Minutes
Commission on Graduate Studies & Policies
December 1, 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. Sam Hicks, Dr. Eileen Hitchingham, Dr. Jennifer Hodgson, Dr. Karen Hult, Dr. Kumar Mallikarjunan, Dr. Tom Martin, 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. Tom Grizzard, Ms. Katie McKee

Absent without Notification: Dr. Tom Caceci, Dr. Cheng Lu

Visitors and Invited Guests: Mr. Deepu George

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

Approval of the agenda: Approved with one addition. The GCC minutes from October 28th were added to the agenda.

Approval of the amended minutes from November 3, 2010: Approved.

Approval of the minutes from November 17, 2010: Approved with one correction. "More" will be changed to "Moore" in the GSA report.

Committee Reports

<u>Graduate Curriculum Committee (GCC)</u>: The commission approved the minutes from October 28th and November 11th.

Graduate Student Appeals: The appeals committee is meeting on December 15th.

Graduate Student Relations (GSR): No report.

DRSCAP: No report.

Other Reports

<u>Graduate Student Assembly (GSA)</u>: Mr. Jonathan Moore reported that the Parking and Transportation forum on November 30th was a success. The SGA and GSA will continue to work together on various issues including bike racks and bus schedules.

Graduate Honor System (GHS): There is a training for new facilitators scheduled for December 8th.

<u>University Library Committee (ULC)</u>: The commission is invited to two upcoming open forum presentations on December 5 and December 7, 9:00 am -10:00 am in Neuman Library featuring candidates from the dean of libraries search. Two more candidates' forums will be scheduled in the near future.

University Council: No report.

Old Business: Changes to Academic Progression for the DVM students

Dr. Jennifer Hodgson answered questions from the commission about the proposed change to the academic progression for the DVM degree. The commission voted to waive a second reading, and approved the proposal.

New Business: None.

Announcements: None

Adjournment: The meeting was adjourned at 3:50 pm.

Respectfully submitted:

Ms. Nancy B. Feuerbach, on behalf of

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