## William Paterson University Senate Graduate Program Council April 4, 2022, 1pm Via zoom

Members in attendance: Kem Louie, Rajiv Kashyap, Christopher Webber, Pixy Ferris, Michelle Hinkle

Guests in attendance: Michael Thomspon, Steve Rittler, Lauren Razzore Cedner, Ashley Gerst, Anita Kumar, Yvette Del Valle

Excused: Imani Hardaway, Neici Zeller

Agenda	Discussion	Action
Call to Order	The meeting was called to order at 1:00 PM	
Adoption of Agenda	Agenda was adopted	
New Business:	Guests Michael Thomspon described the	The Council recommended the following revisions:
Master's in Public Policy Program Change	proposal for the program change proposal to the Master's in Public Policy and answered questions from the council.	<ol> <li>Add the new courses to the proposal after they are passed.</li> <li>Cross list the elective courses from other colleges and programs</li> <li>Address scheduling for the quarters versus 2 semester schedule (e.g., how to address potential issues; how to schedule the 7 week classes)</li> <li>Discuss enrollment in the quarterly courses and any how to address any anticipated issues</li> <li>Discuss projected enrollment</li> <li>List a course progression for full-time, part-time</li> <li>Include a need assessment/cross-market comparison to other similar programs to address how this is a unique and beneficial offering.</li> <li>Include a side-by-side comparison between the former and proposed programs</li> <li>Motion to approve by M. Hinkle, seconded by R. Kashyap.</li> <li>Motion did not pass: 0 yeah, 5 nay, 0 abstentions</li> </ol>
		M. Hinkle will notify M. Thompson of recommendations.

New Business: MFA-Animation Track Program Change	Guests Steve Rittler, Lauren Razzore Cedner, and Ashley Gerst described the proposal for the program change proposal to the MFA and answered questions from the council.	<ol> <li>The Council recommended the following minor revisions:         <ol> <li>Include all new courses (i.e., a council member noticed that one might be missing).</li> <li>Include employment information specific to NJ (e.g., O*net online: https://www.onetonline.org/)</li> <li>suggest adding a budget line item - either cloud (expensive) or local resource (dedicated IT support).</li> </ol> </li> <li>Motion to approve by M. Hinkle, seconded by P. Ferris.     Passed unanimously. 5 yeah, 0 nay, 0 abstentions     </li> <li>M. Hinkle will notify S. Rittler of program approval and arrange for adding to Senate agenda.</li> </ol>
New Business: The Adult Learner Working Group of the Strategic Planning Committee	Guests Anita Kumar and Yvette Del Valle presented their work on the strategic planning subcommittee: Adult Learner Working Group. They described their request for council input on their current recommendations.	A. Kumar agreed to email presentation to council so that members can take time to consider and respond to the request. They are asking for feedback soon so that they can meet their May 1 <sup>st</sup> deadline.
Old Business sent via email from Imani Hardaway regarding EAB	<ul> <li>Imani represented our council at a recent meeting with other Senate councils regarding EAB reports. From Imani:</li> <li>"Some recommendations included:</li> <li>update language on Program Change and New Program forms incorporating EAB data</li> <li>recommend program reviews every three years instead of every seven</li> <li>make changes to the Academic Program Review Handbook to include EAB data "</li> </ul>	This item was sent via email and will be discussed in a subsequent meeting.
Adjournment	Meeting adjourned at 2:15PM	

Respectfully submitted,

Michelle Hinkle