

**William Paterson University  
Faculty Senate Graduate Programs Council**

Date: September 21, 2015

Time: 3:03 – 4:00

Place: Raubinger Hall 428

Present: K. Yoo (Co-Chair), D. Yucel (co-chair), D. Feola, M. Hinkle, Koob, B., K. Louie, S. Sabatino

Guests: Nicole Magaldi, Senate Vice Chair and Jonathon Lincoln, Associate Provost

<b>AGENDA</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Meeting call to order	Meeting called to order at 12:31 by K. Yoo and D. Yucel	
Senate Vice Chair Report	<p>N. Magaldi visited the meeting to discuss charges for this year. She reported that the Senate has used the Council's 2015-2016 priorities as charges:</p> <ul style="list-style-type: none"> <li>• Review and recommend new graduate programs, major changes in existing programs, and areas of expansion</li> <li>• Work on "Online Integrity and Standards" for ensuring academic integrity in graduate programs that are offered completely online and make recommendations to the Senate</li> <li>• Present the council suggestions for Academic Change Proposal form to the Faculty Senate</li> </ul> <p>A question as to when new classes have to be submitted for the next academic year was discussed.</p> <ul style="list-style-type: none"> <li>• N. Magaldi and J. Lincoln reported that an email that addresses this question is being sent to faculty on September 22, 2015.</li> </ul>	
Adoption of the Agenda	Agenda was adopted	Motion: "To adopt agenda" A. Yoo/D. Yucel – Motion carried unanimously

<p>Approval of the minutes of May 4, 2015 meeting</p>	<p>Minutes were approved pending a revision.</p> <p>Revision: To include the two changes approved in the Master's in Nursing (MSN) admission requirements as reported in the Chair's report.</p>	<p>K. Louie agreed to find the changes and report them to the co-chairs</p> <p>Motion: "To approve the minutes with a revision" D. Yuce/B.Koob– Motion carried unanimously</p>
<p>Chair's Report</p>	<p>Co-chairs reviewed the 2014-2015 Year-End Report with the council. Committee members asked what happened with the thesis policy. Co-chairs reported it is pending for feedback from the Policy Council</p> <p>Co-chairs reported on the Forum for International Students. B. Dinan provided a summary with positive remarks. K. Louie and S. Sabatino reported they attended the forum.</p> <p>Associate Provost, Jonathon Lincoln, was invited to meeting.</p> <ul style="list-style-type: none"> <li>• He reported he is meeting with the deans. He is learning about areas that faculty sees as needing further development.</li> <li>• He reported he has an interest in supporting graduate programs.</li> <li>• He was asked if there were plans for a graduate school of studies – he said there was not.</li> <li>• Regarding international students, he reported the university is working on a recruitment plan for international and out of state students, which includes having more campus support. He stated that graduate housing has doubled in the past year.</li> </ul>	<p>Council will review the Academic Change Proposal Form with Budget for next meeting. In preparation, A. Yoo agreed to review minutes and prepare a summary of council's discussion of this form in the past.</p>

	<ul style="list-style-type: none"> <li>○ B. Koob suggested a formal agreement between WPU and international schools for an exchange program.</li> <li>○ A. Yoo suggested an international student center with counselors available</li> </ul> <p>Academic Change Proposal Form with a Budget</p> <ul style="list-style-type: none"> <li>● Review and discuss at next meeting.</li> </ul>	
Election: Council Chair	<p>Co-chairs are resigning and asked for replacements.</p> <p>D. Yucel asked if there could be more than one representative in the council from each college. D. Feola reported that another representative could attend but that person could not have a vote.</p>	Discuss election of new chair(s) at next meeting
Fall 2015 Meeting Schedule	<p>Next meeting is Wednesday, October 28 at 2:30</p> <p>*****This meeting was later changed via email and Doodle poll for Thursday, October 29 at 3:30-5:00 in Raubinger 428*****</p>	
New Business	<p>Council asked if there were any known programs intending to submit documents to the council. Council members reported the following possibilities: Communications, Nursing, Elementary MAT, MBA</p>	
Adjournment	<p>Meeting adjourned at 4:00</p>	<p>Motion "To adjourn"</p> <p>A. Yoo/D. Yucel</p> <p>Minutes by M. Hinkle</p>