**MINUTES**

Graduate Committee Meeting

Virtual Meeting

May 5, 2023

10:00AM-11:30AM

**First Meeting of 2023-2024**

1. Call to order. 9:55

2. Election of Officers.

 Jennifer Meade - Executive Committee and Committee Chair

 Leslie Schuster - Executive Committee

 Julie Horwitz - Executive Committee

3. Adjournment. 9:57

**May Meeting**

Members present: David Blanchette, Deborah Britt, Sean Cote, Monica Darcy, Anita Duneer, Natasha Feinberg, Julie Horwitz, Jenn Meade, Leonardo Pinheiro, Katricia Padula, Leslie Schuster, Joan Walsh

Guest: Adrienne Goss, Carse Ramos, Beth Pinheiro, Vilna Tejeda, Tanni Chaudhuri, Lisa Ferri (minutes)

1. Call to Order. 10:01

2. Approval of the April 2023 minutes. N. Feinberg, J. Walsh Yes 8 - Nay 0 - Abstention 2

3. [Proposals](https://www.ric.edu/department-directory/graduate-committee/graduate-committee-documents)

1. Dr. Jennifer Meade, Vilna Tejeda, Social Work, presented the proposals and answered questions.
	* + 2223\_19 MSW Program Revision
		+ 2223\_20 Course Creation SWRK 523
		+ 2223\_21 Course Creation SWRK 524

L. Schuster, J. Meade Yes 11 - Nay 0 - Abstention 1

1. Dr. Adrienne Goss, Educational Studies, presented the proposals and answered questions.
2. * + 2223\_22 Course Revision EDP622

L. Schuster, N. Feinberg Yes 11 - Nay 0 - Abstention 1

1. Tanni Chaudhuri, Dr. Carse Ramos, Sociology, presented the proposals and answered questions.
	* + 2223\_23 Program Revision Justice Studies BAMA

J. Meade, J. Horwitz, Yes 11 - Nay 0- Abstention 0

* + - 2223\_24 Program Revisions Justice Studies MA

J. Walsh, N. Feinberg, Yes 11 - Nay 0- Abstention 1

1. Dr. Beth Pinheiro, Elementary Education, presented the proposals and answered questions.
2. * + 2223\_25 New Program CGS ECSE
		+ 2223\_26 ECSE 510 Course Creation
		+ 2223\_27 ECSE 520 Course Creation
		+ 2223\_28 ECSE 530 Course Creation
		+ 2223\_29 ECSE 540 Course Creation
		+ 2223\_30 ECSE 550 Course Creation
		+ 2223\_31 ECSE 560 Course Creation
		+ 2223\_32 ECSE 639 Course Creation
		+ 2223\_33 ECSE 669 Course Creation

J. Horwitz, J. Meade Yes 10 - Nay 0 - Abstention 1

4. Report of the Chair

* Discussion on updating the Graduate Committee Manual regarding CGS programs

5. Report of the Dean of Graduate Studies.

* Upper administration is happy with the way things are going for Graduate programs
* Attended a couple of the symposia.
	+ Should symposium be separate by program or a single event? Need to develop a calendar and settle on logistics.

6. Open Discussion

* The Committee will be working on the CGS Issues.
* Grad Studies Manual, Graduate Committee Curriculum Manual and MAPP

7. Adjournment. 11:12