

**Graduate Membership Committee
10/15/2018 Meeting Agenda
2:00-3:00, 382 Allyn Hall**

Committee Members:

| | | |
|---------------------|-------------------------|--|
| Hannah Chai (Chair) | CEHS | Present |
| Kimberly Warrick | COLA | Absent – Approved all nominees |
| TBA | COSM | - |
| Kim Lukaszewski | RSCOB | Absent – Sent form to Chai with comments |
| TBA | BSOM | - |
| Caroline Cao | CECS | Present |
| TBD | LAKE | - |
| Barbara Fowler | CONH | Present |
| TBD | SOPP | - |
| Barry Milligan | Graduate School Dean | Present |
| Erin Renslow | CEHS Graduate Assistant | Present |

Meeting Started: 2:06 PM

Business:

1. Meeting Minutes from 9/17/2018

- On a motion made by Chai, seconded by the committee, the September 2018 Graduate Faculty Membership Committee minutes were approved by all at 2:14 PM.

2.a. Old Business: Tabled discussion regarding nominees

1) Dan Kirkpatrick – CEHS

- Chai explained that Kirkpatrick was sought after for the dissertation committee because of the connection between the topic “A Comparative Analysis of Military Parent Engagement in K12 Public Schools” and his experience in the military and programming within Fairborn School Districts.
- Milligan noted that, once approved, the nominee could serve on any committee. He continued, suggesting that the nominee be an advisor instead of receiving graduate faculty status.
- Chai proposed to approve and write a memo about why there was an exception or deny and recommend that Patitu have him as an advisor for the dissertation student.
- The committee voted and the nominee was denied graduate faculty membership status with the recommendation to have him as an external advisor.

2) Vicki Evans – CoNH

- Chai reviewed the revised letter.
- Milligan noted that the 5-year rule had no backing within HLC.
- The committee voted and approved Vicki Evans at 2:17 PM.

2.b. Nomination & Review Template

- Milligan outlined types of nominations to include: new nomination, request for modification, and request for a renewal.
- Milligan stated that the committee would ideally approve membership through a specific year. This would be a key change, as regular status previously had no expiration. Moving forward, it would have an expiration date and renewal date.
- **Tabled Discussion Item:**
 - Chai inquired on how to handle subject matter experts.
 - Milligan proposed that the committee question “is this person a valuable addition to the Graduate Faculty in general”.

2.c. Graduate Membership Committees Charge & Process: Policy 2160

- Milligan offered an update regarding Policy 2160 – the policy no longer needed to be approved by faculty senate. The last approval needed would be the Provost before it would become published policy.
- *Tabled for the Policy Committee's consideration*

3. Applicants Recommended for Approval by the Dean of the Graduate School

- 1) Miltiadis Alamaniotis – CECS
- 2) Steven Gustafson – CECS
- 3) Srinivasan Parthasarathy – CECS
 - The committee voted and all three nominees were approved by all at 2:44 PM.

4. Applicants to be Considered by the Graduate Faculty Membership Committee

- 1) Deborah Kimpton- CEHS
 - The committee voted and unanimously approved the nominee to teach master's level courses at 2:45 PM.
- 2) Todd Pavlack – CEHS
 - The committee voted and unanimously approved the nominee to teach master's level courses at 2:47 PM.
- 3) Andrew Aidt – COLA
 - The committee voted and unanimously approved the nominee to teach master's level courses at 2:55 PM.
- 4) David Finnie – COLA
 - The committee voted and unanimously approved the nominee to teach master's level courses in Political Science at 3:02 PM.
- 5) Andrew Folfas – COLA
 - The committee voted and unanimously approved the nominee to teach master's level courses at 3:08 PM.
- 6) Robert Hunkeler – COLA
 - The committee voted and unanimously approved the nominee to teach master's level at 3:12 PM.
- 7) Paul Leonard – COLA
 - The committee voted and unanimously approved the nominee to teach master's level courses at 3:14 PM.
- 8) Kathryn Polk – COLA
 - The committee voted and unanimously approved the nominee to teach master's level courses at 3:19 PM.
- 9) Nick Heimlich – COLA
 - Tabled the discussion at 3:24 PM with a request for more justification.
- 10) Christy Mauch - COLA
 - Tabled the discussion at 3:27 PM with a request for more information on types of courses that would be taught at the master's level.

5. Additional Items

- A Doodle Poll will be sent out to determine the days and times the committee will meet during spring semester, 2019.

Meeting Adjournment: 3:53 PM

Next Meeting: November 5, 2018, 3:00-4:00, 382 Allyn Hall

Final Meeting of the semester: December 10, 2018, 3:00 – 4:00 PM, 382 Allyn Hall.