## Winthrop University Graduate Faculty Assembly Agenda November 22, 2024

## (to immediately follow Faculty Conference) Carroll Hall, Whitton Auditorium

- I. Call to Order
  - called to order at 4:12pm with Quorum
- II. Welcoming Remarks O. Jennifer Dixon-McKnight, Graduate Council Chair
  - Welcome and self introduction
- III. Approval of minutes of the Graduate Faculty Assembly from April 19, 2024
  - Motion to approve, and motion carries.
- IV. Report from the Provost and Vice President for Academic Affairs Sebastian van Delden
  - Jack DeRochi will be moving into a new position starting February 14<sup>th</sup>, and will be working to proceed on moving forward with functionality. The goal is to move a permanent position by July 1, 2025 with an interim between February and July with internal candidates. The goal for this is to preferably have someone who wouldn't necessarily be applying for the job long term, but can help to run things for the 4 months.
- V. Report from the Graduate Council

Dustin Hoffman, Graduate Council Chair

- Policies modifications requiring a vote
  - o None at this time.
- Curriculum Action requiring vote by GFA
  - New Program: Master of Arts in Education in Educational Studies
    - Designed for adults to provide a foundation in research, policy administration, and looks to be for leadership in education
    - Motion to approve, and so Approved
  - Modify Program: Master of Arts in Education in Special Education Intervention
    - Modifying a program to provide another 4+1 option
    - Tabled for now
- Review of other curriculum items approved by Graduate council *not requiring a* vote by GFA (see curriculum action system)
  - o 600-Level Curriculum Changes (See curriculum action system for details)
  - o 500-Level Curriculum Changes (Sent forward to CUC; see curriculum action system for details)
- **Petitions** 2 petitions reviewed since last meeting of GFA
- VI. Report from the Dean of the School of Graduate, Continuing, and Online Education Jack DeRochi
  Sent out via email

### VII. Unfinished Business

• none

#### VIII. New Business

• none

## IX. Announcements

• Reminder to Deans: Please send an email to the Graduate School each year recommending your newest graduate faculty for inclusion in Graduate Faculty Assembly. <u>Current membership list</u> can be found online.

# X. Adjournment

• Motion to adjourn, approved.