

Graduate Programs Committee  
Minutes of Tuesday, April 14th, 2009

Attendance

Members	Affiliation		Ex-Officio Members	Affiliation
Shariar Makarech	Cnst Mgt		Not present	Dean, Arch, CET, Const
Sandra Vasa-Sideris	Bus. Admin		Han Reichgelt	Dean, CSE
Patrick Bobbie	CS		Not present	Dean, ETM
Not present	ECET		Not present	Dean, A&S
Carol Barnum	ETCMA		Tom Currin	Div of Eng.
Renee Butler	SE		Not present	Graduate Adm
Sheryl Duggins	SWE		Not present	VPAA
Not Present	QA		Guests	
Svetlana Peltsverger	IT		Steve Hanrick	Registrar's Office
			Don Ariail	Bus. Admin
			Maureen Weidner	

1. A quorum was deemed present and the meeting was called to order by Renee Butler.
2. No minutes to approve.
3. Old Business
  1. Student Petition, Shukri, N., Construction Management -- Denied and added a note reflecting that the student's GPA might increase at the end of this semester;
4. New Business (*all supporting documentation on WebCT VISTA*)
  1. Change course prefix for 13 accounting courses from MGNT to ACCT -- Approved
  2. Admissions requirements for MS Accounting -- Approved
  3. ECTMA proposal to drop IDC 6130 Online Documentation and replace it with IDC 6071 User Assistance -- Approved
  4. CS 6163 Catalog description change proposal -- Approved
  5. Revision of Graduate Certificate in Software Engineering proposal -- Approved
  6. Revisit "no-D" grade policy for graduate courses – Motion passed to Approve the grade of D for graduate students with the following definition:  
  
 Poor – Courses must be repeated if required for graduation
  7. Revisit Grade Forgiveness for graduate students – Motion passed to revoke this policy; there will be no grade forgiveness for graduate students. All courses attempted will be included in the institution GPA.
  8. From the senate review "P&P on Graduate Status – there is a problem with the P&P. We are not supposed to give temporary faculty permanent status or on-going status." <http://www.spsu.edu/pandp/pp803~0101.htm>

Proposal to change the wording for Item Number 3 under Appointment to the Graduate Faculty dealing with appointment to Temporary Graduate Faculty Status to include the following statement:

At the conclusion of the term of temporary assignment to Graduate Faculty, faculty can re-apply and be re-approved to Temporary Graduate Faculty.

No Action. Postponed to next meeting.

9. Proposal for late withdrawal from CS6153 for Shilpa Mortala – Approved

5. Announcements

- a. Renee and Sheryl served two years as chair and secretary and will be stepping down. Start thinking about volunteering for Chair or Secretary of GPC.
- b. Need a volunteer to coordinate first meeting Fall 2009

6. Adjourn