## Minutes of Graduate Faculty Meeting held on May 5, 2003

Agenda as announced:

- 1. Approve minutes for fall graduate faculty meeting
- 2. New MS degree in Technical Communications (Larry Vonalt)
- 3. Form-I timing (Mariesa Crow)
- 3. Approval of May Graduates
- 4. Election of officers for 03-04
- 5. New Business

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Chairman Don Madison called the meeting to order at 3:30 PM in the Mark Twain Room, UCE.

- 1. Minutes of Graduate Faculty Meeting held on December 2, 2002 were approved as distributed.
- 2. Larry Vonalt presented the new MS degree program in Technical Communications. A document with the details of the program was also handed out. The program was approved as presented.
- 3. Mariesa Crow discussed the following two items:
  - a. C & F grades.

The graduate Catalog states on page 18 states "A graduate student accumulating 10 or more hours of C and F grades (excluding courses for undergraduate credit only and also excluding C grades which were earned for courses that cannot be counted for graduate credit because of the time passed since C grades were awarded) shall no longer be a candidate for an advanced degree from this institution."

A motion was approved to add a sentence to the above statement so that the new condition now reads as follow:

A graduate student accumulating 10 or more hours of C and F grades (excluding courses for undergraduate credit only and also excluding C grades which were earned for courses that cannot be counted for graduate credit because of the time passed since C grades were awarded) shall no longer be a candidate for an advanced degree from this institution. This limit is cumulative over all degree programs (M.S. plus Ph.D., M.S. plus 2<sup>nd</sup> M.S., etc.) and is not per degree program.

## b. <u>Timing of Form-I submission</u>.

The current graduate catalog on page 19 states "Within six weeks after the beginning of the second semester in residence, the student will make a graduate program...."

A motion was approved to amend this statement so that the new condition now reads as follow:

Within six weeks after the beginning of the semester in which the student takes his/her 15<sup>th</sup> graduate credit hour, the student will make a graduate program.....

- 4. List of May 2003 graduates as distributed was approved with the addition of Megan Hart (Geological Engineering).
- 5. Election of officers for 2003-04
  - a. K. Krishnamurthy was reelected unopposed to the position of Parliamentarian.
  - b. Joe Newkirk was elected unopposed to the position of Secretary.
  - c. Names of Don Madison and Dick DuBroff were nominated for the position of Chair. Dick DuBroff was elected by a majority vote.
  - d. A motion to thank Don Madison for his services was approved.
- 6. Under new business, Mariesa Crow described the original intent and limit on the number of certificate programs. Currently this limit is 5.
  - a. This limit will now be 10.

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- b. The guidelines will be revisited in the near future.
- c. Life of an approved certificate program is 5 years.

Meeting adjourned at 4:25 PM	
Respectfully submitted	
By Lokesh R. Dharani	