

Minutes
Commission on Graduate Studies & Policies
February 16, 2011
3:30 pm – 5:00 pm
Graduate School Conference Room

Present: Ms. Kim Carlson, Dr. Carolyn Copenheaver, Dr. Karen DePauw, Dr. William Ducker, Dr. Mark Halsey, Dr. Sam Hicks, Dr. Jennifer Hodgson, Dr. Karen Hult, Dr. Kumar Mallikarjunan, Dr. Tom Martin, Ms. Katie McKee, Dr. Paul Metz, Dr. Patrick Miller, Mr. Jonathan Moore, Dr. Aaron Purcell, Dr. Victoria Soghomonian, Ms. Hannah Parks, Mr. Eric Williams

Absent with Notification: Dr. Kerry Redican, Dr. Susan Short, Dr. Robin Panneton

Absent without Notification: Dr. Tom Caceci, Ms. Keyana Ellis

Visitors and Invited Guests: Dr. Janet Rankin, Ms. Jacqueline Nottingham, Mr. Stephen Skripak

Dr. Carolyn Copenheaver, Chair, called the meeting to order.

Approval of the agenda: Approved.

Approval of the minutes from February 2, 2011: Approved.

Committee Reports

Graduate Curriculum Committee (GCC): The minutes from January 27, 2011 were approved.

Graduate Student Appeals: No report.

Graduate Student Relations (GSR): No report.

DRSCAP: Dr. Halsey will present a policy proposal at the next meeting.

Other Reports

Graduate Student Assembly (GSA)

Mr. Moore reminded the commission that the GSA is still looking for faculty judges for the upcoming Graduate Research Symposium.

Graduate Honor System (GHS): No report.

University Library Committee (ULC): No report.

University Council: Dr. Copenheaver attended the last University Council meeting.

Old Business: None.

New Business:

- Graduate Catalog text describing examining committee membership: referred to DRSCAP

- Deletion of Untaught Courses: Questions were raised about (1) programs not responding and (2) extending the length of time a course can be “untaught” or “held”. The issue will be considered again at the March 2nd meeting.
- Resolution for Change in Academic Progress Standards as outlined in the Doctor of Veterinary Medicine Student Handbook for the Virginia Maryland Regional College of Veterinary Medicine: This resolution will be presented to University Council at their next meeting by Dr. Hodgson. The commission endorsed her efforts.
- Resolution on Establishing a Dual Degree Master’s in Business Administration Program in Cooperation with the Naval Postgraduate School: Mr. Stephen Skripak presented the resolution and answered questions from the commission. The commission voted to approve the resolution and waived a second reading.

Announcements: Dr. Copenheaver reminded the commission that it was time to think about appointing a new chair and vice-chair for next year.

Adjournment: The meeting was adjourned at 3:59 pm.

Respectfully submitted:

Ms. Nancy Feuerbach, on behalf of
Dr. Karen P. DePauw, Vice President and Dean for Graduate Education