

GFCB Graduate Committee

MINUTES

FEBRUARY 5, 2014

12:40PM GH 443

PREPARED BY JEAN JOHNSON

MEETING CALLED BY	Dr. Bob Hatfield
TYPE OF MEETING	GFCB Graduate Committee
FACILITATOR	Dr. Hatfield
NOTE TAKER	April Schleig
MEMBERS	J. Chan, A. Lebedinsky, B.Goff, D.Bolton, H.Little, P.Todd, R.Blankenship, S.Marston, S.Henson, C. Chelf, B. Hatfield
ATTENDEES	J. Chan, A. Lebedinsky, B.Goff, D.Bolton, P.Todd, R.Blankenship, S.Marston, S.Henson, C. Chelf, B. Hatfield, April Schleig

Agenda topics

MINUTES FROM LAST MEETING 12-14-2013

DISCUSSION	Approval of minutes
CONCLUSIONS	Passed

NEW BUSINESS

CERTIFICATE GUIDELINES

DISCUSSION	<ul style="list-style-type: none"> Welcome J. Chan
CONCLUSIONS	<ul style="list-style-type: none"> Misinterpretation of 18 hrs., continue on with 12 hr. certification plan

REPORTS

AOL BY RAY BLANKENSHIP
GRAD SCHOOL ANNOUNCEMENTS BY
COLLETTE CHELF

DISCUSSION	<ul style="list-style-type: none"> AOL The Graduate School Marketing Sub-Committee
<ul style="list-style-type: none"> CONCLUSIONS 	<p>AOL: No changes for Team Work and Ethical Issues - scores high enough. Indirect measures on pMBA grad –no changes required. Issue on Global Awareness measuring in pMBA.-ask Josh to provide BA590 Global Case. DELO/Jim Berger can add program assessments in Blackboard-can designate assessments with our goals, graded in there and evaluators can access.</p> <p>How do we get graduate faculty to buy in, all using blackboard. Other options?</p> <p>TGS: Proposals for next meeting: repeat courses and replace grade (can only repeat individually, one time) Second grade is the one that will count even if it's lower. <u>Fresh Start</u> – if ad program butt grades or change I can't apply anymore.</p> <p><u>Graduate faculty</u> – passed in December. Send list in beginning of semester app goes away. (list from dept. heads approving no expiration) Adjunct changing too, possibly before summer hires.</p> <p><u>Forming Electronic Committee</u> for catalog and forms – all done with log-in and submit electronically LR & CW attach (Fall 2015 implementation goal)</p> <p>MKT: Marketing Plan - with P. Todd with BA517 classes internal and external – will attach criteria with minutes.</p>

WALK-ONS

DISCUSSION	none
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