

Graduate Academic Affairs Committee Agenda

Friday, May 10, 2024

9:00 am – 10:30 am

Vitale Room, Cook Hall

Voting Members Present: Kristi Richter, Beth Gock-Blessing, Zhenguo Lin, Ness Sandoval, Jen Jen Chang, Joe Lyons, Dana Malkus, Bill Rehg, Steven McMillin

Non-Voting Members Present: April Trees, Janie Henderson, Marissa Cope, Nicole Mispagel

Voting Members Absent: Tricia Bagsby, Dana Baum, Helen Lach, Takako Nomi, Katie Mescari, Nicola Pozzi, Ashley Yukhiro, Ranjith Bandari

I. Call to Order

- A. **Approval of April 12, 2024 Minutes:** Approved. Add Ness and Helen to the April attendance list.

II. Announcements

1. Sebastian Arteaga will be the GSA rep for 2024-25 GAAC.
2. GAAC membership changes will be announced this summer.

III. Discussions

1. All new programs, program closures and program change proposals are available in the GAAC folder in Courseleaf.
2. **Medical Cannabis Science and Therapeutic Management PBC program closure:** Dr. Trees opened the meeting for discussion and to vote on the inactive program proposal. The justification for discontinuation is the lack of enrollment. There's also no demand at the graduate level. There is only one student currently enrolled, and they will wrap up at the end of this semester.

Vote: approved unanimously.

3. **Proposed GAAC By-Laws Edits–** The committee discussed the proposed amendments to the bylaws. In case of GAAC member absence, Dr. Sandoval and Dr. Trees talked about finding an alternate person to attend GAAC meetings if possible. After the changes are approved, Dr. Trees will send to CADD as an FYI. Members voted on these changes.

Vote: motion approved unanimously.

IV. Meeting Adjourned at 9:33am.

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