

Minutes

Commission on Graduate Studies & Policies

March 15, 2006

3:30 pm – 5:00 pm

Room 206, Sandy Hall

Present: Dr. Scott Case, Dr. Ron Daniel, Dr. Kevin Davy, Dr. Karen DePauw, Dr. François Elvinger, Professor Bill Galloway, Mr. Greg Lemmond, Mr. Osama Marsouk, Dr. Ewen McLean for Dr. Don Orth, Dr. Brian Mihalik, Dr. Sue Murrmann, Dr. Jerry Niles, Dr. Carolyn Rude

Absent with Notification: Dr. Barbara Allen, Mr. Chris Bassler, Dr. Eileen Hitchingham, Ms. Nicole James, Ms. Gail McMillan, Ms. Margaret Merrill, Dr. John Moore, Dr. Tom Ollendick, Dr. Susan Short, Mr. Brian Whitaker

Absent without Notification: Mr. Sumeet Bagai, Ms. Pat Donovan

Invited Guests: Ms. Nancy Feuerbach, Mr. Marvin Foushee, Mr. Jamie Kalista, Dr. Anne McNabb, Mr. Dwight Shelton

Approval of the agenda: Approved.

Approval of minutes from March 1, 2006: Approved with one correction. Mr. Marvin Foushee was present at the March 1st meeting.

Mr. M. Dwight Shelton, Jr.

Dr. Scott Case introduced Mr. Dwight Shelton, Vice President for Budget and Financial Management of Virginia Tech, who presented an overview of the university financial structure and responded to questions from members of the commission

Committee Reports

Graduate Curriculum Committee (GCC): The commission approved the online MS CALS degree.

AP faculty / staff admissions subcommittee: Dr. Case asked that any questions about the handout from Dr. Susan Short which was distributed to the commission [electronically] prior to the meeting be directed to him. He will make sure she receives the questions prior to the next meeting.

Graduate Student Appeals: No report.

Graduate Student Relations: No report.

Degree Requirement Standards Criteria and Academic Policy (DRSCAP): No report

University Council: No Report.

Other Reports

Graduate Student Assembly (GSA): Mr. Jamie Kalista announced that elections will be held next week. An upcoming dinner dance is planned and information can be found on the GSA website.

Graduate Honor System (GHS): No Report.

University Library Committee (ULC): No report.

Old Business:

Dr. Case reminded the commission that the online CALS degree required a resolution for a first reading at the next University council meeting. Dr. Case asked commission members to send him questions about the MBA Program for Working Professionals.

New Business:

Dr. Karen DePauw reviewed the “manuscript format” guidelines for dissertation/thesis.

Announcements

Graduate Education Week is from March 27 – March 31. The Virginia Council of Graduate Schools Graduate Student Research Forum is March 29th in Richmond, Virginia.

Adjournment: The meeting was adjourned at 5:07

Respectfully submitted:

Ms. Nancy B. Feuerbach, on behalf of

Dr. Karen P. DePauw, Vice Provost for Graduate Studies and Dean of the Graduate School