

Graduate Programs Committee Minutes of Tuesday, October 14, 2008

Attendance

Members	Affiliation		Ex-Officio Members	Affiliation
Shariar Makarechi	Cnst Mgt		Not present	Dean, Arch, CET, Const
Ronny Richardson	Bus. Admin		Not present	Dean, CSE
Patrick Bobbie	CS		Not present	Dean, ETM
Not present	ECET		Not present	Dean, A&S
Carol Barnum	ETCMA		Nikki Palamiotis	Graduate Adm
Not present	SE			VPAA
Sheryl Duggins	SWE		Guest	
not present	QA		Lydia Niemczyk	Registrar's Office
Svetlana Peltsverger	IT		Venu Dasigi	CSWE

1. A quorum was deemed present and the meeting was called to order by Sheryl Duggins.
2. Approved minutes from September 16, 2008.
3. Election of secretary. The committee seeks a volunteer to serve as secretary.
4. Old Business
 - a) MBA Course Description Changes (MGNT 6032, MGNT 6034, and MGNT 6036)—recommended.
5. New Business

5.1 Discussed applications for appointment to Graduate Faculty Status

- a. The following candidate was recommended for appointment to Full Graduate Faculty Status (5 years)

Faculty	Department/Program
Han Reichgelt, Ph.D.	IT

- b. The following candidate was recommended for appointment to Provisional Graduate Faculty (3 years)

Faculty	Department	Years
Jon Preston, Ph.D.	CSWE	3

5.2 Discussion of Graduate Program Academic Plan. Graduate Program Academic Plan was tabled for further discussion. Special sub committee will be formed to work with Nikki Palamiotis and VPAA's office. The committee seeks volunteers to serve on that subcommittee. Patrick Bobbie volunteered to become a member of Graduate Program Academic Plan subcommittee.

6. Announcements

The next meeting will be held on November 11 at noon in H-320.
7. Adjourn