College of Education (COE) Graduate Programs Committee (GPC) Meeting Minutes December 2, 2020

Call to order:

The COE-GPC meeting was called to order via Zoom Video-conferencing at 1:05 pm on December 2, 2020.

Attendance:

Maysaa Barakat (ELRM), Victoria Brown (T&L), Ali Danesh (CSD), Sharon Darling (ESE), Kelly Emelianchik-Key (CE), Lisa Finnegan (ESE), Meredith Mountford (for Jarrett Warshaw) (ELRM), Bianca Nightengale-Lee (CCEI), Paul Peluso (CE), Sabrina Sembiante (CCEI), and Deborah Shepherd (Dean's Representative),

Roll Call, convening announcements. Welcome extended by Paul P., GPC Chair. Wishes of congratulations and good luck extended to Deena Wener in light of her 30 years of service to FAU and pending retirement January 2021.

- Minutes Approval. Motion to approve the October 2020 minutes with three edits (i.e., spelling of Dr. Shepherd's last name, delete Petitions Subcommittee meeting attendance, and add that the September 2020 minutes were approved) made by Sharon D., seconded by Sabrina S.; unanimously approved.
- 2. Recorder for Minutes. Recorder role for the COE GPC rotates among the committee members. Sharon D. volunteered to take this meeting's minutes.
- 3. Curriculum Committee Report and Recommendations (presented by Paul P.) Curriculum Sub-committee reviewed 14 curriculum requests: EDLRM submitted three course changes (EDA6945, EDA 6946 Internship 2, and EDA 6947 Internship 3) and three program changes (Level 1 Certification, Master of Education, and Specialist); T&L submitted three course changes (EDF 6142, EDF 6339, and EME 6426), two program changes (K-12 Online Certificate, Master's in Educational Psychology), and one program termination (Social Foundations); and, CCEI submitted two program terminations (TESOLBE and ECE). Motion (& Second) to accept the subcommittee's recommendations made by Paul P., Petitions Subcommittee Chair, unanimously approved.
- 4. Student Petitions Committee Report and Recommendations (presented by Sharon D.) Petitions Subcommittee reviewed 19 petitions from three departments: CE submitted 11 petitions (6 to waive GRE, 2 to extend deadline to submit GRE score, 2 to waive minimum GRE score, and 1 to waive 5 year rule on GRE); EDLRM submitted four petitions (2 to waive residency requirement, 1 to waive residency and continuous enrollment and 1 to waive residency requirement), and T&L submitted four petitions (2 to increase credit hours on student teaching from six to ten; 2 to waive residency requirement). Motion (& Second) to accept the subcommittee's recommendations made by Sharon D., Petitions Subcommittee Chair, unanimously approved.
- University Graduate Council/University Graduate Programs Committee Updates (presented by Paul P.) Update from Ad Hoc Committee to examine dissertation (faculty) effort across Colleges. Committee is nearing the end of its charge and will make four recommendations to Graduate Council in the coming weeks.

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These recommendations are based on the analysis of the data gathered from all Colleges re faculty effort and assignment of dissertation loads. Data will be shared with the general community in the near future.

- 6. Other Business. None
- 7. Adjourn: Sharon D.. moved to adjourn meeting, seconded by Sabrina S. meeting adjourned at 2:16pm Minutes prepared and submitted by Sharon D.