Minutes

Commission on Graduate Studies & Policies November 17, 2010 3:30 pm – 5:00 pm Graduate School Conference Room

Present: Ms. Kim Carlson, Dr. Carolyn Copenheaver, Ms. Rebecca French for Ms. Keyana Ellis, Dr. Mark Halsey, Dr. Jennifer Hodgson, Dr. Karen Hult, Dr. Tom Martin, Ms. Katie McKee, Dr. Patrick Miller, Mr. Jonathan Moore, Dr. Aaron Purcell, Dr. Kerry Redican, Dr. Susan Short via videoconference, Dr. Victoria Soghomonian, Ms. Hannah Parks, Dr. Robin Panneton, Mr. Eric Williams

Absent with Notification: Dr. Karen DePauw, Dr. Eileen Hitchingham

Absent without Notification: Dr. Tom Caceci, Dr. Sam Hicks, Dr. Tom Grizzard, Dr. Cheng Lu, Dr. Kumar Mallikarjunan

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

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

Approval of the agenda: Approved.

Approval of the minutes from November 3, 2010: Minutes will be amended to include a review of Dr. DePauw's presentation on "Interdisciplinary Graduate Education".

Committee Reports

Graduate Curriculum Committee (GCC): No report.

Graduate Student Appeals: Ms. Feuerbach will contact committee members and schedule a meeting.

Graduate Student Relations (GSR): No report.

DRSCAP: No report.

Other Reports

Graduate Student Assembly (GSA): Mr. Jonathan Moore

- Will have more information for December 1st meeting as the GSA meets tomorrow (November 18)
- There is a Transportation and Parking Forum November 30, from 7-9PM in the GLC Auditorium. This is an opportunity to get questions answered and voice concerns.
- The Health Care Committee is busy working as the RFP for Health Insurance which will be going out soon
- Fees Committee is following up on our last forum.

Graduate Honor System (GHS): No report.

<u>University Library Committee (ULC)</u>: The minutes from the September 14th meeting were approved.

University Council: No report.

Old Business: None

New Business: Changes to Academic Progression for the DVM students

Dr. Jennifer Hodgson gave an overview of the existing academic progression for DVM students and described current efforts to develop a more effective tracking mechanism to identify at-risk students. The commission asked Dr. Hodgson to provide them with written materials to be reviewed in time for the next meeting for a "first reading". Dr. Hodgson will send the documents to Ms. Feuerbach to post on Scholar.

Announcements: None

Adjournment: The meeting was adjourned at 4:00 pm.

Respectfully submitted:

Ms. Nancy B. Feuerbach, on behalf of

Dr. Karen P. DePauw, Vice President and Dean for Graduate Education