

Minutes  
Graduate Academic Affairs Committee  
September 11, 2020 via zoom

Call to Order: R. Wood called the meeting to order at 9:00am via zoom.

New Business:

HLC and Assessment Presentation Steve Sanchez:

HLC has certain requirements for faculty qualifications for teaching. They also have a requirement that every University has policies.

N/A for Information Only

2 Minor Program Changes CPHSJ Jamie Curley

Two minor program changes – FYI's from CPHSJ. These involve removing the PUBH5010 course for the curriculum of the program (Masters of CCJ and Masters of Social Work) and replacing it with discipline-specific coursework of equivalent credit hours.

The Council on Education for Public Health required content will be covered in a zero-credit hour online module that will be required viewing for all incoming CPHSJ graduate students. Student will complete competency assessments as part of the module. Additionally, we plan to use the online module as a way to introduce incoming graduate students to all of the subject areas housed within the College for Public Health and Social Justice.

The online module will be used starting in the fall of 2021.

*Recommendation Decision: Unanimously recommended.*

Proposed Update and Discussion GAAC Internal Joint Degree Form and Internal Joint Degree Form Proposed Modifications

Updated Joint (Internal) Degree Program Proposal Form: a proposed update to the form based upon recommendations from the committee last spring needs to be reviewed

The proposed update of the form (GAAC Internal Joint Degree Form) and the analysis of how this form compares to the new program proposal form (Internal Joint Degree Form - Proposed Modifications)



bearing on funding. Decisions regarding any additional years of financial support are at the sole discretion of your individual academic units.

Approval of Minutes from the August 14th, 2020 Meeting: Meeting ended and the minutes were not approved. This will be added to the GAAC agenda for October 9<sup>th</sup> 2020.

*Received email from Professor Jesus:*

*Jesus ask that I change to reflect on page 4 to the following:*

Jesus Garcia-Martinez is the representative to the Faculty Senate and would like to report the findings and the results of this data and what the IRB and the Office of the Vice President for Research are going to do and then he will report those findings to the Senate, as this affects the work of the faculty."

Meeting adjourned at 10:30 AM and the next meeting will take place on Friday, October 9<sup>th</sup>