Games and Interactive Media Graduate Curriculum Subcommittee Tuesday, 8 September 2020

Start: 16:00 End:17:00

In Attendance:

- Matthew Mosher
- Peter Smith (Guest)
- Maria Harrington
- Eddie Lohmeyer
- John Murray

Agenda:

- 1. Welcome: note taker?
- 2. Charge On: Natalie
- 3. Action: approve minutes?
- 4. Announcement: Grad student discord server
- 5. Action: establish date and time for remaining meetings
- 6. Action: policy for summer graduate committee
 - a. During the summer the GAIM Graduate Student Curriculum Subcommittee will consist of all on-contract GAIM Graduate faculty and be chaired by the most senior member. The sole function of the committee during the summer is to vet and admit graduate students. Participation on the committee counts towards the service component of the members' summer assignment.
- 7. Discussion: Midsemester and final critiques?
- 8. Discussion: class caps?
- 9. Action: Spokesperson for September GAIM faculty meeting?
- 10. Other Business

Minutes:

- The committee welcomed guests Natalie Underberg-Goode and Peter Smith.
- Natalie charged the committee and provided valuable information.
- John Murray agreed to take on notetaking.
- Previous minutes were approved. (Eddie Motioned, Maria seconded, passed unanimously)
- Peter Smith brought the issue of three classes being taken by students outside of the program and provided context.
- The language for the summer graduate committee was discussed.
- Discussion on the topic of dates for critiques and their format -- with John Murray proposing that they record their feedback and Peter Smith suggesting videos presentations of the state of their project. Maria Harrington further developed the idea.

• Discussion on making sure graduate students have appropriate committees and to make students aware of chairs and how to approach them, along with class caps.

Votes

- Eddie raised the motion to allow students outside of program to take the three classes (DIG5487, DIG6136, DIG6551). Maria seconded. Unanimously passed.
- Eddie motioned to pass on the updated language on the summer graduate committed. Maria seconded.
- Eddie motioned to adjourn. Maria seconded. Unanimously passed.

Virtual Votes

- Should we wave the GRE requirement for new graduate student applications for the Fall 2021 semester? 3 Yes, 2 abstained.
- Should we keep or delete DIG5810? 3 Delete, 1 abstained.