MINUTES OF THE MEETING OF THE ADMINISTRATIVE BOARD OF THE GRADUATE SCHOOL

March 25, 2010

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MEMBERS PRESENT: Steven Clouse, Jo-Ann Cohen, Bill DeLuca, Ken Esbenshade, Elke Feese, Craig Friend, Lance Fusarelli, Vicki Gallagher, George Hodge, Dick Keltie, Kathy Krawczyk, Duane Larick, Robert Nagel, William Oxenham, Holly Swart, Daniel Willits

OTHERS PRESENT: Karen Alarie, Amy Bailey, Mesut Baran, Adrianna Kirkman (substituting for Richard Venditti)

ABSENT: Pam Arroway, Michael Carter, Lloyd Fleisher, Tim Hatcher, Haig Khachatoorian, Richard Venditti

1. Approval of the minutes of the March 11, 2010 meeting of the Administrative Board of the Graduate School.

   The minutes of the March 11, 2010 meeting of the Administrative Board of the Graduate School were approved with revision.

2. Announcements

   Dr. Hodge reported that disciplinary Panels are on-going to clear out the backlog of programs.

   Dr. Hodge reported that we are working on Appendix J and it will apply to other institutional arrangements.

   Dr. Hodge indicated that the Korea campus initiative is continuing and interest garnered among departments for program offerings.

3. Enrollment Update
Dr. Hodge indicated that applications are up 12% over same time last year.

4. **Update on Recent University Graduate Student Association (UGSA) Activities**

   No report was available from UGSA as the representative was unable to attend.

5. **New Programs**

   Proposal for the Master of Business Administration – Appendix F & G (Notification of Intent to Plan a New Distance Education Degree Program and Request for Authorization to Establish a New Distance Education Degree Program)

   **Approved**

6. **Articulation Agreements**

   The Freedom Center Cooperative Agreement for Distance Learning Access of Courses – Appendix J (Request for Authorization to Participate in an Inter-Institutional Arrangement)

   Dr. Mesut Baran presented the proposal for notification purposes. There was discussion regarding resources, policy and procedures.

7. **Curriculum Changes**

   Biotechnology Minor Revision
   **Approved**

8. **New Courses**

   AA 501 – Analytics Foundations
   There was an initial vote without the requirement for consultation with department head with the following result: 1 abstain, 1 yes, 12 no. A subsequent vote passed with the consultation requirement.
   **Approved subject to consultation**

   AA 502 – Analytics Methods & Applications
   **Approved subject to consultation**

   AA 503 – Analytics Methods & Applications II
   **Approved subject to consultation**

   AA 504 – Analytics Practicum I
Approved with revision and subject to consultation

AA 505 – Analytics Practicum II
Approved with revision and subject to consultation

AA 670 (formerly 601) – Analytics Laboratory
Approved with 1 abstain and subject to consultation

GIS 550 – Geospatial Data Structures & Web Services
Approved with revision

BIT 573 – Experimental Analysis of Protein Interactions
Approved

CH/BIT 572 – Proteomics
Approved with revision

9. Next scheduled meeting:
April 8, 2010
10:00-12:00
Scott Hall, Room 216