

William Paterson University  
 Senate Graduate Program Council  
 December 4, 2019  
 11:00 Cheng Library 201  
 with addendum of subsequent conversation and vote\*\*\*

Members in attendance: Dorothy Feola, Imani Hardaway, Michelle Hinkle, Kem Louie, Gary Steele, Neici Zeller

Members participating via email: Rajiv Kashyap

Guests in attendance: James Alford, Sam Fancera, Gerri Mongillo (COE)

Excused: Jin-A Choi, Kyle Nicole Deveza

Agenda	Discussion	Action
Call to Order	The meeting was called to order at 11:00 AM	
Adoption of Agenda	Agenda was adopted	
New Business: EdD in Leadership, COE	Guests James Alford, Sam Fancera, Gerri Mongillo (COE) described the proposal for the EdD in Leadership Program and answered questions from the council.	<p>Council discussed submitted program: EdD in Leadership. The Council agreed that this proposal is not ready to go on the Senate agenda for a Senate vote. The Council recommended the COE revise and resubmit the proposal and recommended the following revisions:</p> <ul style="list-style-type: none"> <li>• Provide more information for the market analysis and rationale for this need of this program with data and highlight the need for, and define, the innovative aspects of the program</li> <li>• Provide more information regarding the comparative advantage with other institutions</li> </ul>

		<ul style="list-style-type: none"> <li>• Define and provide more information regarding how this program is interdisciplinary</li> <li>• Define how competencies were created and link them with assessments</li> <li>• Expand on the exit criteria (e.g., portfolio, dissertation)</li> <li>• Expand the dissertation policy to indicate scholarly rigor and process</li> </ul> <p>COE guest indicated that they will take the discussion and recommendations into consideration and revise the program documents as soon as possible and resubmit them for the council to re-review.</p>
Old Business	No old business	
Adjournment	Meeting adjourned at 12:35PM	
***Addendum	Online discussion and vote regarding rewrites of EdD program	<p>On 12/18/19 COE revised program to address above issues, as well as other questions that were posed in interim.</p> <p>On 1/3/2020 the program passed:</p> <p>5 yea, 2 abstentions</p>

Respectfully submitted,

Michelle Hinkle