

## FGCU Graduate Curriculum Team (Academic Year 2008-2009)

**November 5, 2008 Minutes**  
**12:00 – 1:00 p.m. in Whitaker 227**

Member 2008-2009 Academic Year	10/22 12-1	11/5 12-1	11/19 12-1						
Khaled Aboulnasr, Business	x	x							
Sherrie Amundsen, Curriculum & Instruction	x	x							
Patricia Coccoma, Professional Studies	x	x							
Cathy Duff, Curriculum & Instruction	x	x							
Michael Epple, Arts & Sciences	x	x							
MaryKay Hartung, Library		x							
Christen Herrick, Graduate Student	x	x							
Dennis Hunt, Health Professions	x	x							
Linda Ray, Education	x	x							

A. Approval of Agenda:

a. Agenda approved with the addition of the following updates:

- i. Senate Leadership meeting.
- ii. Graduate Affairs Team meeting.
- iii. Student Learning/Goals (SLOG) new taskforce formed by the Senate Leadership.

B. Approval of Minutes :

a. October 22, 2008 GCT minutes approved.

C. Old Business

D. New Business:

a. Senate Leadership update:

- i. MaryKay Hartung represented the Graduate Curriculum Team at the last Senate Leadership meeting. She provided the Leadership Team with the following bylaws recommended changes to the Faculty Senate bylaws (noted in 10/22/2008 GCT minutes):

- 1. Remove sentence in section (i) regarding two appointed members to GCT by Provost.
- 2. Change to sentence in section (ii), Responsibilities & Duties.

MayKay explained that these recommendations to the Leadership Team must go through the Faculty Senate review and approval process. Also, the Leadership Team would still like a statement of purpose regarding the role of team members.

- b. Graduate Affairs Team update:
  - i. MaryKay Hartung attended the last GAT meeting. The GAT does not currently call for a representative from the Library. After reviewing the Bylaws, the GAT made a recommendation that the Library be represented.
  - ii. Last year, the GAT developed a Graduate Academic Policies document. There appears to be a conflict between the number of allowable transfer hours as presented in the policies document and the number of transfer hours allowed in the recently approved Ed.D. program. The GCT and GAT will need to work together to ensure consistency.
- c. Student Learning Outcomes/Goals (SLOG) Task Force:
  - i. MaryKay Hartung reported that the Senate Leadership Team has formed a Student Learning Outcomes/Goals Task Force. Membership will include one representative each elected from and by the General Education Council, Undergraduate Curriculum Team, Graduate Curriculum Team, and Program Review Team; one representative each from Office of Curriculum and Instruction, Planning and Institutional Performance, and Provost/VAPP appointee; and one representative from each college (see document from Faculty Senate St. Hill for specifics). The charge for this group is:
    - 1. To define the collaborative process between the FGCU faculty and administration for reconsidering undergraduate and graduate students' learning outcomes and goals.
    - 2. To proceed with the review of the existing university graduate and undergraduate students' outcomes/goals within an acceptable time frame.

Patricia Coccoma will represent the GCT on this task force.
- d. Lutgert College of Business:
  - i. MS Accounting Program Revision
    - 1. Program revision tabled. Committee requested additional information on questions 6, 7, & 8 (explanations completed). Khaled Aboulnasr will contact the program for explanations (with cc to Cathy Duff).
- e. Committee motions:
  - i. Motion made and seconded that all program revisions and course forms be returned to the college if the questions on resources are not fully completed (explanations).
  - ii. Additionally, the committee requested that the "Resources Needed" field in the Curriculum Management System be revised to ask for explanations regarding the need (or lack of need) for library, faculty, and other resources.

E. Adjourned at 1:00 p.m.

Note taker: Sherrie Amundsen

College	Prefix/No.	Program/Course Title	Add	Change	Action
Business		M.S. Accounting Program Revision			Tabled 11/5/2008 for completion of questions 6,7,8 (provide explanations)
	ACG 6257	Global Reporting (IFRS) & Audit	X		