MINUTES
Graduate Studies Committee
March 6, 2013

Present: Professors Brown, DeSimone, Lebbon; Ms. Worth, Director of Graduate Studies; and Student Representative Oswald Feliz.

1) The committee approved the minutes from the meeting of February 6, 2013.

2) The meeting was called to order at 11 a.m., and the committee welcomed the newest member, Oswald Feliz, who is representing the student body. The committee is thrilled to have him as a member!

3) In the absence of a quorum, the committee agreed to send the following proposal to the senate for approval:

   Counseling, Leadership, Literacy and Special Education
   • New Advanced Certificate in literacy and special education (42 credits), leading to professional certification in literacy (B-6) and initial certification in childhood education (grades 1-6) (pending suggested revisions)

4) Although Professor Smith Gabig could not attend the meeting, she sent valuable feedback on the proposals to Professor DeSimone prior to the meeting.

5) The committee discussed and approved one informational item, with a vote of seven members, which constitutes a quorum; therefore, the senate does not need to approve and will only be notified of the below item. (Voters: Dean Fayne; Professors DeSimone, Brown, Lebbon, Smith Gabig (electronically); Ms. Worth, Director of Graduate Studies; student Representative Oswald Feliz.)

   Music
   • Experimental Courses: MSP 767

6) The committee would like to offer a special thanks to Professor Brown, who provided tremendous help with getting all of the suggested revisions approved, quickly, by her department for the art proposal from our February meeting.

7) The meeting adjourned at 12:00 p.m.

Respectfully submitted,

Janet R. DeSimone, Chair