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

December 16, 2010


OTHERS PRESENT: Mesut Baran

ABSENT: Karen Alarie, Michael Carter, Steven Clouse, Kenneth Esbenshade, Lloyd Fleisher, Craig Friend, Lance Fusarelli, Brandi Keene, Haig Khachatoorinan, Holly Swart,

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

   The minutes of the November 11, 2010 meeting of the Administrative Board of the Graduate School were approved.

2. Approval of the Awarding of Graduate Degrees for the Fall (December 18, 2010) Commencement

   (A motion was made, seconded and passed and Board approved the awarding of graduate degrees at the December 18 Commencement to those candidates identified by the Graduate School as having successfully completed the requirements for their respective degrees.)

3. Announcements

   Dr. Larick indicated that Commencement will be held on Saturday, December 18 and everyone is encouraged to attend.
Dr. Larick announced that meetings with the colleges will take place regarding the Ph.D. Completion Study. Dr. Rebecca Rufty is coordinating the effort.

The group discussed the Council of Graduate School conference that took place on December 3.

Dr. Larick reported that changes are being made to the ETS exam effective August 2011.

Dr. Hodge indicated that all graduate courses must be taught by approved graduate faculty and the spring 2011 course listing is being reviewed.

4. **Enrollment Update**

Enrollment information is available through business objects.

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

There was no update to the UGSA activities as the representative was absent.

6. **New Programs**

Proposal for the Master of Science in Electric Power Systems– 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)

Dr. Mesut Baran presented and answered questions regarding the proposal.

7. **Operational Items**

Change of Prerequisites for CHE – **Approved**

Change of Prerequisites for ECE 751 – **Approved**

FCS Courses in Graduate Catalog – deletion - **Approved**

8. **New Courses**

BAE 580 – Introduction to Land and Water Engineering – **Approved with revisions**

BIT/PB 576 – Computational Biology (originally presented at the 10/14/10 meeting and subsequently pulled from consideration) – **No Action Taken**
CH 734 – Spectroscopic Methods in Chemical – Approved

FYD/ECI 556 – Organizational Systems in Youth & Family Settings (Tabled at the 6/16/10 and 9/23/10 meetings) – Approved, one no, two abstains

GIS 520 – Advanced Geospatial Analytics – Approved

ISE 519 – Database Applications in Industrial & Systems Engineering – Approved with revision

MEA/GIS 582 – Geospatial Modeling & Analysis – Approved

NE (MSE) 409/509 – Nuclear Materials (tabled at the 11/11/10 meeting) - Approved

ST 793 – Advanced Statistical Inference – Approved

9. Discussion Items

No items were discussed.

10. Next scheduled meeting

January 13, 2010
10:00-12:00
Scott Hall, Room 216