

**Graduate Programs Committee
Minutes of Called Meeting: December 2, 2008**

Attendance:

<u>Members</u>	<u>Affiliation</u>	<u>Ex-Officio Members</u>	<u>Affiliation</u>
Not present	Cnst Mgt	Not present	Dean, Arch, CET, Const
Not present	Bus. Admin.	Not present	Dean, CSE
Not present	CS	Jeff Ray	Dean, ETM
Omar Zia	ECET	Alan Gabrielli	Dean, A&S
Carol Barnum	ETCMA	Nikki Palamiotis	Graduate Adm.
Svetlana Peltsverger	IT	Zvi Szafran	VPAA
Mary McShaneVaughn	QA	Joyce Mills	Library
Renee Butler (Chair)	SE	Tom Currin	DoE
Sheryl Duggins (Secretary)	SWE		

Guests Affiliation

None

Minutes:

1. A quorum was deemed present and the meeting was called to order by Zvi Szafran.
2. Discussed a possible future move to a Graduate School. Problems identified included the following:
 - a. It would take the graduate programs away from the departments;
 - b. It is an expensive model;
 - c. Controversial move;
 - d. Departments are generally unwilling to give up control to a Graduate Dean;
 - e. There are many problems associated with implementation and cost.
 Because of all of the related issues, there is no plan to move to a Graduate School model in the foreseeable future.
3. The strategic plan for Graduate Studies was discussed at length. Clarifications and modifications were made.
4. There was unanimous endorsement of the modified plan.
5. Announcements
 - a. Next meeting is Tuesday, February 10.
6. Adjourn