GFCB Graduate Committee

MINUTES OCTOBER 22, 2012 11:30 AM GH 443 PREPARED BY APRIL SCHLEIG

MEETING CALLED BY	Dr. Bob Hatfield
TYPE OF MEETING	GFCB Graduate Committee
FACILITATOR	Dr. Hatfield
NOTE TAKER	April Schleig
ATTENDEES	I. Chhachhi, S. Marston, A. Lebedinsky, P. Todd, H. Little, Brian Goff, B. Hatfield, S, Henson & A. Schleig

Agenda topics

DISCUSSION	Policy on Grad Faculty Status Proposal from GSR	Bob Hatfield
CONCLUSIONS	Need to create GFCB policy to comply with Graduate Studies (Econ will have a more particular policy since they have a thesis requirement) & make sure aware of Accreditation implications. How would/could this impact upcoming promotions for Faculty? What would be the standards/implications for AQ v PQ?	

DISCUSSION	Econ Revise a Program	Brian Goff
CONCLUSIONS	(1) Brief discussion of clarifying the language (2) Action passed (Little, Lebedinsky)	

DISCUSSION	AOL
CONCLUSIONS	No reports. Follow up with those called to action in previous meeting and establish timeline.

DISCUSSION	Representation of GS at our meetings	Bob Hatfield
CONCLUSIONS	Invite only when there are GC items to send-up, put them first on the agenda so GS rep can leave as soon as done	