were being made in the Undergraduate Catalog. She asked the committee to send all changes to be made in the catalog be sent as a word document.

Adjournment

The meeting was adjourned at 9:30 a.m.

Dr. Joyce Johnson, Presiding
Dr. LaVerne L. McLaughlin, Recorder