

# GFCB Graduate Committee

## MINUTES

TUES. 3/29/2016

8:00AM-9:20AM  
OPPITZ CONF ROOM

PREPARED BY JEAN JOHNSON

<b>MEETING CALLED BY</b>	Dr. Bob Hatfield
<b>TYPE OF MEETING</b>	GFCB Graduate Committee
<b>FACILITATOR</b>	Dr. Hatfield
<b>NOTE TAKER</b>	April Schleig
<b>MEMBERS</b>	Johnny Chan, Sean Marston, Patricia Todd, Harold Little, Colette Chelf, April Schleig, Bob Hatfield, Alex Lebedinsky, Helen Fiang, Susane Leguizamon,
<b>EX OFFICIOS</b>	Colette Chelf, Bob Hatfield, Alex Lebedinsky, April Schleig, Steve Wells
<b>ABSENT</b>	Steve Wells, Sean Marston, and Colette Chelf were unable to attend.

## Agenda topics

### OLD BUSINESS

<b>DISCUSSION</b>	<ul style="list-style-type: none"><li>Minutes approved by Little and Todd<ul style="list-style-type: none"><li>Fix Helen's name</li></ul></li><li>Selection of OGS – Dr. Craig Beard</li></ul>
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### NEW BUSINESS

<b>ACTION ITEMS</b>	<ul style="list-style-type: none"><li>A. A proposal from MAE – Math Economics Concentration<ul style="list-style-type: none"><li>Undergrad desired GPA 2.75<ul style="list-style-type: none"><li>need to add back under general concentration</li></ul></li><li>Friendly Ammendment – under proposed 2<sup>nd</sup> paragraph to “approved” before courses and including to “including, but not limited to.”</li><li>A math concentration name so not same as math's concentration – give Alex a couple ideas to a name</li></ul></li><li>B. Reminder to spend sprinkles</li></ul>
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### REPORTS

	The Graduate School – Colette Programs: MAcc, MAE, MBA
<b>PROGRAM REPORTS</b>	<ul style="list-style-type: none"><li>A. Graduate School: None from Colette (not present)</li><li>B. Programs:<ul style="list-style-type: none"><li>MAcc: None (S. Wells not present)</li><li>MAE: Updated jump – A 3.25 to a 3.0 overall but a 3.25 in all Economics classes, require recommendation from faculty</li><li>MBA: none</li></ul></li><li>C. GFAC – still need to make ask for Gas</li><li>D. Walk-Ons - none</li></ul>