ONLINE MEETING MINUTES

Chair: Michael Henson

Members: Steve Chen, Jennifer Dearden, Jody Fernandez, David Gregory, Lucy Mays, Ron Morrison, Lee Nabb, Sherif Rashad, and Sue Tallichet

Non-Voting: Gera Jones, Kerry Murphy

Vote to Consider Type VI Proposal for Online Meeting:
On September 24, 2019, Chair Henson called for a motion to consider a straightforward Type VI proposal (for the deletion of a course) for an Online Meeting. S. Rashad made the motion that the Type VI proposal be considered for an online meeting. S. Tallichet seconded the motion, and all members approved. Motion carried.

Approval of August 13, 2019 Meeting Minutes:
S. Rashad moved that the minutes for the August 13, 2019 University Graduate Committee meeting be accepted. J. Dearden seconded the motion. Seven (7) members approved. One (1) member abstained. Motion carried.

Type I Proposal:
Master of Arts in English - Addition of ENG 639 African American Literature to list of approved Literature Electives. Department of English, Caudill College of Arts, Humanities, and Social Sciences.
S. Rashad moved to accept the Type I proposal for the addition of ENG 639 African American Literature to the list of approved Literature Electives for the Master of Arts in English program. J. Dearden seconded the motion. Eight (8) members approved. Motion carried.

Type VI Proposal:
S. Rashad moved to accept the Type VI proposal for the deletion of Master of Arts in English program course ENG 603 Bibliography. J. Dearden seconded the motion. Eight (8) members approved. Motion carried.