
Members Absent: Sissel Schroeder

Dean William Karpus called the meeting to order.

Automatic Consent

1. The following items were approved as a matter of automatic consent:
   a. Minutes from October 9, 2020

   Motion: Moved and seconded to approve the consent agenda items. The motion passed unanimously.

Discussion

2. Dean Karpus led a discussion regarding additions to Lumen Proposals: Diversity, Equity, and Inclusion questions. All new proposals will be required to document their plans to foster diversity, equity and inclusion within the program.

3. Dean Karpus led a discussion regarding the Discontinuation of the Department of Comparative Literature and Folklore Studies. Programs have been closed or moved into other departments.

Approvals:

4. Dean Karpus introduced Dr. Ritt Deitz who presented a request to approve the Capstone Certificate of French Studies for Teachers effective Summer 2021. The curriculum is designed for working teachers at the K-12 level. The credits can apply to the Master of French Studies program. Deitz responded to questions regarding the recruitment of a diverse student population and admission in Fall and Spring semesters.

   Motion: Moved and seconded to approve Capstone Certificate of French Studies for Teachers effective Summer 2021. The motion passed unanimously.

Program Reviews Responses:

5. GFEC member Associate Dean Lisa Martin summarized the Program Review Response for Electrical Engineering MS, PhD, Doctoral Minor. The response to GFEC follow up questions from the 10-year review process satisfactorily addressed mental wellness support for
students. GFEC members requested more information regarding opportunities for graduate students to interact with faculty beyond their primary advisor.

**No action sought.**

6. Associate Dean Parmesh Ramanathan summarized the Program Review Response for Second Language Acquisition PhD, Doctoral Minor. The response highlighted efforts to work toward the development of a sustainable funding model.

**No action sought.**

**3-Year Check-ins**

7. GFEC member Associate Dean Lisa Martin presented the 3-Year check-in report for Occupational Therapy OTD. Changing credential standards are preventing the program from meeting enrollment targets. Because the OTD program has been approved to begin two new named options aimed at meeting new credentialing standards, recruitment and student enrollment will be reassessed in the future check-in for the new named options

**No action sought.**

8. GFEC member Associate Dean Parmesh Ramanathan presented the 3-Year check-in for Engineering ME named Option “Manufacturing Systems Engineering.” Enrollment is strong and growing.

**No action sought.**

9. GFEC member Associate Dean Lisa Martin presented the 3-Year check-in for Electrical Engineering MS Named Option “Machine Learning and Signal Processing.” COVID 19 created a drop in enrollment due to reliance on international students, which is expected to reverse when international students can resume travel. GFEC recommends enhancement of recruiting efforts for domestic students for a more diverse student population.

**No action sought.**

10. GFEC member Associate Dean Parmesh Ramanathan presented the 3-Year check-in for Mechanical Engineering MS Named Option “Automotive Engineering.” GFEC members expressed concerns about over-reliance on one faculty member and number of students matriculating.

**No action sought.**

11. GFEC member Associate Dean Lisa Martin presented the 3-Year check-in for Industrial Engineering MS Named Options “System Engineering and Analytics” and “Human Factors and Health Systems Engineering.” Program has lost significant enrollment this year due to reliance on international students due to COVID 19.

**No action sought.**

**Adjournment**

Meeting adjourned by Dean William Karpus.