

FA Graduate Committee  
Wednesday 2 March 2011, 3:00-4:30 pm  
1027 Memorial Library  
Approved Minutes

Present: Donna Brauer (phone) AHN, Gretchen Perbix (recorder) A&H, Nancy Fitzsimons SBS, Bob Sorensen SET, Claudia Pragman BUS, Bobby Bothmann LIB

March 2, 2011

1. Announcements
  - a. Bobby Bothmann attending a demo of the graduate faculty online application at 4:30 today
  - b. Donna Blom sent out a clarification regarding scholastic standards
2. Approve minutes from Feb. 2
  - a. Correct the spelling of Mickle's last name
  - b. Indicate that the committee hasn't taken action on Dean Flaherty's proposals
  - c. Approved
3. Adopt agenda
  - a. So adopted
4. Committee ground rules
  - a. IDARE
  - b. In general, we seek consensus
  - c. Use majority vote in cases without consensus
5. Grad coordinator meeting
  - a. Scheduled for Tuesday, March 15 (2:00-3:30, CSU 285) and Wednesday, March 16 (11:00-12:30, CSU 285)
  - b. Tuesday attendees: Bobby Bothmann and Nancy Fitzsimons (lead)
  - c. Wednesday attendees: Claudia Pragman, Bob Sorensen (lead), Donna Brauer, Gretchen Perbix
  - d. Send notes and corrections on PP slides to Nancy Fitzsimons by 9:45 am on Friday, March 4
  - e. Nancy Fitzsimons will send out a revised version of Claudia Pragman's document out on Thursday morning, March 3. Send feedback to her on this document by 9:45 am on Friday, March 4
6. Scholastic standards
  - a. Motion #1: Modify the standards to read "No grade lower than a 'C' (a GPA of 2.0) is counted for graduation credit."
  - b. Motion #2: Research peer institutions to understand their grading options.
7. Library resources
  - a. Send the issue to the Extended Learning committee (re. online student access to library resources)
8. Curriculum review
  - a. 17 returned for various revisions or clarifications
  - b. 18 approved for recommendation
9. GSR dean proposals
  - a. Undergraduate enrollment in a graduate-level course – approved
  - b. Capstone committee composition – ask Chris Mickle for a draft