

Graduate Affairs Committee Minutes
November 11, 2013

Members Present: Robert A. Vaughan, Jr. (Chair), Deborah Deckner, Elliot Krop, Craig Hill, Victoria Foster, Ali Dadpay, R. B. Rosenburg, Richard Pearce-Moses, Linda Nash, Tom McIlwain, Jennell Charles, Susan Copeland, Christopher Raridan, Dennis Attick, Susan Ashford, Mari Roberts and Celeste Walley-Jean.

Members Not Present: Patricia Smith

Meeting called to order at 2:00 p.m.

Motion to approve the agenda was made by McIlwain, seconded by Roberts, and approved by the Committee.

The minutes from October 14, 2013 Graduate Affairs Committee meeting were reviewed. A motion to approve the minutes was made by Pearce-Moses, seconded by Dadpay and approved by the Committee.

Dr. Deckner indicated there have been numerous discussions about the graduate faculty work load policy, but the Graduate Affairs Committee has never voted on a policy. It is probably a good time to vote on a policy and to send it to Faculty Senate for review. There needs to be a clearly defined policy on how many students are required for a class to make, what compensation structure can be set up for teaching a directed readings course, and a compensation structure for committee work, such as chairing a thesis. While extra pay may be minimal, it would be better than receiving nothing. There is a real issue of equity. The sub-committee will continue to work on the proposal so that it can be presented to the Deans Council as well. Dr. Vaughan will informally raise the issue at the next Deans Council. The draft of the recommendations for presentation to Dean Council will be presented at the next Graduate Affairs meeting.

Ali Dadpay presented the MBA concentration proposal for Human Resource Management and Health & Fitness Management for review. Since a recommendation approval memo from the MBA Steering Committee was not available the Committee tabled the proposal until the memo was available.

Ali Dadpay presented the graduate business certificate proposal for review. Since a recommendation approval memo from the MBA Steering Committee was not available the Committee tabled the proposal until the memo was available.

The agenda items non-requirements for degree seeking students and suspension/termination/Grades of "C" were tabled until the next meeting.

Meeting adjourned at 3:45 p.m.
Submitted by Elizabeth Taylor