From: DuBroff, Richard E.
To: GRADFAC@LISTS.MST.EDU;
Subject: Agenda for the spring semester graduate faculty meeting
Date: Tuesday, April 22, 2008 4:39:40 PM
Attachments: Proposed Form 5-6-2nd.xls
Form1_1A_2-15.xls
New Form 1-B_COMP COMM.xls
New Form 3.xls
New Form 4.xls
New Form 6.xls
Attachment3.pdf
Attachment1.pdf
Graduate Faculty Meeting Minutes.pdf
Attachment2a.pdf

There will be a graduate faculty meeting on May 5th at 3:30 pm in the Missouri Ozark room at the Havener Center. The agenda for this meeting will be:

1. Announcements & approval of minutes from the last meeting (graduate faculty meeting minutes. Pdf attached)
2. Election of graduate faculty officers for 2008-2009
3. Changes in graduate catalog (Attachment 1).

4. New forms proposed by the office of graduate studies (multiple attached *. xls files)

I apologize for sending these as separate attachments but some of these forms include instructions and examples. It may be easier to look at these attachments in spreadsheet form rather than as a collection of pdf files.

5. Allowing special problems courses to be taken in graduate certificate programs (see attachment 2a).
6. Changes in the 2nd MS program (see attachment 3).
7. Adjourn