

## Graduate Programs Committee Minutes of Tuesday, September 16, 2008

### Attendance

Members	Affiliation		Ex-Officio Members	Affiliation
Shariar Makarechi	Cnst Mgt		Not present	Dean, Arch, CET, Const
Sandra Vasa-Sideris	Bus. Admin		Not present	Dean, CSE
Patrick Bobbie	CS		Not present	Dean, ETM
Omar Zia	ECET		Not present	Dean, A&S
Carol Barnum	ETCMA		Nikki Palamiotis	Graduate Adm
Renee Butler (chair)	SE			VPAA
Sheryl Duggins	SWE		Guest	
not present	QA		Lydia Niemczyk	Registrar's Office
Svetlana Peltsverger	IT			

1. A quorum was deemed present and the meeting was called to order by Renee Butler, 2007-2008 chairperson.
2. The chair introduced the committee members and welcomed new members.
3. Election of chairperson and secretary. Renee Butler agreed to continue as chairperson. The committee seeks a volunteer to serve as secretary.
4. New Business

#### Student petitions (*all supporting documentation on WebCT VISTA*)

- a. Tom Le, Software Engineering. Petition to withdraw after the deadline was recommended.
- b. Watson Escarment, Business Administration. Petition to withdraw after the deadline was not recommended.

#### 4. 2 Discussed applications for appointment to Graduate Faculty Status (*all supporting documentation on WebCT VISTA*).

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

Faculty	Department/Program
Carol Barnum, Ph.D.	ETCMA
Keith Hopper, Ph.D.	ETCMA
Betty Oliver, Ph.D.	ETCMA

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

Faculty	Department	Years
Laura Palmer, Ph.D.	ETCMA	3

c. The Committee recommended that the application for the following candidate be submitted to the VPAA for Temporary Graduate Faculty.

Faculty	Department	
Mathew McCool, Ph.D.	ETCMA	

d. QA Curriculum Changes—recommended.

e. MBA Course Description Changes (13 total)—recommended, with the exception of MGNT 6032, MGNT 6034, and MGNT 6036 which were tabled for further discussion.

5. Announcements

The next meeting will be held on October 14 at noon.

6. Adjourn