## MINUTES Graduate Studies Committee December 7, 2016

Present: Vice Provost Becker; Professors DeSimone, Peloso and Smith Gabig; Guest Student Minh Pham

- 1) The meeting was called to order at 11 a.m.
- 2) The committee approved the minutes from the meeting on November 9, 2016.
- 3) Lehman student, Minh Pham, visited our meeting to see how our meetings worked. It is expected that he will be elected to our committee to join us in spring 2017.
- 4) In the absence of a quorum, the committee discussed proposals from the following departments and decided to send them to the senate for approval, pending specific revisions for some proposals:

## Department of Music

- Course changes (title and description): MST 712
- 5) The committee discussed and approved, electronically, one informational item, from the Department of Earth, Environmental, and Geospatial Sciences. With a vote of eight members, which constitutes a quorum, the committee approved the following experimental course: GEP 612 (voters: Vice Provost Becker; Professors DeSimone, Haghighat, Mazza, McElligott, Peloso and Smith Gabig). The course will be offered starting summer 2017 and only needs to be presented to the senate in spring 2017 as an informational item.
- 6) The meeting adjourned at 11:45 a.m.

Respectfully submitted,

Janet R. DeSimone, Chair