

**Graduate Programs Committee
Minutes of March 20, 2007 Meeting**

Attendance:

Members	Affiliation	Ex-Officio Members	Affiliation
Not present	Cnst Mgt	Not present	Dean, Arch, CET, Const
Sandra Vasa-Sideris	Bus. Admin.	Mike Murphy	Dean, CSE
Juan C. Guzman	CS	David Caudill	Dean, ETM
Walter Thain (Secretary)	ECET	Alan Gabrielli	Dean, A&S
Michele Shauf	ETCMA		
Rich Halstead-Nussloch	Not present		
Mary McShane-Vaughn	QA		
Russ Hunt (Chair)	SE		
Sheryl Duggins	SWE		
Guests	Affiliation		
Venu Dasigi	CS		
Renee Butler	SE		

Minutes:

1. A quorum was deemed present and the meeting was called to order by Chairman Russ Hunt.
2. Minutes from the February 20 meeting were approved using automatic procedure.
3. **A revised Graduate Program Committee P&P was approved.**
 - a. The modification consisted of the addition of the VPAA, Director of Graduate Studies, and the Director of the Library as ex-officio members.
4. Curriculum proposals from ECET were considered:
 - a. **Approved:** The proposal “Reduce Program Hours from 36 to 34.” The reason for this proposal is to encourage students to take one or two 3-hour free electives if they desire, thus avoiding the problem of their total program hours reaching only 34 or 35, requiring them to take a trivial self-directed special-topic project or an additional course to reach 36 hours. The special topic project is a burden on faculty.
 - b. **Approved:** The proposal to “Change the Number of Free Electives From One to Two.” It also changes the maximum free elective hours from four to eight.
 - c. **The third proposal was approved assuming a suitable administrative mechanism to implement it is developed.** This proposal permits students to take one 4000-level Mathematics course as a free elective in their program and counting it toward their degree.
5. A curriculum proposal from Computer Science was considered.
 - a. **Approved:** The proposal for a “Graduate Certificate in Computer Science.”
6. Curriculum proposals from Business Administration were considered.
 - a. **Approved:** The new BA course proposal MGNT 5000 “Survey of Management.”

- b. **Approved:** The new BA course proposal MGNT 5002 “Survey of Financial Accounting.”
 - c. **Approved with modification:** The new BA course proposal MGNT 5004 “Survey of Managerial Accounting.” The modification is to include as a prerequisite MGNT 5002.
 - d. **Approved with modification:** The new BA course proposal MGNT 5006 “Survey of Corporate Finance.” The modification is to include as a prerequisite MGNT 5004.
 - e. **Approved:** The new BA course proposal MGNT 5008 “Survey of Marketing.”
 - f. **Approved:** The new BA course proposal MGNT 5010 “Survey of Business Law.”
 - g. **Approved:** The new BA course proposal MGNT 5012 “Survey of Economics.”
 - h. **Approved:** The new BA course proposal MGNT 5014 “Survey of Statistics.”
7. Graduate Program Subcommittee budget issues were discussed briefly. Nothing was decided.
8. A motion was introduced and passed to schedule another meeting before the end of the semester, preferably on April 3.

Ruston Hunt, Chair

Walter Thain, Secretary