
OTHERS PRESENT: Karen Alarie, Adrianna Kirkman (substituting for Richard Venditti), Robert Kochersberger

ABSENT: Michael Carter, William DeLuca, Lloyd Fleisher, Craig Friend, Haig Khachatoorian, Duane Larick, Richard Venditti

1. Approval of the minutes of the September 9, 2010 meeting of the Administrative Board of the Graduate School.

   The minutes of the September 9, 2010 meeting of the Administrative Board of the Graduate School were approved.

2. Announcements

   No announcements.

3. Enrollment Update

   No enrollment update.

4. Update on Recent University Graduate Student Association (UGSA) Activities
Brandi Keene reported that UGSA is looking for a student to fill the role of MBA graduate representative, but does have a student on the fees committee to address concerns they might have with the change in student fees. The group is looking for a way to contribute to the Chancellor’s Installation in October. Their next meeting. They inquired about helping with funds for the Ice Cream Social, but discovered they were fully funded. The next UGSA meeting is on Monday, September 27, 2010.

5. Request for an Extension to the Time Limit for a Master of Arts in Liberal Studies

Approved

6. Operational Items

VMP 956 – Health Maintenance & Animal Production III – scheduling – Approved

7. Change in Specialization Titles

Master of and Master of Science, Natural Resources: Spatial Information Systems Technical Option to Geographic Information Systems Technical Option (NRS); Forest Economics and Management Technical Option to Economics and Management Technical Option – Approved

8. Specialization Discontinuation

Master of and Master of Science Natural Resources: Spatial Information System Technical Option (NRO) – Approved

9. Notification of Inter-Institutional Arrangement

The Board was notified of the proposal for the Dual Degree Program: Juris Doctor (JD)/Master of Business Administration (MBA) – Appendix J (Request for Authorization to Participate in an Inter-Institutional Arrangement)

10. New Programs

Proposal for the Master of Nanoengineering– Appendix A & C (Notification of Intent to Plan a New Baccalaureate or Master’s Program and Request for Authorization to Establish a New Baccalaureate or Master’s Program)

Proposal for the Master of Nanoengineering – 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
Proposal for the Master of Climate Change and Society – Appendix A & C
(Notifications of Intent to Plan a New Baccalaureate or Master’s Program and Request for Authorization to Establish a New Baccalaureate or Master’s Program)

The program will do edits and the Board will vote on this proposal at the next meeting.

11. New Courses

BIO 561 – Conservation Biology – Approved with revisions

FYD/ECI 556 – Organizational Systems in Youth & Family Settings (Tabled at the 6/16/10 Meeting) – Tabled

GN 441/541 – Human and Biomedical Genetics – Approved with revisions

MBA 524 – Equity Valuation – Approved

MBA 549 – Supply Chain Management Practicum – Approved

MBA 551 – Services Management & Marketing – Approved

MBA 552 – Managerial Issues in Organizational Culture – Tabled

9. Next scheduled meeting
October 14, 2010
10:00-2:00
Scott Hall, Room 216